

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:13 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6bbb2e922fb916eb58e7a071d76002e4e4b2186d</u> |
| TOTAL RECEIVED | 15.598713872772721700 MATIC                       |
|                | 5.82 USD  |
| TOTAL SEND     | 15.598713871348943272 MATIC                       |
|                | 5.82 USD  |







| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| MATIC                     | 0.000000001423779000 MATIC          |
|                           | 0.00 USD                            |
| USD Coin (PoS)            | 0.000000 USDC                       |
|                           | 0.00 USD                            |
| #LINK                     | 128.750000000000000000 LINKBonus.io |
| USDT                      | 10,000 \$USDT  · lootusdt.com       |
| ! RETIK                   | 36,845 RDR0P                        |
| zkSync (ZKS)              | 3,794,998 Claim: zks-mainnet.com    |
| agEUR                     | 0.000000000000000000 agEUR          |
| # LRETH.COM               | 0.569999999999999951 1rETH          |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu      |
|                           | N/A Reward at BoneWin.com           |










\* USD values displayed at the time of transaction










| Token                | Balance   |
|----------------------|---|
| 1,000 UNI by Uniswap | N/A Uniswap giveaway                                  |
| Reward at 10bnb.loL  | N/A Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ . |
| 5000 USDC Voucher    | N/A Weekly Giveaways                                  |
| Reward at 10bnb.loL  | N/A Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ . |
| 5000\$ USDC          | N/A NFTVoucher  |
| 5000 \$BUSD          | N/A Voucher   |
| ETH Gas Fee refund:  | N/A ETH Gas Fee refund: gas-fees.cc                   |
| 999\$ Reward         | N/A drop-dai.xyz                                      |

#### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-03<br>04:36:20 | <u>0xf127ef6f1c445e73482f7afd3d1df62022b3b33072a39a802d0728effcf7774c</u> | - 10.696310633133768<br>064 MATIC <br>5.99 USD | ✓ |
| 2 | 2024-07-03<br>04:36:20 | <u>0xf127ef6f1c445e73482f7afd3d1df62022b3b33072a39a802d0728effcf7774c</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 3 | 2024-07-03<br>04:36:20 | <u>0xf127ef6f1c445e73482f7afd3d1df62022b3b33072a39a802d0728effcf7774c</u> | - 0.0000000033475680<br>00 MATIC <br>0.00 USD  | ✓ |
| 4 | 2024-07-01<br>14:10:16 | <u>0x638d238fdd9f275374d423c815ade795a49e406dfe40cbda078d8748f9b17601</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-07-01<br>14:10:16 | <u>0x638d238fdd9f275374d4</u><br><u>23c815ade795a49e406dfe</u><br><u>40cbda078d8748f9b17601</u> | - 0.0093962700000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-07-01<br>14:10:16 | <u>0x638d238fdd9f275374d4</u><br><u>23c815ade795a49e406dfe</u><br><u>40cbda078d8748f9b17601</u> | - 0.0000000000125283<br>60 MATIC <br>0.00 USD    | ✓ |
