


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 17:17 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x80fba45f20480d23bdd34c28c053c278d0aa0c28</u> |
| TOTAL RECEIVED | 11.080561636335501063 MATIC                       |
| TOTAL SEND     | 11.079957085881231293 MATIC                       |





| Token            | Balance   |
|------------------|---|
| MATIC            | 0.000604550454270000 MATIC  |
| (PoS) Tether USD | 0.000000 USDT <br>0.00 USD |
| ! ZKSYN.CO       | 50,000 d.   |
| ! ENTRY !        | 3.000000000000000000 s  |
| \$ apy2eth.com   | 458.000000000000000000 .com   |
| #HEXPooL.net     | 149,750.000000000000000000 wHEX   |
| !SNXPooL.com     | 902.179999999999949978 \$ sUSD  |
| STRK             | 10,000 STRK.LIVE CLAIM HERE   |
| 5000USDT.COM     | 2.000000000000000000 RAFFLE TICKET  |
| #HEXPooL.net     | 157,250.000000000000000000 wHEX   |
| \$ abict.pro     | 752.000000000000000000 ro   |
| adaaaas          | 0 21411   |

| Token                      | Balance                     |
|----------------------------|-----------------------------|
| 1ETH at webeth.lol<br>ðŸŽ• | N/A 1ETH at webeth.lol ðŸŽ• |
| !\$30,000 USDC VALUE       | N/A Shiba Inu               |
| 5 ETH by Base              | N/A NFTVoucher              |
| 200M SHIB                  | N/A NFT AIRDROP ROUND       |
| 5 stETH Event              | N/A Vouchers                |
| 1,000 USDT Reward          | N/A rds.net                 |
|                            | N/A Airdrop NFT Voucher     |
| \$1000 Rewards             | N/A usdtdrop.org            |
| \$500M SHIB                | N/A Voucher                 |
| \$3000 USDC<br>VoucherðŸŽ• | N/A 3000usdc.com            |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-24<br>08:33:00 | <u>0x6e96e770d62b7d089c29<br/>ea4ba9a16838eca2315f8e<br/>2dcb771bb21add79dd8bab</u> | - 4.1685908400608395<br>75 MATIC <br>2.28 USD | ✓ |
| 2 | 2024-06-24<br>08:33:00 | <u>0x6e96e770d62b7d089c29<br/>ea4ba9a16838eca2315f8e<br/>2dcb771bb21add79dd8bab</u> | - 0.0006833525706000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-06-24<br>08:33:00 | <u>0x6e96e770d62b7d089c29<br/>ea4ba9a16838eca2315f8e<br/>2dcb771bb21add79dd8bab</u> | - 0.0014284922541540<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2023-12-12<br>10:40:36 | <u>0x904157349ac1c309d538</u><br><u>d30df857f0946b8b13a344</u><br><u>d7f0e261fa5594ae56f951</u> | - 0.7077109873170831<br>51 MATIC <br>0.61 USD   | ✓ |
| 5  | 2023-12-12<br>10:40:36 | <u>0x904157349ac1c309d538</u><br><u>d30df857f0946b8b13a344</u><br><u>d7f0e261fa5594ae56f951</u> | - 0.0104816400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-12-12<br>10:40:36 | <u>0x904157349ac1c309d538</u><br><u>d30df857f0946b8b13a344</u><br><u>d7f0e261fa5594ae56f951</u> | - 0.0184973343572358<br>63 MATIC <br>0.01 USD   | ✓ |
