

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xab15f84f1203a73760406f103a141f935c383122</u> |
| TOTAL RECEIVED | 1.679721548522622232 MATIC                        |
|                | 0.67 USD  |
| TOTAL SEND     | 1.679721546180534153 MATIC                        |
|                | 0.67 USD  |

| Token                | Balance                                  |
|----------------------|--|
| MATIC                | 0.000000002342088000 MATIC               |
|                      | 0.00 USD                                 |
| USD Coin (PoS)       | 0.000095 USDC                            |
|                      | 0.00 USD                                 |
| (PoS) Tether USD     | 0.000021 USDT                            |
|                      | 0.00 USD                                 |
| \$ get-usdc.com      | 1,049.000000000000000000 aim rewards     |
| OriginEther          | 1 tkether.org                            |
| StargateToken        | 0.037526600000000000 STG                 |
| Magic Internet Money | 0.004109170000000000 MIM                 |
| Gemradar.site        | 3,763.000000000000000000 Gemradar.site ) |
| ! ROCKETPOOL.WIN     | 900,000,000 rETH.                        |
| Lido-event.site      | 1 DO Giveaway!                           |




| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| Mission Bring ZETA Home     | 8 ZETA NFTs                         |
| Galaxy OAT                  | 1 OAT                               |
| PolyMango                   | 1 MANGO                             |
| LayerZero Airdrop           | 1 LayerZero BONUS                   |
| 3,200 ARB                   | N/A NFT Airdrop Round               |
| \$5000 Reward               | N/A token-rewards.xyz               |
| 5000 USDC                   | N/A NFT Voucher                     |
| 5000 \$BUSD                 | N/A Voucher                         |
| ! !\$100,000 BONE #01       | N/A Shiba Inu                       |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet]    |
| '                           | N/A Visit usdtevent.co to claim nft |
| \$2000 USDC VoucherðŸŽ•     | N/A 2000usdc.cc                     |
| CLAIM 500M SHIB             | N/A NFT AIRDROP                     |
| \$3000 USDT AirdropðŸŽ•     | N/A 3000usdt.net                    |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-06-20<br>04:42:48 | <u>0xa2b9de473a84c130e204</u><br><u>20de7a453f27fae2833114</u><br><u>ea480b6a0815e5289d64e4</u> | - 0.6959450256555846<br>93 MATIC <br>0.40 USD |

\* USD values displayed at the time of transaction




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-20<br>04:42:48 | <u>0xa2b9de473a84c130e204</u><br><u>20de7a453f27fae2833114</u><br><u>ea480b6a0815e5289d64e4</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-06-20<br>04:42:48 | <u>0xa2b9de473a84c130e204</u><br><u>20de7a453f27fae2833114</u><br><u>ea480b6a0815e5289d64e4</u> | - 0.0000000034483470<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-07-25<br>15:52:50 | <u>0x28d2ba938902e8d02427</u><br><u>552162d32188d0abe6e55c</u><br><u>e17cc0eb24d490f5c74827</u> | - 0.8244506397586984<br>78 MATIC <br>0.58 USD   | ✓ |