| 7  | 2024-07-01<br>14:10:10 | <u>0xcdaa65b9a0bea645be58</u><br><u>c0bb4034c1820b42c00581</u><br><u>5a442b76bfbfb6c4b1b47e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 8  | 2024-07-01<br>14:10:10 | <u>0xcdaa65b9a0bea645be58</u><br><u>c0bb4034c1820b42c00581</u><br><u>5a442b76bfbfb6c4b1b47e</u> | - 0.0016204200000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 9  | 2024-07-01<br>14:10:10 | <u>0xcdaa65b9a0bea645be58</u><br><u>c0bb4034c1820b42c00581</u><br><u>5a442b76bfbfb6c4b1b47e</u> | - 0.00000000000021605<br>60 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-08-08<br>08:59:46 | <u>0x2611952bb5b2839a420a</u><br><u>159e287e6496820dd3b407</u><br><u>9bb1ac94c09910914a8901</u> | - 0.2200000000000000<br>01 MATIC <br>0.14 USD  | ✓ |
| 11 | 2023-08-08<br>08:59:46 | <u>0x2611952bb5b2839a420a</u><br><u>159e287e6496820dd3b407</u><br><u>9bb1ac94c09910914a8901</u> | - 0.0008608200000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 12 | 2023-08-08<br>08:59:46 | <u>0x2611952bb5b2839a420a</u><br><u>159e287e6496820dd3b407</u><br><u>9bb1ac94c09910914a8901</u> | - 0.0018605656608336<br>18 MATIC <br>0.00 USD  | ✓ |
| 13 | 2023-07-29<br>10:01:44 | <u>0xe88bff5210d63b10acdf</u><br><u>53dc3327b29c8e8688ae78</u><br><u>93dc8a32ac8fafb8023de1</u> | - 0.0633660337978070<br>03 MATIC <br>0.04 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-07-29<br>10:01:44 | <u>0xe88bff5210d63b10acdf</u><br><u>53dc3327b29c8e8688ae78</u><br><u>93dc8a32ac8fafb8023de1</u> | - 0.0084890700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-07-29<br>10:01:44 | <u>0xe88bff5210d63b10acdf</u><br><u>53dc3327b29c8e8688ae78</u><br><u>93dc8a32ac8fafb8023de1</u> | - 0.0137161189237452<br>48 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-07-29<br>10:00:56 | <u>0xd8c28061ef6542b41f58</u><br><u>a5049b4d5500d3e65a4b91</u><br><u>1007a5e7643dbddc9f750a</u> | - 0.0691540992898051<br>35 MATIC <br>0.04 USD   | ✓ |
| 17 | 2023-07-29<br>10:00:56 | <u>0xd8c28061ef6542b41f58</u><br><u>a5049b4d5500d3e65a4b91</u><br><u>1007a5e7643dbddc9f750a</u> | - 0.0087763500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-07-29<br>10:00:56 | <u>0xd8c28061ef6542b41f58</u><br><u>a5049b4d5500d3e65a4b91</u><br><u>1007a5e7643dbddc9f750a</u> | - 0.0144982832092297<br>64 MATIC <br>0.01 USD | ✓ |
| 19 | 2023-07-29<br>10:00:30 | <u>0xe4138fef69ea9cb79a24</u><br><u>5189fd2b7dbbe3fcbbcc56</u><br><u>c422ecfbf5c7ff2ade5e19</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-07-29<br>10:00:30 | <u>0xe4138fef69ea9cb79a24</u><br><u>5189fd2b7dbbe3fcbbcc56</u><br><u>c422ecfbf5c7ff2ade5e19</u> | - 0.0016114200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-07-29<br>10:00:30 | <u>0xe4138fef69ea9cb79a24</u><br><u>5189fd2b7dbbe3fcbbcc56</u><br><u>c422ecfbf5c7ff2ade5e19</u> | - 0.0025517836597544<br>62 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-07-29<br>09:59:48 | <u>0xcc2f5af5c60a042a11b0</u><br><u>cb8d23d4477abf5dedfd2f</u><br><u>c95062645c0b2cb1a2dbf2</u> | - 0.0100000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2023-07-29<br>09:59:48 | <u>0xcc2f5af5c60a042a11b0</u><br><u>cb8d23d4477abf5dedfd2f</u><br><u>c95062645c0b2cb1a2dbf2</u> | - 0.0065590200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-07-29<br>09:59:48 | <u>0xcc2f5af5c60a042a11b0</u><br><u>cb8d23d4477abf5dedfd2f</u><br><u>c95062645c0b2cb1a2dbf2</u> | - 0.0102842020911285<br>24 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-06-11<br>10:40:45 | <u>0xd27292da80b11a09ae41</u><br><u>ffa0761452521752cb6e0e</u><br><u>1748cc5de43fe0f666260b</u> | - 0.9430002044805904<br>09 MATIC <br>0.58 USD   | ✓ |
| 26 | 2023-06-11<br>10:40:45 | <u>0xd27292da80b11a09ae41</u><br><u>ffa0761452521752cb6e0e</u><br><u>1748cc5de43fe0f666260b</u> | - 0.0219688800000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 27 | 2023-06-11<br>10:40:45 | <u>0xd27292da80b11a09ae41</u><br><u>ffa0761452521752cb6e0e</u><br><u>1748cc5de43fe0f666260b</u> | - 0.0610905055947644<br>63 MATIC <br>0.03 USD | ✓ |
| 28 | 2023-06-11<br>10:40:33 | <u>0xae15497457c1ab878c8</u><br><u>00402bd57d52025d16f577</u><br><u>ea3a0479a45e2b7e547eb7</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-06-11<br>10:40:33 | <u>0xae15497457c1ab878c8</u><br><u>00402bd57d52025d16f577</u><br><u>ea3a0479a45e2b7e547eb7</u>  | - 0.0027887040000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-06-11<br>10:40:33 | <u>0xae15497457c1ab878c8</u><br><u>00402bd57d52025d16f577</u><br><u>ea3a0479a45e2b7e547eb7</u>  | - 0.0085737039661475<br>70 MATIC <br>0.00 USD | ✓ |
| 31 | 2023-06-11<br>09:54:57 | <u>0x24655f2317a297cbabc1</u><br><u>56f35220d7f1cc6e1a2a13</u><br><u>9d3617d45db9c4e4062e02</u> | - 0.7688484245690995<br>20 MATIC <br>0.47 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2023-06-11<br>09:54:57 | <u>0x24655f2317a297cbabc1</u><br><u>56f35220d7f1cc6e1a2a13</u><br><u>9d3617d45db9c4e4062e02</u> | - 0.0111902100000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-06-11<br>09:54:57 | <u>0x24655f2317a297cbabc1</u><br><u>56f35220d7f1cc6e1a2a13</u><br><u>9d3617d45db9c4e4062e02</u> | - 0.0525935507712975<br>56 MATIC <br>0.03 USD   | ✓ |
| 34 | 2023-06-11<br>09:54:18 | <u>0x488984b047db95834834</u><br><u>8ae8ca233697bbb489cd28</u><br><u>1df14a43c209d9ab939ee0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-06-11<br>09:54:18 | <u>0x488984b047db95834834</u><br><u>8ae8ca233697bbb489cd28</u><br><u>1df14a43c209d9ab939ee0</u> | - 0.0017429400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-06-11<br>09:54:18 | <u>0x488984b047db95834834</u><br><u>8ae8ca233697bbb489cd28</u><br><u>1df14a43c209d9ab939ee0</u> | - 0.0079624003386134<br>04 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-05-13<br>13:44:24 | <u>0x5cb5126dc937e32d17e5</u><br><u>ae42a29f96b2313739a655</u><br><u>d457484d3b202da9335b8a</u> | - 0.7694516462742694<br>30 MATIC <br>0.65 USD | ✓ |
