

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 12:23 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5fcbaf2f5db2dd8c5a81864c6d4808bc5f6f5e7d</u> |
| TOTAL RECEIVED | 0.109769452556388300 MATIC                        |
|                | 0.04 USD  |
| TOTAL SEND     | 0.109769452556388300 MATIC                        |
|                | 0.04 USD  |

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| MATIC                     | 0.000000000000000000 MATIC          |
|                           | 0.00 USD                            |
| Acces<br>Liquid-ether.com | 1 rewards                           |
| Kratos Cash               | 30 KCASH                            |
| @SNXPool.com              | 392.14999999999977263 wSNX          |
| zkSync (ZKS)              | 3,794,998 Claim: zks-mainnet.com    |
| IndiCoin                  | 50.000000000000000000 IC            |
| #HEXPool.net              | 171,500.000000000000000000 wHEX     |
| Borderless Money          | 5.170522642476394815 BOM            |
| #LINK                     | 129.000000000000000000 LINKBonus.io |
| Kratos Cash               | 0 KCASH                             |










| Token                          | Balance                            |
|--------------------------------|------------------------------------|
| @SNXPool.com                   | 965,150.000000000000000000 \$ sUSD |
| 1000 USDC                      | N/A Circle Weekly Giveaways        |
| 1,000 USDT Reward              | N/A er.app                         |
| 5.00 ETH by Base               | N/A Chain Launch Raffle            |
| 5 ETH by Base                  | N/A NFTVoucher                     |
| \$2000 USDC                    | N/A Voucher                        |
| 1000 UNI                       | N/A NFT Airdrop                    |
| 1500\$ APE                     | N/A VOUCHER                        |
| 200M SHIB                      | N/A NFT AIRDROP ROUND              |
| 1,000 UNI by Uniswap           | N/A Uniswap giveaway               |
| Airdrop at<br>5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us]       |





#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-26<br>18:48:51 | <u>0xd9640423d3c320b215a0</u><br><u>70ee1f5355db99ab649f78</u><br><u>62a92b961746a57d3fa3b2</u> | - 0.0376276777834902<br>64 MATIC <br>0.03 USD | ✓ |
| 2 | 2024-03-26<br>18:48:51 | <u>0xd9640423d3c320b215a0</u><br><u>70ee1f5355db99ab649f78</u><br><u>62a92b961746a57d3fa3b2</u> | - 0.0007082744361840<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-03-26<br>18:48:51 | <u>0xd9640423d3c320b215a0</u><br><u>70ee1f5355db99ab649f78</u><br><u>62a92b961746a57d3fa3b2</u> | - 0.0005603712890160<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-03-26<br>15:16:53 | <u>0xf88edce7b70b3a167253</u><br><u>62f74d842e0e0c86efc49e</u><br><u>16d4b1e932c4f8777f90d7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-03-26<br>15:16:53 | <u>0xf88edce7b70b3a167253</u><br><u>62f74d842e0e0c86efc49e</u><br><u>16d4b1e932c4f8777f90d7</u> | - 0.0022913031064865<br>56 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-03-26<br>15:16:53 | <u>0xf88edce7b70b3a167253</u><br><u>62f74d842e0e0c86efc49e</u><br><u>16d4b1e932c4f8777f90d7</u> | - 0.0088123733848231<br>80 MATIC <br>0.00 USD     | ✓ |