| 5  | 2023-07-25<br>15:52:50 | <u>0x28d2ba938902e8d02427</u><br><u>552162d32188d0abe6e55c</u><br><u>e17cc0eb24d490f5c74827</u> | - 0.0107653500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-07-25<br>15:52:50 | <u>0x28d2ba938902e8d02427</u><br><u>552162d32188d0abe6e55c</u><br><u>e17cc0eb24d490f5c74827</u> | - 0.0317699119152977<br>73 MATIC <br>0.02 USD | ✓ |
| 7  | 2023-07-25<br>15:52:32 | <u>0xe6866b405360b53f4ea3</u><br><u>14fb56a70bdab1db2d257f</u><br><u>64b5bc44c068cb975eca8f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-07-25<br>15:52:32 | <u>0xe6866b405360b53f4ea3</u><br><u>14fb56a70bdab1db2d257f</u><br><u>64b5bc44c068cb975eca8f</u> | - 0.0015524025857558<br>08 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-07-25<br>15:52:32 | <u>0xe6866b405360b53f4ea3</u><br><u>14fb56a70bdab1db2d257f</u><br><u>64b5bc44c068cb975eca8f</u> | - 0.0051100352955609<br>28 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-04-15<br>09:26:58 | <u>0x609a3c1dad4b78d362f4</u><br><u>fd419d17566f42b01f7c8b</u><br><u>f83485e3be586da3f919bd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-04-15<br>09:26:58 | <u>0x609a3c1dad4b78d362f4</u><br><u>fd419d17566f42b01f7c8b</u><br><u>f83485e3be586da3f919bd</u> | - 0.0036520156606338<br>87 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-04-15<br>09:26:58 | <u>0x609a3c1dad4b78d362f4</u><br><u>fd419d17566f42b01f7c8b</u><br><u>f83485e3be586da3f919bd</u> | - 0.0164646228326532<br>88 MATIC <br>0.01 USD   | ✓ |
| 13 | 2023-04-15<br>09:26:52 | <u>0x8fb99358b41c788b2c49</u><br><u>61d3286402a17050c00596</u><br><u>101a4db37e3d478e890e6e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-04-15<br>09:26:52 | <u>0x8fb99358b41c788b2c49</u><br><u>61d3286402a17050c00596</u><br><u>101a4db37e3d478e890e6e</u> | - 0.0036526212839814<br>70 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-04-15<br>09:26:52 | <u>0x8fb99358b41c788b2c49</u><br><u>61d3286402a17050c00596</u><br><u>101a4db37e3d478e890e6e</u> | - 0.0175391424164654<br>01 MATIC <br>0.02 USD | ✓ |
| 16 | 2023-04-03<br>14:56:55 | <u>0x26b05564c93e4631aa8d</u><br><u>333f9b2707b19de1cbaa25</u><br><u>4f2f7b55c8d780d67dd522</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 17 | 2023-04-03<br>14:56:55 | <u>0x26b05564c93e4631aa8d</u><br><u>333f9b2707b19de1cbaa25</u><br><u>4f2f7b55c8d780d67dd522</u> | - 0.0010557747416114<br>64 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-04-03<br>14:56:55 | <u>0x26b05564c93e4631aa8d</u><br><u>333f9b2707b19de1cbaa25</u><br><u>4f2f7b55c8d780d67dd522</u> | - 0.0029419442827974<br>40 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-04-03<br>14:56:55 | <u>0xc6e733520d6197324998</u><br><u>452e115906ef9590f5a2bd</u><br><u>78b11c5bc83b75f233902a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-04-03<br>14:56:55 | <u>0xc6e733520d6197324998</u><br><u>452e115906ef9590f5a2bd</u><br><u>78b11c5bc83b75f233902a</u> | - 0.0037277542668169<br>92 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-04-03<br>14:56:55 | <u>0xc6e733520d6197324998</u><br><u>452e115906ef9590f5a2bd</u><br><u>78b11c5bc83b75f233902a</u> | - 