| 38 | 2023-05-13<br>13:44:24 | <u>0x5cb5126dc937e32d17e5</u><br><u>ae42a29f96b2313739a655</u><br><u>d457484d3b202da9335b8a</u> | - 0.0218069759999999<br>99 MATIC <br>0.01 USD | ✓ |
| 39 | 2023-05-13<br>13:44:24 | <u>0x5cb5126dc937e32d17e5</u><br><u>ae42a29f96b2313739a655</u><br><u>d457484d3b202da9335b8a</u> | - 0.0614694605560979<br>42 MATIC <br>0.05 USD | ✓ |
| 40 | 2023-05-13<br>13:44:08 | <u>0xc489e827161408ebf6b1</u><br><u>7c0227b095010d6f2a31d3</u><br><u>f3e24204d23a280756d11d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2023-05-13<br>13:44:08 | <u>0xc489e827161408ebf6b17c0227b095010d6f2a31d3f3e24204d23a280756d11d</u> | - 0.0027887040000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-05-13<br>13:44:08 | <u>0xc489e827161408ebf6b17c0227b095010d6f2a31d3f3e24204d23a280756d11d</u> | - 0.0075598660433639<br>58 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-05-13<br>13:18:27 | <u>0x9fac678e70f1e6409bfffb83a13a4eeb7669dc2dce51b5362bb4c37ca896d4af</u> | - 0.7694516462742694<br>30 MATIC <br>0.65 USD   | ✓ |
| 44 | 2023-05-13<br>13:18:27 | <u>0x9fac678e70f1e6409bfffb83a13a4eeb7669dc2dce51b5362bb4c37ca896d4af</u> | - 0.0218069759999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 45 | 2023-05-13<br>13:18:27 | <u>0x9fac678e70f1e6409bfffb83a13a4eeb7669dc2dce51b5362bb4c37ca896d4af</u> | - 0.0550688782825803<br>77 MATIC <br>0.04 USD | ✓ |
| 46 | 2023-05-13<br>13:18:07 | <u>0xe7b28a66394b17dacb12b55dee6586a29f63bdf1da91184604d8a9121eb447e6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-05-13<br>13:18:07 | <u>0xe7b28a66394b17dacb12b55dee6586a29f63bdf1da91184604d8a9121eb447e6</u> | - 0.0025497471827931<br>60 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-05-13<br>13:18:07 | <u>0xe7b28a66394b17dacb12b55dee6586a29f63bdf1da91184604d8a9121eb447e6</u> | - 0.0080009306073293<br>88 MATIC <br>0.00 USD | ✓ |
| 49 | 2023-05-13<br>12:46:53 | <u>0x207b28a42d3163fbc31c3794a0e1be2ee943c32f4863e7219e64a91e9c17de6</u>  | - 0.7694516462742694<br>30 MATIC <br>0.65 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 50 | 2023-05-13<br>12:46:53 | <u>0x207b28a42d3163fbc31c3794a0e1be2ee943c32f4863e7219e64a91e9c17de6</u>  | - 0.0218069759999999<br>99 MATIC<br>0.01 USD | ✓ |
| 51 | 2023-05-13<br>12:46:53 | <u>0x207b28a42d3163fbc31c3794a0e1be2ee943c32f4863e7219e64a91e9c17de6</u>  | - 0.0578083614628313<br>87 MATIC<br>0.04 USD | ✓ |
| 52 | 2023-05-13<br>12:46:27 | <u>0x4e74c8971b2d163e7affd459cc4b0bf2afffaeefebdf531f0ae69cc958f12fe9</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 53 | 2023-05-13<br>12:46:27 | <u>0x4e74c8971b2d163e7affd459cc4b0bf2afffaeefebdf531f0ae69cc958f12fe9</u> | - 0.0027887040000000<br>00 MATIC<br>0.00 USD | ✓ |
| 54 | 2023-05-13<br>12:46:27 | <u>0x4e74c8971b2d163e7affd459cc4b0bf2afffaeefebdf531f0ae69cc958f12fe9</u> | - 0.0074587355422956<br>90 MATIC<br>0.00 USD | ✓ |