| 7  | 2024-03-26<br>15:02:51 | <u>0x661120664ca774a31200</u><br><u>83de018c60561a8891d213</u><br><u>85008cee102dccccebe247</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-03-26<br>15:02:51 | <u>0x661120664ca774a31200</u><br><u>83de018c60561a8891d213</u><br><u>85008cee102dccccebe247</u> | - 0.0023820072300269<br>52 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-03-26<br>15:02:51 | <u>0x661120664ca774a31200</u><br><u>83de018c60561a8891d213</u><br><u>85008cee102dccccebe247</u> | - 0.0094171665080148<br>48 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-02-03<br>05:23:47 | <u>0x4a7b5ff12e2f7ffa6c6c</u><br><u>17bd7412deea31a7b84482</u><br><u>64932430699bdd98333fb6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-02-03<br>05:23:47 | <u>0x4a7b5ff12e2f7ffa6c6c</u><br><u>17bd7412deea31a7b84482</u><br><u>64932430699bdd98333fb6</u> | - 0.0021978082168483<br>65 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-02-03<br>05:23:47 | <u>0x4a7b5ff12e2f7ffa6c6c</u><br><u>17bd7412deea31a7b84482</u><br><u>64932430699bdd98333fb6</u> | - 0.0001320917072739<br>00 MATIC <br>0.00 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-12-05<br>16:15:48 | <u>0x04864c034a20046d67d856ac453b7296eb5996c323fc6ff7eda3491cfe7f4a80</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-12-05<br>16:15:48 | <u>0x04864c034a20046d67d856ac453b7296eb5996c323fc6ff7eda3491cfe7f4a80</u> | - 0.0018192201693286<br>50 MATIC <br>0.00 USD     | ✓ |
| 15 | 2023-12-05<br>16:15:48 | <u>0x04864c034a20046d67d856ac453b7296eb5996c323fc6ff7eda3491cfe7f4a80</u> | - 0.0052030296988413<br>81 MATIC <br>0.00 USD     | ✓ |
| 16 | 2023-12-01<br>01:27:47 | <u>0x94348c964c34687ac71b215ef6d382e568920fb95bf27a4eff036624ad2f4be6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-12-01<br>01:27:47 | <u>0x94348c964c34687ac71b215ef6d382e568920fb95bf27a4eff036624ad2f4be6</u> | - 0.0029306099531057<br>91 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-12-01<br>01:27:47 | <u>0x94348c964c34687ac71b215ef6d382e568920fb95bf27a4eff036624ad2f4be6</u> | - 0.0147013846541730<br>30 MATIC <br>0.01 USD   | ✓ |
| 19 | 2023-11-05<br>18:36:06 | <u>0xdaeef735c1ddab6b054d993c852866418524f357cfcb35f57d8d0a3423d5e989</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-11-05<br>18:36:06 | <u>0xdaeef735c1ddab6b054d993c852866418524f357cfcb35f57d8d0a3423d5e989</u> | - 0.0012790381791973<br>83 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-11-05<br>18:36:06 | <u>0xdaeef735c1ddab6b054d993c852866418524f357cfcb35f57d8d0a3423d5e989</u> | - 0.0003510628208026<br>17 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-10-24<br>16:49:19 | <u>0xfe419e62cf1071ccbff5</u><br><u>12a4d48770f5582c9f685a</u><br><u>419858cd7bcb8088660182</u> | + 0.024000000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 23 | 2023-09-28<br>17:45:50 | <u>0x569741a3919a6da687b4</u><br><u>b3673f1e8f7089a68bbf1e</u><br><u>d2c7cfb1831500d07cd681</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-09-28<br>17:45:50 | <u>0x569741a3919a6da687b4</u><br><u>b3673f1e8f7089a68bbf1e</u><br><u>d2c7cfb1831500d07cd681</u> | - 0.001213905000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-09-28<br>17:45:50 | <u>0x569741a3919a6da687b4</u><br><u>b3673f1e8f7089a68bbf1e</u><br><u>d2c7cfb1831500d07cd681</u> | - 0.0014624389403795<br>16 MATIC <br>0.00 USD     | ✓ |