0.0029419442827974<br>40 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-04-03<br>14:56:55 | <u>0x6bd5645fdb35934c0186</u><br><u>29db100cec53b6cbcff600</u><br><u>234ad68b11cdf2c5a048f0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-04-03<br>14:56:55 | <u>0x6bd5645fdb35934c0186</u><br><u>29db100cec53b6cbcff600</u><br><u>234ad68b11cdf2c5a048f0</u> | - 0.0007200124734549<br>90 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-04-03<br>14:56:55 | <u>0x6bd5645fdb35934c0186</u><br><u>29db100cec53b6cbcff600</u><br><u>234ad68b11cdf2c5a048f0</u> | - 0.0106001387164472<br>00 MATIC <br>0.01 USD | ✓ |
| 25 | 2023-04-03<br>14:56:55 | <u>0xb88e30734d0be358970b</u><br><u>73b3b5514fc3cc94973804</u><br><u>78a4b61c2c2dc1d9011b6e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-04-03<br>14:56:55 | <u>0xb88e30734d0be358970b</u><br><u>73b3b5514fc3cc94973804</u><br><u>78a4b61c2c2dc1d9011b6e</u> | - 0.0008632067043462<br>06 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-04-03<br>14:56:55 | <u>0xb88e30734d0be358970b</u><br><u>73b3b5514fc3cc94973804</u><br><u>78a4b61c2c2dc1d9011b6e</u> | - 0.0105983811590671<br>19 MATIC <br>0.01 USD | ✓ |
| 28 | 2023-04-03<br>14:56:55 | <u>0x0330e5470765fa3bf0bc</u><br><u>1e80432ab7fcd3578f2330</u><br><u>af0955a049fe316dfd0e9b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-04-03<br>14:56:55 | <u>0x0330e5470765fa3bf0bc</u><br><u>1e80432ab7fcd3578f2330</u><br><u>af0955a049fe316dfd0e9b</u> | - 0.0008122217143587<br>76 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-04-03<br>14:56:55 | <u>0x0330e5470765fa3bf0bc</u><br><u>1e80432ab7fcd3578f2330</u><br><u>af0955a049fe316dfd0e9b</u> | - 0.0123667940406123<br>19 MATIC <br>0.01 USD   | ✓ |
| 31 | 2023-04-03<br>14:56:55 | <u>0xb0b817a884a20903f048</u><br><u>6fcdb4b3fdf45cc8f7c1b9</u><br><u>ccef1f5f74e90370deaf68</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-04-03<br>14:56:55 | <u>0xb0b817a884a20903f048</u><br><u>6fcdb4b3fdf45cc8f7c1b9</u><br><u>ccef1f5f74e90370deaf68</u> | - 0.0001490209246259<br>90 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-04-03<br>14:56:55 | <u>0xb0b817a884a20903f048</u><br><u>6fcdb4b3fdf45cc8f7c1b9</u><br><u>ccef1f5f74e90370deaf68</u> | - 0.0106001387164472<br>00 MATIC <br>0.01 USD | ✓ |
| 34 | 2023-04-03<br>14:56:55 | <u>0x7ef3191fff5d8c1eb3ce</u><br><u>811a0a3cda05dd19457fec</u><br><u>d1e6afc9f270123e6f8245</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-04-03<br>14:56:55 | <u>0x7ef3191fff5d8c1eb3ce</u><br><u>811a0a3cda05dd19457fec</u><br><u>d1e6afc9f270123e6f8245</u> | - 0.0002135452164640<br>60 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-04-03<br>14:56:55 | <u>0x7ef3191fff5d8c1eb3ce</u><br><u>811a0a3cda05dd19457fec</u><br><u>d1e6afc9f270123e6f8245</u> | - 0.0105988980877083<br>20 MATIC <br>0.01 USD | ✓ |
| 37 | 2023-02-27<br>02:39:51 | <u>0x8dd86e1f470d76baef8d</u><br><u>55a394c5738547bfb8b17</u><br><u>f692f0a8cf658fef71df17</u>  | + 0.2000000000000000<br>11 MATIC <br>0.25 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-15<br>17:03:30 | <u>0xf52025eed1416c371940e3c0178abd6c69e214d7ba5486a45ed48a4d860ea976</u> | + 0.3520253919561329<br>16 MATIC <br>0.39 USD | ✓ |