| 7  | 2023-12-12<br>10:19:36 | <u>0xd531c0515aed3424103a</u><br><u>ba14ca1079a0422becf2db</u><br><u>0a06d0d1d5cc5d0dd17b87</u> | - 0.7077109873170831<br>51 MATIC <br>0.61 USD   | ✓ |
| 8  | 2023-12-12<br>10:19:36 | <u>0xd531c0515aed3424103a</u><br><u>ba14ca1079a0422becf2db</u><br><u>0a06d0d1d5cc5d0dd17b87</u> | - 0.0107689200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-12-12<br>10:19:36 | <u>0xd531c0515aed3424103a</u><br><u>ba14ca1079a0422becf2db</u><br><u>0a06d0d1d5cc5d0dd17b87</u> | - 0.0207098007643565<br>85 MATIC <br>0.01 USD | ✓ |
| 10 | 2023-12-12<br>09:55:03 | <u>0x3c6eef611866dccfaefe</u><br><u>0997b8a4eb30da8b5da873</u><br><u>d1333d6e702bb5111eb470</u> | - 0.7077109873170831<br>51 MATIC <br>0.61 USD | ✓ |
| 11 | 2023-12-12<br>09:55:03 | <u>0x3c6eef611866dccfaefe</u><br><u>0997b8a4eb30da8b5da873</u><br><u>d1333d6e702bb5111eb470</u> | - 0.0107689200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-12-12<br>09:55:03 | <u>0x3c6eef611866dccfaefe</u><br><u>0997b8a4eb30da8b5da873</u><br><u>d1333d6e702bb5111eb470</u> | - 0.0235060921158694<br>59 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-12-12<br>09:54:15 | <u>0x5d9e13c3b190bba06a6f105036a8b314fa07ad9177ed711e519fef4736fc9a70</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-12-12<br>09:54:15 | <u>0x5d9e13c3b190bba06a6f105036a8b314fa07ad9177ed711e519fef4736fc9a70</u> | - 0.001552080000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-12-12<br>09:54:15 | <u>0x5d9e13c3b190bba06a6f105036a8b314fa07ad9177ed711e519fef4736fc9a70</u> | - 0.0030209273565810<br>96 MATIC <br>0.00 USD     | ✓ |
| 16 | 2023-08-25<br>06:13:34 | <u>0x950b8592adbe44c1183389d024f5cc3b61482872812d46c8acb02694360c821a</u> | - 0.7195560300172924<br>03 MATIC <br>0.38 USD     | ✓ |
| 17 | 2023-08-25<br>06:13:34 | <u>0x950b8592adbe44c1183389d024f5cc3b61482872812d46c8acb02694360c821a</u> | - 0.0112309259428775<br>84 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-08-25<br>06:13:34 | <u>0x950b8592adbe44c1183389d024f5cc3b61482872812d46c8acb02694360c821a</u> | - 0.0209962654418638<br>51 MATIC <br>0.01 USD   | ✓ |
| 19 | 2023-08-25<br>06:13:06 | <u>0x249b1f77b10828aeb7bc10205941de1db819fb3df1c92259208833701d68021e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-08-25<br>06:13:06 | <u>0x249b1f77b10828aeb7bc10205941de1db819fb3df1c92259208833701d68021e</u> | - 0.0016524422465106<br>24 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-08-25<br>06:13:06 | <u>0x249b1f77b10828aeb7bc10205941de1db819fb3df1c92259208833701d68021e</u> | - 0.0032534504354404<br>88 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-08-24<br>16:50:33 | <u>0x864e58899cf136e50f34</u><br><u>24880d559d50160cf4d5eb</u><br><u>be2c8ef4b8b46a2e5198bf</u> | - 3.6402419728596409<br>07 MATIC <br>1.98 USD   | ✓ |