#### INTERNAL EVENTS









| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-01<br>14:10:16 | <u>0x638d238fdd9f275374d423c815ade795a49e406dfe40cbda078d8748f9b17601</u> | + 3.6700680099677045<br>48 MATIC<br>2.03 USD | ✓ |
| 2 | 2023-05-29<br>02:55:56 | <u>0xeca1495757566ce65bb184e71a1f42243788959addac8797258c4e5929e44699</u> | + 5.8993253654868871<br>29 MATIC<br>5.49 USD | ✓ |
| 3 | 2023-04-25<br>06:33:39 | <u>0xfae7d6dc2db18b11a1a8299175441b189c13e03e2fe1c8aa9ee71c0c60f5284c</u> | + 6.0293204973181300<br>23 MATIC<br>5.80 USD | ✓ |



ERC-20 EVENTS



| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-01<br>14:10:30 | <u>0xc072093b9e934eb53118d2333bf70cd3a60f704847fc844483a688e1bdc09c40</u>  | + 36,845 RDR0P                                | ✓ |
| 2 | 2024-07-01<br>14:10:16 | <u>0x638d238fdd9f275374d423c815ade795a49e406dfe40cbda078d8748f9b17601</u>  | - 1.9362436215632310<br>43 agEUR              | ✓ |
| 3 | 2024-03-26<br>06:24:09 | <u>0xe35f01d25e907d8e50a625cf18c14f9a48a4abcc313606ec028218c0d16c5622</u>  | + 3,794,998 Claim:<br>zks-mainnet.com         | ✓ |
| 4 | 2024-03-06<br>08:42:20 | <u>0x0b12e8671cb1eaf4656745ae4fcf658d90b28e3e9929579cd0a9a87fc5089c35</u>  | + 1.9362436215632310<br>43 agEUR              | ✓ |
| 5 | 2024-02-25<br>08:01:52 | <u>0xc7f9041be2c20f105ec8442d9f9547080a7798d766a33b72ddef00c40ca47f21</u>  | + 5,000 \$USDT<br>ðjLð•Iðæâ-·lootusd<br>t.com | ✓ |
| 6 | 2023-08-09<br>11:27:07 | <u>0x8bb42fcc55eed52af819e2e9a6446f0212edae8654a4cda9d2ace0bde790e21b</u>  | + 128.75000000000000<br>0000 LINKBonus.io     | ✓ |
| 7 | 2023-07-29<br>21:12:30 | <u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>  | + 0.5699999999999999<br>51 lrETH              | ✓ |
| 8 | 2023-07-29<br>10:01:44 | <u>0xe88bfff5210d63b10acdf53dc3327b29c8e8688ae7893dc8a32ac8fafb8023de1</u> | - 0.0032038232744260<br>32 agEUR              | ✓ |
| 9 | 2023-07-29<br>10:00:56 | <u>0xd8c28061ef6542b41f58a5049b4d5500d3e65a4b911007a5e7643dbddc9f750a</u>  | - 0.0032000000000000<br>00 agEUR              | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-07-29<br>09:59:48 | <u>0xcc2f5af5c60a042a11b0cb8d23d4477abf5dedfd2fc95062645c0b2cb1a2dbf2</u> | + 0.0064038232744260<br>32 agEUR  | ✓ |
| 11 | 2023-06-11<br>10:40:45 | <u>0xd27292da80b11a09ae41ffa0761452521752cb6e0e1748cc5de43fe0f666260b</u> | - 8.410231 USDC <br>8.41 USD     | ✓ |
| 12 | 2023-06-11<br>10:34:58 | <u>0xd8eeaf03c565a50ce201184ad3466eea48639bfe935313a4c5a384a106ea1635</u> | + 8.410231 USDC <br>8.40 USD     | ✓ |
| 13 | 2023-06-11<br>09:54:57 | <u>0x24655f2317a297cbabc156f35220d7f1cc6e1a2a139d3617d45db9c4e4062e02</u> | - 8.424916 USDC <br>8.42 USD     | ✓ |
| 14 | 2023-06-11<br>09:51:28 | <u>0xe173fa3eb1acdc34561b8b6509937d200739dfb496e04e9768822479b73c0d46</u> | + 8.424916 USDC <br>8.42 USD   | ✓ |
| 15 | 2023-05-13<br>13:44:24 | <u>0x5cb5126dc937e32d17e5ae42a29f96b2313739a655d457484d3b202da9335b8a</u> | - 12.470931 USDC <br>12.47 USD | ✓ |