| 2 | 2023-07-25<br>11:04:38 | <u>0xc4d5d0633b8408061fc924d7f41d52ee018b08bb4c0270c6f753cac325dd7a1b</u> | + 1.0000000000000000<br>00 MATIC <br>0.72 USD | ✓ |
| 3 | 2023-05-29<br>10:40:43 | <u>0xe23ab80d17c838daa49b7baa51e18e044ed373db88aae147531e028754865928</u> | + 0.1276961565664892<br>50 MATIC <br>0.11 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-20<br>05:13:44 | <u>0x9219146c1aba81c5c4abc023f125aa39358d531c08687962988508543b78c97a</u> | + 1 tkether.org   | ✓ |
| 2 | 2024-05-14<br>05:06:11 | <u>0x85d693a233322cdfd91b1d80decd76e5c2365db64f9c52e858b702fd86a74154</u> | + 10 rETH.  | ✓ |
| 3 | 2024-03-12<br>01:47:26 | <u>0xbb17d7299aa1df24c8f86c56a31f046874b66474c06ed6b22da1405121f96c30</u> | + 0.000021 USDC <br>0.00 USD | ✓ |
| 4 | 2024-03-10<br>09:10:45 | <u>0x347ea1638693829f9f3f52eca95afa4cf16be912b13dfc114435e368a1b77316</u> | + 0.000021 USDT <br>0.00 USD | ✓ |
| 5 | 2024-03-09<br>09:13:09 | <u>0xe91e23a037b5b3f76dd71c478bb845dd6f8a3619ba00075a22abfc45d2d1c9df</u> | + 0.000074 USDC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-02-10<br>01:13:18 | <u>0x4ab7ea59e6a951735649ad22048bcb2bff6c5dea04ccdc5029b1f04126bbe4d5</u> | + 3,763.000000000000<br>000000<br>Gemradar.site )   | ✓ |
| 7  | 2024-01-16<br>20:11:59 | <u>0xd33e19ab111bc6e2f38f4bfaad7b24fac986ba22afb99f1a8ebaeac24cd1fd65</u> | + 1 D0 Giveaway!  | ✓ |
| 8  | 2023-08-08<br>16:46:36 | <u>0xd968cb2822553061ebd0f85812c9885734f715911018c8e69f496b4c6762e6b8</u> | + 1,049.000000000000<br>000000 aim rewards  | ✓ |
| 9  | 2023-07-25<br>15:52:50 | <u>0x28d2ba938902e8d02427552162d32188d0abe6e55ce17cc0eb24d490f5c74827</u> | - 104.074471 USDT <br>104.08 USD   | ✓ |
| 10 | 2023-07-25<br>06:07:53 | <u>0xb0da1da7990799198ce3ed95fa8379286e576a02e76b824aa5d9bc5d011bd75c</u> | + 104.074471 USDT <br>104.09 USD | ✓ |
| 11 | 2023-07-07<br>05:44:07 | <u>0x4e3420cc68e2b5ff3ff7585729601a321d3cd630285737020b057f20d89491bc</u> | + 0.0001266000000000<br>00 STG  | ✓ |
| 12 | 2023-06-26<br>06:23:20 | <u>0xbd0de91308333bb643cc59e8412026f0ca37f6018cf350034f63cd8232ffe5f0</u> | + 0.0041091700000000<br>00 MIM  | ✓ |
| 13 | 2023-05-29<br>10:40:43 | <u>0xe23ab80d17c838daa49b7baa51e18e044ed373db88aae147531e028754865928</u> | + 0.0374000000000000<br>03 STG  | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-27<br>11:54:46 | <u>0xe7b7a98e74f92eef59bb<br/>3c2a087fea12e38cf421e7<br/>c7c3da790b4c5b399a2fb0</u> | + 1 LayerZero BONUS | ✓ |
| 2 | 2023-04-15<br>09:26:58 | <u>0x609a3c1dad4b78d362f4<br/>fd419d17566f42b01f7c8b<br/>f83485e3be586da3f919bd</u> | + 1 ZETA NFTs       | ✓ |
| 3 | 2023-04-15<br>09:26:52 | <u>0x8fb99358b41c788b2c49<br/>61d3286402a17050c00596<br/>101a4db37e3d478e890e6e</u> | + 1 ZETA NFTs       | ✓ |
| 4 | 2023-04-03<br>14:56:55 | <u>0x6bd5645fdb35934c0186<br/>29db100cec53b6cbcff600<br/>234ad68b11cdf2c5a048f0</u> | + 1 ZETA NFTs       | ✓ |
| 5 | 2023-04-03<br>14:56:55 | <u>0xb88e30734d0be358970b<br/>73b3b5514fc3cc94973804<br/>78a4b61c2c2dc1d9011b6e</u> | + 1 ZETA NFTs       | ✓ |