| 23 | 2023-08-24<br>16:50:33 | <u>0x864e58899cf136e50f34</u><br><u>24880d559d50160cf4d5eb</u><br><u>be2c8ef4b8b46a2e5198bf</u> | - 0.0177992722787155<br>66 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-08-24<br>16:50:33 | <u>0x864e58899cf136e50f34</u><br><u>24880d559d50160cf4d5eb</u><br><u>be2c8ef4b8b46a2e5198bf</u> | - 0.0281047819893054<br>38 MATIC <br>0.01 USD   | ✓ |
| 25 | 2023-08-24<br>16:45:13 | <u>0xe8591bb57775c2dd3ee3</u><br><u>8d555da9dbab712af17d5c</u><br><u>8c140791ea3b98cbcecae9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-08-24<br>16:45:13 | <u>0xe8591bb57775c2dd3ee3</u><br><u>8d555da9dbab712af17d5c</u><br><u>8c140791ea3b98cbcecae9</u> | - 0.0104816535778496<br>90 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-08-24<br>16:45:13 | <u>0xe8591bb57775c2dd3ee3</u><br><u>8d555da9dbab712af17d5c</u><br><u>8c140791ea3b98cbcecae9</u> | - 0.0266310146332779<br>32 MATIC <br>0.01 USD | ✓ |
| 28 | 2023-08-24<br>16:30:21 | <u>0xf60f63c1a427826eb7ad</u><br><u>6023b87ce399c2320e38c9</u><br><u>c7e7b3331a986c6273cb80</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-08-24<br>16:30:21 | <u>0xf60f63c1a427826eb7ad</u><br><u>6023b87ce399c2320e38c9</u><br><u>c7e7b3331a986c6273cb80</u> | - 0.0660340459392270<br>15 MATIC <br>0.03 USD | ✓ |
| 30 | 2023-08-24<br>16:30:21 | <u>0xf60f63c1a427826eb7ad</u><br><u>6023b87ce399c2320e38c9</u><br><u>c7e7b3331a986c6273cb80</u> | - 0.1408338690883436<br>66 MATIC <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2023-08-24<br>02:15:00 | <u>0xf17f709b0b4364f65b33c0a4fc0c3ad45e284c64f3efb4f4a11eb2c7e41b6aee</u> | + 9.90000000000000003<br>55 MATIC <br>5.49 USD | ✓ |



#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-24<br>16:50:33 | <u>0x864e58899cf136e50f3424880d559d50160cf4d5ebbe2c8ef4b8b46a2e5198bf</u> | + 1.1805616363355011<br>52 MATIC <br>0.64 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-13<br>03:09:19 | <u>0x33445a5334cc9b549e5368ec00440825beb3ab5704daa0107b4aee293e1a8bdf</u> | + 30,513 d.   | ✓ |
| 2 | 2024-03-14<br>09:28:23 | <u>0xf18fd4464aab4087f0c91968a218e6b9b4525ce883a3764f8bbab8aa29296c02</u> | + 360 STRK.LIVE<br>CLAIM HERE   | ✓ |
| 3 | 2023-12-14<br>15:23:08 | <u>0x4ff2cc448550ac65d5dae7feed1236619f401aeb9f3fa6e3e6a03c49944de038</u> | + 3.0000000000000000<br>00 s  | ✓ |
| 4 | 2023-12-12<br>10:40:36 | <u>0x904157349ac1c309d538d30df857f0946b8b13a344d7f0e261fa5594ae56f951</u> | - 22.157652 USDT <br>22.15 USD | ✓ |
| 5 | 2023-12-12<br>10:25:06 | <u>0x7b37f20aa2d52ddbe1f30aa85844d60400927ae90ba162510cb4762cfd7202e</u>  | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2023-12-12<br>10:21:12 | <u>0xca31f73c2e5cc4d0251f</u><br><u>b709300556832b1e026081</u><br><u>3ff35c47d426eee9ba5dcc</u> | + 1,418.000000000000<br>000000 .com   | ✓ |
| 7  | 2023-12-12<br>10:19:36 | <u>0xd531c0515aed3424103a</u><br><u>ba14ca1079a0422becf2db</u><br><u>0a06d0d1d5cc5d0dd17b87</u> | - 6.000000 USDT <br>6.00 USD   | ✓ |