| 16 | 2023-05-13<br>13:42:04 | <u>0xaf5aba6428dd60cc200da177fcf3a7c95ccfef1c34f7519050c712448272df6b</u> | + 12.470931 USDC <br>12.47 USD | ✓ |
| 17 | 2023-05-13<br>13:18:27 | <u>0x9fac678e70f1e6409bfffb83a13a4eeb7669dc2dce51b5362bb4c37ca896d4af</u> | - 13.299721 USDC <br>13.30 USD | ✓ |
| 18 | 2023-05-13<br>13:12:03 | <u>0xa7d3c9b49999edcd3d35c85aaa57620b56920251c1ea7e8474b85c72193a0ec2</u> | + 13.299721 USDC <br>13.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-05-13<br>12:46:53 | <u>0x207b28a42d3163fbc31c3794a0e1be2ee943c32f4863e7219e64a91e9c17de6</u>  | - 13.325279 USDC <br>13.32 USD | ✓ |
| 20 | 2023-05-13<br>12:29:02 | <u>0x66bf20b7bddc4c6f5ad6c96e54ddad5097a6edd740a03115f8d4fd2a9474c06c</u> | + 13.325279 USDC <br>13.32 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-04<br>03:45:58 | <u>0x00a7cb73474ba18be4b811e6656eaabe436feb3779ff7eb90e0b9b231c58286e</u> | + 1 rg  | ✓ |
| 2 | 2024-07-04<br>03:44:52 | <u>0xadff02836600acc09c0fdd8f515120410d5314e3652f6b34088d1ae474e97155</u> | + 1 rg  | ✓ |
| 3 | 2024-07-04<br>03:44:26 | <u>0x591070ecf22c0e3118a257150431aabc014451abc4531ab477f998e324fed07e</u> | + 1 1ETH Airdrop at<br>webeth.icu  | ✓ |
| 4 | 2024-07-01<br>14:10:42 | <u>0x5f35abc878502ba5ea69b9a2077c397c757e7efea085a00d7a0bc0da06cd19f1</u> | + 1 1ETH Airdrop at<br>webeth.icu  | ✓ |
| 5 | 2024-07-01<br>14:10:20 | <u>0x3a5ae435ca88a66b93194f27102439dbccf255b5aafd30b0f7f17b26f0349ff2</u> | + 1 Airdrop at<br>10bnb.lo1        | ✓ |
| 6 | 2024-06-29<br>22:20:44 | <u>0x553c1fdbe8fbf276dda67f9956355930c8de807d3a6b2c680776b7cd2e00b989</u> | + 1 1ETH Airdrop at<br>webeth.icu  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 7  | 2024-06-29<br>18:11:58 | <u>0xde3eb6a22c82f867eb56276a975166bd68b064bc79db9242fc22c0c1e57d482c</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ•       | ✓ |
| 8  | 2024-06-20<br>16:45:51 | <u>0xf866d58c92869dc250c158aa313e36bb1f3afe5dcf46bda2b092ed0f52c1923a</u> | + 1 ethx] đŸŽ•                      | ✓ |
| 9  | 2024-06-20<br>16:45:39 | <u>0x521a6a1d40ddba805d47319a9d32e18d58625a5bfb85d9ab9d1e62a2503710c4</u> | + 1 t]                              | ✓ |
| 10 | 2024-03-08<br>22:08:27 | <u>0xad60da6eae8e03e4f0d1e037b3a158cb03f9cd2043e1606adc40e5b39821c8a3</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 11 | 2024-02-26<br>05:41:01 | <u>0x276047f74f22f9b034aafa5e27555245fa9f9534d506f536f9d592ec53ff22cc</u> | + 1 Reward at [2000usdc i%[net]     | ✓ |
| 12 | 2024-02-26<br>04:00:44 | <u>0xc0f13f932c162f99b5f80409a3125d8f863c1bcf27300a31f4a8c50f5c4cf21f</u> | + 1 Airdrop at [5eth i%[cc]         | ✓ |
| 13 | 2024-01-01<br>00:50:39 | <u>0xab58044304aaa36514171969d42b66965c95123f4644df87ae43a11a04f660d1</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 14 | 2023-12-24<br>03:42:00 | <u>0xebce02e73baf35511cad41ff2097b82f0d689c4bdc4a1cbd922de5d36054b4aa</u> | + 1 3000usdt.net                    | ✓ |