| 26 | 2023-09-25<br>12:15:36 | <u>0xcff769830c3aa6d5c8da</u><br><u>135baab2898dce1f5fc6eb</u><br><u>9e2f9944af22466309aa2f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-09-25<br>12:15:36 | <u>0xcff769830c3aa6d5c8da</u><br><u>135baab2898dce1f5fc6eb</u><br><u>9e2f9944af22466309aa2f</u> | - 0.0014255867547844<br>38 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-09-25<br>12:15:36 | <u>0xcff769830c3aa6d5c8da</u><br><u>135baab2898dce1f5fc6eb</u><br><u>9e2f9944af22466309aa2f</u> | - 0.0018083022452155<br>62 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-09-24<br>10:40:48 | <u>0x62d32ec5f4ffbe04213f</u><br><u>8aaf6234acce1f0452afe2</u><br><u>24b98fe2b966625bb20277</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-09-24<br>10:40:48 | <u>0x62d32ec5f4ffbe04213f</u><br><u>8aaf6234acce1f0452afe2</u><br><u>24b98fe2b966625bb20277</u> | - 0.0011100932279023<br>11 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 31 | 2023-09-24<br>10:40:48 | <u>0x62d32ec5f4ffbe04213f8aaf6234acce1f0452afe224b98fe2b966625bb20277</u>  | - 0.0017760657720976<br>89 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-09-19<br>16:11:44 | <u>0xbd7f7c9705d00b21217334c2941a5352371588efbb13c58634a3cb081683278</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-09-19<br>16:11:44 | <u>0xbd7f7c9705d00b21217334c2941a5352371588efbb13c58634a3cb081683278</u>   | - 0.0015995580000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-09-19<br>16:11:44 | <u>0xbd7f7c9705d00b21217334c2941a5352371588efbb13c58634a3cb081683278</u>   | - 0.0022506357410304<br>45 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-09-09<br>17:46:36 | <u>0x2689ae27a56a1433948a4a6b48cd42f2c2bfdb6415227cc28913a4f1b74af249</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-09-09<br>17:46:36 | <u>0x2689ae27a56a1433948a4a6b48cd42f2c2bfdb6415227cc28913a4f1b74af249</u>  | - 0.0014209776231567<br>15 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-09-09<br>17:46:36 | <u>0x2689ae27a56a1433948a4a6b48cd42f2c2bfdb6415227cc28913a4f1b74af249</u>  | - 0.0026474633768432<br>85 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-08-16<br>10:43:40 | <u>0xb2d468e9eb5ad0d70daccbb062db896d8c988b375d58c425524279b2fd3afb3c5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2023-08-16<br>10:43:40 | <u>0xb2d468e9eb5ad0d70daccbb062db896d8c988b375d58c425524279b2fd3afb3c5</u> | - 0.0011127360000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2023-08-16<br>10:43:40 | <u>0xb2d468e9eb5ad0d70dac</u><br><u>bb062db896d8c988b375d5</u><br><u>8c425524279b2fd3afb3c5</u> | - 0.0015282707373654<br>18 MATIC <br>0.00 USD | ✓ |
| 41 | 2023-08-10<br>16:01:10 | <u>0xca721d43506c732951be</u><br><u>44bd87e52feed79a438e84</u><br><u>fe563ae3df851225244628</u> | + 0.0240000000000000<br>00 MATIC <br>0.01 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-26<br>15:15:59 | <u>0x7b23174cce10cc2289f0</u><br><u>e8b76a3bc88f30253239b7</u><br><u>c2a0dae62423f877e1a043</u> | + 0.0117991737380417<br>97 MATIC <br>0.01 USD   | ✓ |
| 2 | 2024-03-26<br>11:20:46 | <u>0xca836676a29b658e03f7</u><br><u>97278bbeb51c8bb484713a</u><br><u>267c2e085510135e9d78e7</u> | + 0.0477679999241222<br>70 MATIC <br>0.05 USD | ✓ |