| 8  | 2023-12-12<br>09:55:03 | <u>0x3c6eef611866dccfaefe</u><br><u>0997b8a4eb30da8b5da873</u><br><u>d1333d6e702bb5111eb470</u> | - 5.000000 USDT <br>4.99 USD   | ✓ |
| 9  | 2023-12-10<br>10:19:57 | <u>0xbba77a0149225d7af020</u><br><u>d5546f868055e8e87931e6</u><br><u>810fccc30e6c8a8c45c3b6</u> | + 7.173252 USDT <br>7.17 USD   | ✓ |
| 10 | 2023-12-10<br>10:16:41 | <u>0x2d3147a829091f44488e</u><br><u>0ea63e760b06e93ecec80f</u><br><u>f74e411f7f44a40e604fbf</u> | + 5.996400 USDT <br>5.99 USD | ✓ |
| 11 | 2023-12-10<br>10:12:41 | <u>0xf421340989d1741fdec7</u><br><u>5dc306e17329a101984e55</u><br><u>29ddfa29f0a5fd022ff413</u> | + 4.997000 USDT <br>4.99 USD | ✓ |
| 12 | 2023-12-10<br>10:08:59 | <u>0x6f11bb603e3ce6ab31a2</u><br><u>cde035eefe2df2b5658a56</u><br><u>f0d40f435938c03f71b95b</u> | + 4.997000 USDT <br>4.99 USD | ✓ |
| 13 | 2023-12-10<br>10:04:57 | <u>0xb1f0f7ce95419afc824e</u><br><u>050eaa6c0b32bb3f78ff17</u><br><u>eeea26f54dd36328e3d7b7</u> | + 4.997000 USDT <br>4.99 USD | ✓ |
| 14 | 2023-12-10<br>09:59:45 | <u>0xfe6e6d7a2d83c526a912</u><br><u>709546d39ecf35829b0725</u><br><u>af5a235ffe9969cf838162</u> | + 4.997000 USDT <br>4.99 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2023-10-10<br>21:01:05 | <u>0xa242df8076bd926f8f0b45254ee9a6a11070212bb82946c9ca36f2b1bdeb2ff8</u> | + 902.17999999999994<br>9978 \$ sUSD   | ✓ |
| 16 | 2023-08-25<br>08:22:19 | <u>0xb9153ffb10707055371451f9fb60a14cb8063376369b7a1bb759a0d00b24c16d</u> | + 157,250.0000000000<br>00000000 wHEX  | ✓ |
| 17 | 2023-08-25<br>06:30:28 | <u>0xc0274d7c7fff87c1ade4e99ad923f331d3ef9e388d2113d4064372a022b028f9</u> | + 1,065.000000000000<br>000000 ro  | ✓ |
| 18 | 2023-08-25<br>06:13:34 | <u>0x950b8592adbe44c1183389d024f5cc3b61482872812d46c8acb02694360c821a</u> | - 1,221.502426 USDT<br><br>1,221.11 USD   | ✓ |
| 19 | 2023-08-25<br>06:09:22 | <u>0x48d0b25910571ff7e970cce57d253cfe5fdca2eeae2d3d7b9ea8e6902f087f6c</u> | + 1,221.502426 USDT<br><br>1,221.29 USD | ✓ |
| 20 | 2023-08-24<br>17:33:07 | <u>0x872f49e05a258d0b9c97a09b47212173bd6b36b82d5e55f9f86bc70de1f8ac84</u> | + 149,750.0000000000<br>00000000 wHEX  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2023-08-24<br>16:50:33 | <u>0x864e58899cf136e50f3424880d559d50160cf4d5ebbe2c8ef4b8b46a2e5198bf</u> | - 1 21411 | ✓ |
| 2 | 2023-08-24<br>16:45:13 | <u>0xe8591bb57775c2dd3ee38d555da9dbab712af17d5c8c140791ea3b98cbcecae9</u> | + 1 21411 | ✓ |



ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-24<br>08:33:24 | <u>0xca6c55c8748e2f4d5dc10213bcf0d7f5dc65e693bdde1d50f637fa70b5c18e34</u> | + 1 5000\$ at<br>adrrpgbt.pro             | ✓ |
| 2 | 2024-06-24<br>08:33:24 | <u>0x4ff6ec934e035298c4a2bd85d2ff5eca158fbc324c4408df884ba68789fafbed</u> | + 1 1ETH at<br>webeth.lol ðŸŽ•            | ✓ |
| 3 | 2024-02-19<br>18:07:56 | <u>0x90f293de8a62120eb53b2fa9b9f12cfacb85e7bad257f5c10f8b3ca77abee63e</u> | + 1 Reward at<br>[5000usdc i%{com}]       | ✓ |