| 15 | 2023-12-24<br>03:11:13 | <u>0x1fa26deeda86d28de65d08c3b20367016b8daf68cb961c89b565c7836ead8201</u> | + 1 2000usdc.cc                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 16 | 2023-12-03<br>06:23:57 | <u>0xf467cb02655f1b7f1b05a9377bef1b64191f46cdb24b01952516bd239a8d3b30</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-03<br>06:06:28 | <u>0x08fa5249c66c72dd7d7890965f2fb233ca1072130fdb9669278fa631fe5d13c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-26<br>01:43:51 | <u>0xd9af5d3260936741777c7e9ee8e89ff5072cff0c2cbbc74431c224b23153f076</u> | + 1 voucher               | ✓ |
| 19 | 2023-10-25<br>03:32:20 | <u>0x03301f4b26c704c8095859c733eac665eb8afd5a1aff23e0e9587ff46afe132b</u> | + 1 usdtdrop.info         | ✓ |
| 20 | 2023-10-25<br>03:32:02 | <u>0xf76cf98913c8c7bbd3b6c12f4c8c2efb901c0fba60807cfe892a1230ae830600</u> | + 1 5000usdt.com          | ✓ |
| 21 | 2023-10-25<br>03:32:00 | <u>0xfa5fa4d2e2c5395018949023654e016a579ef0823e78c63922fc2a99c1fe756f</u> | + 1 er.app                | ✓ |
| 22 | 2023-10-10<br>07:49:23 | <u>0x579816bd3e919089a6c30a4af6e36b68693e0c4e6bced300084a01b2834eb685</u> | + 1 Vouchers              | ✓ |
| 23 | 2023-10-10<br>07:45:49 | <u>0x649bb330c244e0913d2c29f825c0080682c340f00b554d12231502e206a4ae7f</u> | + 1 usdt-1000.xyz         | ✓ |
| 24 | 2023-10-10<br>07:45:31 | <u>0x444327802411f42a96866adddb88cf865d376e061a881b491e4ef096601a6f81</u> | + 1 Vouchers              | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 25 | 2023-09-19<br>21:21:27 | <u>0x31d702165e42087aaa0b5c3ef73cb36532f45b9a1770b1a5c772f955ab11e08e</u> | + 1 Voucher       | ✓ |
| 26 | 2023-09-10<br>10:35:39 | <u>0x09555b0a22036c87ad86fe2ef163ce65ce108dcd814d988474efd8d2e260254b</u> | + 1 NFT Voucher   | ✓ |
| 27 | 2023-09-10<br>03:10:31 | <u>0xf9344ab84d9c89b3fc1f7667e87a0847481c35b0e36d0b1e06f2b51f9aa116e6</u> | + 1 drop-usdc.com | ✓ |
| 28 | 2023-09-10<br>03:10:17 | <u>0x0070f025ccd7cf8696863e9377b01cac9a9e6ab5a2067209bbbdd7630eba2b8c</u> | + 1 drop-usdc.com | ✓ |
| 29 | 2023-09-10<br>03:10:03 | <u>0x75510b8451905524876ae91229141a17f45024992dcba44ffbb075432689ae72</u> | + 1 drop-usdc.com | ✓ |
| 30 | 2023-09-10<br>03:02:47 | <u>0xcaf1fee57dc54fcf851a2ca1f7a9736dce77744d5280c586f66187f9155778dc</u> | + 1 drop-usdc.com | ✓ |
| 31 | 2023-09-10<br>03:02:33 | <u>0xd0080cf77b6a25f30acd3ae0ebdac5a08d64f3acf94eb262a361f085ab789d06</u> | + 1 drop-usdc.com | ✓ |
| 32 | 2023-09-10<br>03:02:19 | <u>0x3d1d7b711a0ae9138765eb4dfac20f36d53d312e246264ca640eabda0216abae</u> | + 1 drop-usdc.com | ✓ |
| 33 | 2023-09-10<br>02:36:05 | <u>0x02383598b4eaca10b4553b629443037ee7d86ff74f48f9aba30f4ce190b44621</u> | + 1 drop-usdc.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 34 | 2023-09-10<br>02:30:19 | <u>0x256d3ae5bd4b7d2fa330</u><br><u>eb8bc53667516f51f3f3a8</u><br><u>810a8e20acde9820de5482</u> | + 1 Uniswap giveaway            | ✓ |