| 3 | 2024-02-03<br>05:22:45 | <u>0x70c887bf3dde344d2921</u><br><u>184a90a6508208bc0fee62</u><br><u>9a2c2bd058e18d72a8030c</u> | + 0.0022022788942242<br>30 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-26<br>15:16:53 | <u>0xf88edce7b70b3a167253</u><br><u>62f74d842e0e0c86efc49e</u><br><u>16d4b1e932c4f8777f90d7</u> | - 10 KCASH | ✓ |
| 2 | 2024-03-26<br>15:02:51 | <u>0x661120664ca774a31200</u><br><u>83de018c60561a8891d213</u><br><u>85008cee102dccccebe247</u> | - 10 KCASH | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 3  | 2024-03-26<br>05:18:26 | <u>0x0e08bbd3c7e7192285787d3c029e54818791dc3a648b74484ba2bd0768eb7dc1</u>  | + 3,794,998 Claim:<br>zks-mainnet.com    | ✓ |
| 4  | 2024-02-22<br>04:09:20 | <u>0x23e034e481154f251fa1350e733ef573b91db9882c46f751605fe0cf214fc12f</u>  | + 20 KCASH                               | ✓ |
| 5  | 2024-02-09<br>10:47:13 | <u>0x1e63050921a46d051b2ff7773ad2cbbf834d78290c7c46bcb1683e801c9067a0</u>  | + 20 KCASH                               | ✓ |
| 6  | 2024-02-03<br>05:23:55 | <u>0xea9aa490d97888443e1c365d90a28d1e7e1451144a11963ee39dd878f3e651f9</u>  | + 1 rewards                              | ✓ |
| 7  | 2024-02-03<br>05:23:47 | <u>0x4a7b5fff12e2f7ffa6c6c17bd7412deea31a7b8448264932430699bdd98333fb6</u> | - 10 KCASH                               | ✓ |
| 8  | 2023-12-05<br>16:15:48 | <u>0x04864c034a20046d67d856ac453b7296eb5996c323fc6ff7eda3491cfe7f4a80</u>  | - 10 KCASH                               | ✓ |
| 9  | 2023-12-05<br>16:15:38 | <u>0xc73fb452bfcfa1ae20ea12e45e33e207abd464609913e7977d0caab92d19ee0</u>   | + 20 KCASH                               | ✓ |
| 10 | 2023-12-01<br>01:27:47 | <u>0x94348c964c34687ac71b215ef6d382e568920fb95bf27a4eff036624ad2f4be6</u>  | - 10 KCASH                               | ✓ |
| 11 | 2023-11-06<br>09:46:00 | <u>0xb01e367603d8bc73e2d8f6b35848b2e8f54f7573d61710dd5701e6439502849c</u>  | + 3.0000000000000000<br>00 RAFFLE TICKET | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 12 | 2023-11-05<br>18:36:06 | <u>0xdaeef735c1ddab6b054d</u><br><u>993c852866418524f357cf</u><br><u>cb35f57d8d0a3423d5e989</u> | - 10 KCASH                      | ✓ |
| 13 | 2023-11-05<br>18:35:52 | <u>0x601ad97293e575380dc4</u><br><u>dc98283a082fa34eef9d5e</u><br><u>2169c395f8b4d12135684b</u> | + 20 KCASH                      | ✓ |
| 14 | 2023-10-24<br>16:49:17 | <u>0x3a23706091f6c9918ba7</u><br><u>df6f233c5ca7dec6b7938</u><br><u>76e2766d12781d1f6daaf2</u>  | - 10 KCASH                      | ✓ |
| 15 | 2023-10-16<br>04:37:15 | <u>0x20d2784a391bd9a510cb</u><br><u>662c22efe1341d5ea85c33</u><br><u>0a41042e3b03e44a7e3987</u> | + 5.1705226424763948<br>15 BOM  | ✓ |
| 16 | 2023-10-01<br>12:32:10 | <u>0xc0c5a6500ba707023298</u><br><u>85734cb9fc5db8059ff614</u><br><u>6ee3c4997dc3559ee7c46e</u> | - 10 KCASH                      | ✓ |
| 17 | 2023-10-01<br>12:31:36 | <u>0xa2f07160de135ac51ea9</u><br><u>f77312944fb058fbdd8a26</u><br><u>18327dab8cf86f936b2dd2</u> | + 20 KCASH                      | ✓ |
| 18 | 2023-09-28<br>17:45:50 | <u>0x569741a3919a6da687b4</u><br><u>b3673f1e8f7089a68bbf1e</u><br><u>d2c7cfb1831500d07cd681</u> | - 10 KCASH                      | ✓ |
| 19 | 2023-09-28<br>17:45:40 | <u>0xb649d7172f030efc825f</u><br><u>5d3c270fc708b00e24f162</u><br><u>c13573f024383c1c1a8d1a</u> | + 20 KCASH                      | ✓ |