| 4 | 2024-02-19<br>12:56:49 | <u>0xa355a8e9fda2afc6f92d43a0a20835b13f7cad642c3047edf5cbaff784e2cf</u>   | + 1 Airdrop at [3eth<br>i%{org}]          | ✓ |
| 5 | 2024-01-09<br>15:34:40 | <u>0xda09d96848d1d4927f07413c757b8ed8cdb70d654cf4025bcd3ac388b0ff8278</u> | + 1 5000usdt.org                          | ✓ |
| 6 | 2024-01-09<br>14:04:26 | <u>0x019d16ca2f6bb24b77592b417c7f0c2656a29fcc521f79ba90bf80163061fa96</u> | + 1 3000usdc.com                          | ✓ |
| 7 | 2023-12-25<br>17:11:11 | <u>0x4bc5c8e99434abc4d4940b35c1112172a3c0a5319a6db074262b5159a8b816bc</u> | + 1 c2usdt.com                            | ✓ |
| 8 | 2023-12-25<br>17:07:53 | <u>0x4afebd98d9ee00e5f2faf03541433c3f18122703972cc7e973b18a58f6bd24e5</u> | + 1 c2usdt.com                            | ✓ |
| 9 | 2023-12-12<br>09:59:27 | <u>0x502b984d95b3552c6bbe4bb6b26569d82d08162f9707c98f0bf7860daf99c014</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 10 | 2023-12-04<br>10:14:52 | <u>0x95459b915a92a820d180</u><br><u>0fe385b5309e73a81894e7</u><br><u>ed555595887c5dc8c9e4dc</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 11 | 2023-12-01<br>17:08:37 | <u>0x18ad65249ca54eddc5ff</u><br><u>6f75c7c3da6232e81ac27b</u><br><u>3ec7ee3fd5a4bfcad62d61</u> | + 1 2000usdt.net                        | ✓ |
| 12 | 2023-12-01<br>15:31:23 | <u>0x7596c0d962bf7ef211ed</u><br><u>0c932ca394e5a9229fc932</u><br><u>88995f5d69682e79c8eb25</u> | + 1 1000usdc.org                        | ✓ |
| 13 | 2023-12-01<br>05:13:58 | <u>0x9c6dac63ea5f43fc7c46</u><br><u>14b5335b2aba429b54ca7e</u><br><u>f02f9dce0bf58a0f9c207d</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 14 | 2023-11-22<br>02:18:27 | <u>0xe90450d18c62450a4d28</u><br><u>f126d8f77bd74d5530cc20</u><br><u>b64b9a3ddd43b34c7812ee</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 15 | 2023-10-29<br>02:36:15 | <u>0x408f0da451399fed95f6</u><br><u>5eaf200b71a955f96e9e44</u><br><u>b01f172a4ec09ea0927811</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 16 | 2023-10-27<br>00:18:06 | <u>0x209e8376457c28df1763</u><br><u>e76f4954d257c310508f4b</u><br><u>6a9886172828ff58796757</u> | + 1 VOUCHER                             | ✓ |
| 17 | 2023-10-26<br>13:09:15 | <u>0xe1cb940b80e65ef5fd1a</u><br><u>e9d9bcf325744474b1870e</u><br><u>cf4359d4e153ed5e89a327</u> | + 1 Airdrop NFT<br>Voucher              | ✓ |
| 18 | 2023-10-25<br>21:37:06 | <u>0x41f75a7e0d7538d8b275</u><br><u>703aac9a468e9178d693e4</u><br><u>03e27c6898786b46faa0b5</u> | + 1 Airdrop NFT<br>Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 19 | 2023-10-17<br>16:50:55 | <u>0x2aea00d0ae317a2e30b1ab6264a9e924072077a9e45e466104726cbc74949a80</u> | + 1 Circle Weekly Giveaways | ✓ |
| 20 | 2023-10-10<br>11:00:14 | <u>0xe9775d1af9294b635aa53e6b86995e4bc9536aea111e232343d42c5c25ca6c70</u> | + 1 Voucher                 | ✓ |