| 35 | 2023-09-10<br>02:29:47 | <u>0x0647ea57d330bf593ceb</u><br><u>13ae0bf51c2bb45f5a8336</u><br><u>da969fd70b11cbd756ead5</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 36 | 2023-09-10<br>02:29:13 | <u>0xa84b21ab0a814870320b</u><br><u>584f9106e2a3928e9f691c</u><br><u>bab72f6fb76e643c85f35f</u> | + 1 LIDO Drop                   | ✓ |
| 37 | 2023-09-10<br>02:28:45 | <u>0x92a2bfbb7efc32385917</u><br><u>7f368d22a9698c9653d4fb</u><br><u>3f130f91fdca8b334a8563</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 38 | 2023-09-10<br>02:28:29 | <u>0xbb271a3043ec7b6ff957</u><br><u>05248f916b5b69545c3287</u><br><u>92a08e8cd93d45ef3c72e1</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 39 | 2023-09-10<br>02:28:09 | <u>0x3af59534ff561a2318f6</u><br><u>f6e55b95a359285e1989d7</u><br><u>a359c330da6e15d7f9fe46</u> | + 1 NFT VOUCHER                 | ✓ |
| 40 | 2023-08-30<br>01:55:01 | <u>0x48e356715cdb43f04593</u><br><u>50a2ab2c9b4df81249ae6b</u><br><u>136f48ea695e572e5c3158</u> | + 1 UNI-V3-PoS                  | ✓ |
| 41 | 2023-08-30<br>01:49:05 | <u>0xef550420d95b1750d715</u><br><u>0e563cea6ab4a6aecea23c</u><br><u>7dbe65e69e5812e76c3825</u> | + 1 drop-usdt.xyz               | ✓ |
| 42 | 2023-08-29<br>12:25:59 | <u>0x0791fbe06c57319a2f24</u><br><u>297a8030101a751fa4dfce</u><br><u>93e6418c896be4f4af5d60</u> | + 1 Weekly Giveaways            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 43 | 2023-08-29<br>12:25:25 | <u>0x64ddeb96b149a0e1b9181e2616f1e3e2c773a832d61d5045432a9d67970c1534</u> | + 1 AAVE-V3-POS            | ✓ |
| 44 | 2023-08-29<br>12:24:19 | <u>0x96f469b18ea4caaecc4fa10592c26df631feaecc0f8ab8169c84ace1caeafa47</u> | + 1 drop-dai.xyz           | ✓ |
| 45 | 2023-08-26<br>23:59:18 | <u>0xa5219939aada3d0bab886407124a223acc5735cd2957d79cfacdb3ec25bcf875</u> | + 1 claim.circleweekly.com | ✓ |
| 46 | 2023-08-26<br>02:56:01 | <u>0x493ea0a6a831273ace60a82a0d0c641cd1dbc2735a4d4f290186bee9a7b1b2c0</u> | + 1 NFTVoucher             | ✓ |
| 47 | 2023-08-21<br>08:40:43 | <u>0x45b30e57e1c1cd9f093307d77b88437b840de12958c13db0de73a0a79f492c39</u> | + 1 coin-rewards.xyz       | ✓ |
| 48 | 2023-08-21<br>08:32:57 | <u>0xbf86f2e5c2c850b9935bf596a48cee8d32bb86d3dc476154c1a655abc42b057</u>  | + 1 coin-rewards.xyz       | ✓ |
| 49 | 2023-08-15<br>06:09:28 | <u>0x72a49e586128f0fd9d7bd21fb4de266e5bbbfc27a0646dd66fec53fba25f49</u>   | + 1 drops-reward.xyz       | ✓ |
| 50 | 2023-08-13<br>06:13:07 | <u>0xede23bf781cd6d93db8dda35ed7bf58ba86abc9f692963362b18ae7d42ba8511</u> | + 1 Base Airdrop           | ✓ |
| 51 | 2023-08-08<br>13:48:15 | <u>0x4ae1691417d83f9cb053f8ee947066a9eb20753fe009070908d2128cf903b14a</u> | + 1 NFTVoucher             | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 52 | 2023-07-20<br>21:36:01 | <u>0x212831ebe658f002008b</u><br><u>77c542900654a10b10c7a3</u><br><u>f91b991c376ddce19b4ab9</u> | + 1 1ETH | ✓ |

\* USD values displayed at the time of transaction

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