| 20 | 2023-09-25<br>12:15:36 | <u>0xcff769830c3aa6d5c8da</u><br><u>135baab2898dce1f5fc6eb</u><br><u>9e2f9944af22466309aa2f</u> | - 10.0000000000000000<br>000 IC | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 21 | 2023-09-24<br>10:40:48 | <u>0x62d32ec5f4ffbe04213f8aaf6234acce1f0452afe224b98fe2b966625bb20277</u>  | - 10.0000000000000000<br>000 IC           | ✓ |
| 22 | 2023-09-19<br>16:13:00 | <u>0xc26e6cfc0efa00edf49336c9cc17f5bcf083c6dc68bd3d1d1dd30144dc9c7</u>     | + 392.14999999999997<br>7263 wSNX         | ✓ |
| 23 | 2023-09-19<br>16:11:44 | <u>0xbd7f7c9705d00b21217334c2941a5352371588efbb13c58634a3cb081683278</u>   | - 10.0000000000000000<br>000 IC           | ✓ |
| 24 | 2023-09-11<br>11:46:00 | <u>0x3fb427b8df3e7e6427a89e6dcd70dd9be020e7a519929d8ed150bf3d13783cd4</u>  | + 965,150.0000000000<br>00000000 \$ sUSD  | ✓ |
| 25 | 2023-09-10<br>09:45:44 | <u>0x53417a58502b28a57653e8771e007c045cf27ced6d6bf2e696feb7a9ddf54f35</u>  | + 171,500.0000000000<br>00000000 wHEX     | ✓ |
| 26 | 2023-09-09<br>17:46:36 | <u>0x2689ae27a56a1433948a4a6b48cd42f2c2bfdb6415227cc28913a4f1b74af249</u>  | - 10.0000000000000000<br>000 IC           | ✓ |
| 27 | 2023-08-16<br>19:01:49 | <u>0x2094e0c0da9df0e86dbc5b79767c4f0864dd5ae482ef3ce4ad23f0722c5f8652</u>  | + 129.00000000000000<br>0000 LINKBonus.io | ✓ |
| 28 | 2023-08-16<br>10:43:40 | <u>0xb2d468e9eb5ad0d70daccbb062db896d8c988b375d58c425524279b2fd3afb3c5</u> | - 10.0000000000000000<br>000 IC           | ✓ |
| 29 | 2023-08-10<br>16:01:10 | <u>0x6c24d78c7294138ec554179435283fa05dc7eda60b4be98ca1d0c8f41db2885f</u>  | + 100.00000000000000<br>0000 IC           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                            |   |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-03-26<br>17:45:50 | <u>0x0e996e33eb4a58bdb74c298d6af2f41b5fb3b8816820f0714d15cb0e7bf2db67</u>  | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 2 | 2024-03-26<br>17:44:20 | <u>0x12cc06082194f159c3b5d12b8ba70a8acd2097adfc a0f7682d68148ef674f6b3</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 3 | 2024-03-04<br>00:42:49 | <u>0xcb919b876c261572907770429d0fcc674cbe0624942903c8ea44be86ec531374</u>  | + 1<br>https://lidostak.com       | ✓ |
| 4 | 2024-02-04<br>00:36:50 | <u>0x15d9cc0cb83f18757a46b2c2d00a4995655f301cfb a100148ff8d73fd6e87f9d</u> | + 1 Reward at<br>2eth.org         | ✓ |
| 5 | 2024-02-03<br>22:32:59 | <u>0x1f039ca5cf5f3996e38fc45e52b557db7e00627837d8fd7ff127420f33ccbd95</u>  | + 1 2000usdc.net                  | ✓ |
| 6 | 2024-02-03<br>20:34:44 | <u>0xcb5e0fe46c0af0a0e15e56a2ff0f064e33ae912239b4cec83162858988829654</u>  | + 1 Airdrop at<br>3000usdt.xyz    | ✓ |
| 7 | 2023-12-01<br>16:28:06 | <u>0xc1df25764ff52b9e0e952e3ba3e65d4f74abd4b50e8b92b025dfe8282945ff8d</u>  | + 1 2000usdt.net                  | ✓ |
| 8 | 2023-12-01<br>14:36:18 | <u>0xcc045ac7474d97a175e42a086d36d5bfed4bea89df fe3e38c82986db234d94e5</u> | + 1 1000usdc.org                  | ✓ |
| 9 | 2023-12-01<br>01:29:23 | <u>0x27b0fb4bfbdb13b6f6499948b81d3af0e2fcd6dbfd c678ab3de95e594beaa64a</u> | + 1 Reward at<br>shibatokens.win  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2023-11-05<br>18:36:08 | <u>0x51d047a2d0f30a96db6004509e06ad380c86a54398f4960db303304d19141f4f</u> | + 1 rop.xyz                          | ✓ |
| 11 | 2023-10-24<br>16:49:43 | <u>0x6ddb08f6e303e8fc65d6ec9c4992f60020f54bf0eaa391c0822e806e32806ca</u>  | + 1 Voucher                          | ✓ |