| 21 | 2023-10-09<br>11:56:22 | <u>0x2f3c4e7ae5111f9f3f8000117f6c84eee8454f8499826941fda567cd99ecb502</u> | + 1 Voucher                 | ✓ |
| 22 | 2023-10-09<br>08:03:32 | <u>0xbd6c0fd6b426fb8315a48dcf2a1bf334812ab0c851ad009f25ad7c8bd84eec2f</u> | + 1 Vouchers                | ✓ |
| 23 | 2023-10-09<br>08:00:46 | <u>0x4577c49eaab6759a6f9b1640242f59c5331cf2d45fd3e061c78dcc313d8cadc1</u> | + 1 tether.cx               | ✓ |
| 24 | 2023-10-09<br>07:20:24 | <u>0x238dfad3dc1867a43afbd6ed538b8003531ee69503a8b22d36a2279e0d6c746f</u> | + 1 rds.net                 | ✓ |
| 25 | 2023-10-09<br>04:50:30 | <u>0xe66da9d4d3ebc5965d9c0c01bdd896be98ae78355672cbd01cc1cad716f6ff71</u> | + 1 usdtdrop.org            | ✓ |
| 26 | 2023-10-08<br>23:11:18 | <u>0x570d1909070ad85e2a718beac8ef0b16438ea0b087ad371bf124302132a2a986</u> | + 1 NFT Voucher             | ✓ |
| 27 | 2023-10-08<br>16:17:47 | <u>0xfd44710300d0cf5fbd6f723bf088b51958e91272c74361ea0de72845e3e442dd</u> | + 1 usdtdrop.org            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-27<br>13:07:45 | <u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u> | + 1 Shiba Inu                  | ✓ |
| 29 | 2023-09-27<br>07:16:37 | <u>0xfd2b69c3cb8324f8f19d7ce2aecad415e0e6656de2cb1ca9f0e98699d742ca87</u> | + 1 Voucher                    | ✓ |
| 30 | 2023-09-19<br>23:44:46 | <u>0x9199e26dd40ea3cc124f4254d5545ea07c13818739cfe8eee11dafd1e4c41064</u> | + 1 Voucher                    | ✓ |
| 31 | 2023-09-16<br>00:44:18 | <u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u> | + 1 Voucher                    | ✓ |
| 32 | 2023-09-14<br>01:13:55 | <u>0x6edf2b5263bc00616f28766418ae9ce7c6cd40eb6403d02bd18f5e83db3cc371</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 33 | 2023-09-13<br>03:12:47 | <u>0xaff04a2385413bb9b40271e7630901872b69abe467982cf82a989cd0da546066</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 34 | 2023-09-07<br>06:09:13 | <u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u> | + 1 Voucher                    | ✓ |
| 35 | 2023-09-03<br>12:38:32 | <u>0x591325f02ee45f7f1b5208658dd256f7632d9e7f4127e5638ff883358604ebbb</u> | + 1 Base Chain Raffle          | ✓ |
| 36 | 2023-09-02<br>18:42:08 | <u>0xfd148b9b30464d30d4a43037cc076cfae888948696b267231a7c1c46eb5c2ee</u>  | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 37 | 2023-09-02<br>18:41:52 | <u>0x62d22f69a79196ebf289</u><br><u>2e84ee6c1586525505b0fb</u><br><u>40c4e6406bec973b6804</u>   | + 1 NFT Voucher      | ✓ |
| 38 | 2023-09-02<br>18:41:24 | <u>0x7d4d6e023cb1e48ebf99</u><br><u>748d44a1c9c0f47a72c89a</u><br><u>08c481a4204e25030ff923</u> | + 1 NFT Voucher      | ✓ |
| 39 | 2023-09-02<br>18:41:10 | <u>0xdd43131f36c60af1382c</u><br><u>54c9bbbcfaa07a48d63c8d</u><br><u>3ce9e6fed979a9f959d294</u> | + 1 NFT Voucher      | ✓ |
| 40 | 2023-09-02<br>18:40:04 | <u>0x1aa143f99466b152ae4a</u><br><u>67d60210593c29a3a466c8</u><br><u>0492464892a051bf8bb9e3</u> | + 1 NFT Voucher      | ✓ |