| 12 | 2023-10-24<br>16:49:27 | <u>0x7699310ec320b9783f492069f6b0c7d83eadc520718cb695214240cfd6ee2d09</u> | + 1 er.app                           | ✓ |
| 13 | 2023-09-20<br>08:48:17 | <u>0xd1942f34bdd6fd039c634891986a5f18822a88cd5a9064a897077a195e0d1653</u> | + 1 NFT Airdrop                      | ✓ |
| 14 | 2023-09-20<br>08:42:55 | <u>0x3d218e3d462d1540051e3396fd84dda0c16b3816636008af877a830a64e9a424</u> | + 1 NFT Airdrop                      | ✓ |
| 15 | 2023-09-20<br>08:42:31 | <u>0x449022a04acd1cf064bdee05c3a1bb47aee6baad181fcd867250b01db5c0e1e3</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 16 | 2023-09-19<br>19:07:21 | <u>0x31668a5ae5eb15c7a913e9044d482a83366ccb0fe7441169bc3ef14d3ae6e95c</u> | + 1 Voucher                          | ✓ |
| 17 | 2023-09-14<br>04:06:58 | <u>0x54de0dc157058fa2895a2ff3088d0a3ef2ff640f229b0b589d5e53412c3151d6</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 18 | 2023-09-13<br>07:17:15 | <u>0xa1ca34a8a45fa0111de33fa404ce2bfc60256df359341203437d64d5f4f5807f</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2023-09-09<br>17:49:28 | <u>0x77bd3acc6f15b35c8e0c<br/>b49499239b6c4f5742ddb6<br/>52ea40038257e4ca4ee871</u> | + 1 Uniswap giveaway              | ✓ |
| 20 | 2023-09-09<br>17:49:14 | <u>0x5b414c90bb8218fb5dbb<br/>5b51d806f26658ccd696d5<br/>5ff2616ee9795c7200febc</u> | + 1 Base Chain<br>Raffle          | ✓ |
| 21 | 2023-09-09<br>17:48:56 | <u>0x8408595d6b5a44b498a6<br/>70375f19cba17e23b5479a<br/>a33963726bcd46990a34ec</u> | + 1 LIDO Drop                     | ✓ |
| 22 | 2023-09-09<br>17:48:50 | <u>0x10cc69203f5747871fe6<br/>3aa479d511d47b472deaef<br/>cb8ebb5bad268a84af7dea</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP   | ✓ |
| 23 | 2023-09-09<br>17:48:32 | <u>0xae64403d8014171d250a<br/>129f164d28c7a18cd5f8cd<br/>1ce3e0834ffd3bc6b139f8</u> | + 1 Vouchers                      | ✓ |
| 24 | 2023-09-09<br>17:47:58 | <u>0x597cb0c80e0ddf1c2a95<br/>98d733d557f9fdbf9e9d14<br/>1cdc793cad9be79c0f9bb7</u> | + 1 Circle Weekly<br>Giveways     | ✓ |
| 25 | 2023-09-09<br>17:47:28 | <u>0xc83774079f9637b63be7<br/>a377612e351fba7e45d8cf<br/>5eefaec15bf3fd04635b6a</u> | + 1 NFT VOUCHER                   | ✓ |
| 26 | 2023-08-29<br>20:25:38 | <u>0x841873888f151236fdb1<br/>715fb97a8584d38d31e14a<br/>4c73c16a11a35cde9bbb31</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 27 | 2023-08-28<br>03:42:09 | <u>0xf3eb89cc738342b58676<br/>61860c82fbd55b5e671b32<br/>e04a5658bda0529752c7a9</u> | + 1<br>claim.circleweekly<br>.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-08-26<br>19:22:35 | <u>0xb076fd8c9f7098c86059dceb62174cb3ac30e3c3ad742f50d3246b0bc5821413</u> | + 1<br>claim.circleweekly.com | ✓ |
| 29 | 2023-08-25<br>19:40:36 | <u>0x6293f9025d9c8f209c322c015ac0d55f2d868a7fefbce7a0c63fc95e775ae6dc</u> | + 1 NFTVoucher                | ✓ |
| 30 | 2023-08-19<br>09:37:24 | <u>0x97bb5fddcb6db9973ff4376eb68c6d7835660b2effe5ea7f8782b26d22b74c47</u> | + 1 NFTVoucher                | ✓ |
| 31 | 2023-08-16<br>15:38:58 | <u>0x7fa058c157c18938c8fe7dff1fa5bae1c4241666108a56c9d510edca5dbac52e</u> | + 1 VOUCHER                   | ✓ |
| 32 | 2023-08-13<br>06:10:18 | <u>0x1adb646df10270332e252e09802c1c7ed9d3e0b6e2742dcbd2932f024154c056</u> | + 1 Base Airdrop              | ✓ |

\* USD values displayed at the time of transaction

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