| 41 | 2023-09-02<br>18:39:50 | <u>0x77484be76ac40111cfb3</u><br><u>f362f0e36ac57bd6877d84</u><br><u>445dfdecaf5e34cf821d0f</u> | + 1 usdt-rewards.xyz | ✓ |
| 42 | 2023-08-27<br>16:03:32 | <u>0x1ffa66709f7db0d9c959</u><br><u>7b73d8b3ff7e6863b6d809</u><br><u>b0396b46723d0b2bc6c1fc</u> | + 1 Voucher          | ✓ |
| 43 | 2023-08-25<br>09:42:17 | <u>0x73d85fb11c2b124c79c4</u><br><u>5ac1187d0f3bbc70d2dfda</u><br><u>18b6d97c23e7e1e17b4ee8</u> | + 1 NFTVoucher       | ✓ |
| 44 | 2023-08-24<br>20:03:54 | <u>0x2cf35a8771b2cb7997a4</u><br><u>e48f0002a45837f98594a8</u><br><u>7f8be9c0b6b6ebbb7326d4</u> | + 1 Voucher          | ✓ |
| 45 | 2023-08-24<br>16:24:50 | <u>0x2d2b40125871a9bca1f6</u><br><u>ba62d63a6f6e9101f33800</u><br><u>cfa62c033a47d2b0bb4b53</u> | + 1 drop-coins.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 46 | 2023-08-24<br>12:51:44 | <u>0x7a45231e4e3844e39ae6</u><br><u>05bb6ddaf26cab1c6ab4ab</u><br><u>aa5ec54897bf6b87ff7550</u> | + 1 NFTVoucher     | ✓ |
| 47 | 2023-08-24<br>12:49:08 | <u>0xc6763aabc80f478fd4cb</u><br><u>86517c775afb9fd7c80786</u><br><u>3b96759fb0ec5dab573fab</u> | + 1 drop-coins.xyz | ✓ |
| 48 | 2023-08-24<br>12:24:20 | <u>0x812fa4d733316a6f80fb</u><br><u>9f8f950a72e3678ea5fb41</u><br><u>a335651fae9cb3a2ba46ac</u> | + 1 Voucher        | ✓ |
| 49 | 2023-08-24<br>02:37:20 | <u>0xe7c6ba00d119d1ea4f46</u><br><u>fc58a98009fcfa80f79ab7</u><br><u>89b311ac953b1e1561ecf4</u> | + 1 NFTVoucher     | ✓ |
| 50 | 2023-08-24<br>02:16:10 | <u>0x9c70f39fd282ef3d9baf</u><br><u>b2bf7d7c0760d1e82408b4</u><br><u>705bb81ee4197e6a34dcd9</u> | + 1 NFTVoucher     | ✓ |
| 51 | 2023-08-24<br>02:15:42 | <u>0x1f5c8c2b61d62864b14c</u><br><u>75879c325089dfba6b2a3e</u><br><u>630e3a16c05beec58838db</u> | + 1 NFTVoucher     | ✓ |
| 52 | 2023-08-24<br>02:15:00 | <u>0xb437898f15e16da623b3</u><br><u>044d11d5b8bb0ecbf17098</u><br><u>2d0e78aa96a19269ec1ad2</u> | + 1 drop-usd.xyz   | ✓ |
| 53 | 2023-08-02<br>06:44:41 | <u>0xef7627459ea07628dc8f</u><br><u>6d80538b7d32f280df9692</u><br><u>22717f2be4b6f761bd2f70</u> | + 1 FREESPIN       | ✓ |
| 54 | 2023-07-28<br>18:07:38 | <u>0x3db2e8f2a4f88a3c2db4</u><br><u>933e028adc0cbcab2205bd</u><br><u>159c60507d5e279ebf5372</u> | + 1 REVOLUTION     | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 55 | 2023-07-19<br>09:55:41 | <u>0x8967ee7508a8b20cd0a3</u><br><u>575875317919c361f8b4eb</u><br><u>dd7f5bfc232afd8dbfb543</u> | + 1 UniEvent.Plus  | ✓ |
| 56 | 2023-07-16<br>13:27:44 | <u>0x12853490ca69c2a5f8ff</u><br><u>1ee9a10c423604f654a0a1</u><br><u>186eea5fe8b711b0d184ba</u> | + 1 PolyEvent.Plus | ✓ |
| 57 | 2023-06-24<br>05:02:56 | <u>0x90fe46caefaf0efc4cfe</u><br><u>440fc6d14100351b5a21b4</u><br><u>81ee90639321f05d43f94d</u> | + 1 PolyEvent.io   | ✓ |

\* USD values displayed at the time of transaction

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