| 6 | 2023-04-03<br>14:56:55 | <u>0x0330e5470765fa3bf0bc<br/>1e80432ab7fcd3578f2330<br/>af0955a049fe316dfd0e9b</u> | + 1 OAT             | ✓ |
| 7 | 2023-04-03<br>14:56:55 | <u>0xb0b817a884a20903f048<br/>6fcdb4b3fdf45cc8f7c1b9<br/>ccef1f5f74e90370deaf68</u> | + 1 ZETA NFTs       | ✓ |
| 8 | 2023-04-03<br>14:56:55 | <u>0x7ef3191fff5d8c1eb3ce<br/>811a0a3cda05dd19457fec<br/>d1e6afc9f270123e6f8245</u> | + 1 ZETA NFTs       | ✓ |
| 9 | 2023-03-11<br>08:11:28 | <u>0xc7931fffd7e5623d42a1<br/>f6e3ad1e374bcd9414e86b<br/>bcd08814fa674686c97473</u> | + 1 MANGO           | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 10 | 2023-03-03<br>09:22:33 | <u>0xcc552d4c6b42620cf2b2c0768e4ddeccf4247f382ac4dfbedda58abc100c7455</u> | + 1 ZETA NFTs | ✓ |
| 11 | 2023-03-03<br>09:22:29 | <u>0x75905133d1f0945a5a1ad8240eb8da80744519ad451402009b77656035054285</u> | + 1 ZETA NFTs | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-29<br>17:11:57 | <u>0xd0a7ba4e0322e2ef09e8040440ac72b9780e9183a01176cd6fa94eb23745402f</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29<br>13:16:28 | <u>0x8b462f8967e9546b4b7ce7822ab36631e51554467d80d6c13bc44f6161ad82c6</u> | + 1 Airdrop at 10bnb.lol ðŸŽ•       | ✓ |
| 3 | 2024-06-18<br>22:25:13 | <u>0x2d9da77c0ee228682a8da0a445a39c1ca53462f161f5fe243a2c6acbd63ecacf</u> | + 1 t]                              | ✓ |
| 4 | 2024-06-18<br>08:01:54 | <u>0x3a0efefca963171e5bd4d77b91ea4aedc1e8b62e1f64d5dc6b52a4a5747435dc</u> | + 1 ?                               | ✓ |
| 5 | 2024-04-18<br>18:34:34 | <u>0x19fbca0744421a9cbc47670df2ea2fb4c17c33c48f4d7b059062ba0a00368a03</u> | + 1 Reward at [3eth.us]             | ✓ |
| 6 | 2024-04-11<br>20:25:46 | <u>0xa448d8afcadda50cfa4352ab5021e8c6afd4ecf42ab6587f1a2abfea63968e88</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 7  | 2024-03-29<br>18:33:24 | <u>0xff33312c15b620e1d0ec<br/>dc99c4e3fb3cdaa272b1bf<br/>df38801fbb77804f86aea5</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 8  | 2024-03-29<br>18:32:00 | <u>0xe47c5f0a757394e0825c<br/>2e4832e55ae708836c637f<br/>57588ac1be7817ab08a255</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 9  | 2024-03-27<br>22:25:09 | <u>0x281af04c9ab8314a162c<br/>0d007995ac7cacb5b665a6<br/>8902ba2848662800f2d557</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 10 | 2024-03-27<br>11:36:10 | <u>0xf54008362cc90a24ea44<br/>9c2ec853290c64b9e1f046<br/>333895256b92bd2e8f793b</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 11 | 2024-03-10<br>02:07:24 | <u>0xad365f5666e542567670<br/>f2a57633c31a008f9f9437<br/>ca7ff80fc70863b0a5f324</u> | + 1 Reward at<br>[5000usdc i%[etop] | ✓ |
| 12 | 2024-03-08<br>19:33:38 | <u>0xd40a4a9db33a0f5eebd8<br/>f7f2c2344e8234f8b1d074<br/>3651e3e4ea162a6e4a5687</u> | + 1 Airdrop at [3eth<br>i%[ecc]     | ✓ |
| 13 | 2024-02-25<br>21:26:26 | <u>0xdbd504e77289f8c9f9d3<br/>baef5bbea0533a6dc5cdc3<br/>0ab72ccb397938df7b04c1</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |
| 14 | 2024-02-25<br>19:45:14 | <u>0xc19d062f9dbb08fdd88b<br/>d0c6a85f479d04363c1132<br/>0c886029d5a817a912322a</u> | + 1 Airdrop at [5eth<br>i%[ecc]     | ✓ |
| 15 | 2024-02-07<br>03:55:55 | <u>0xbd4e761fcbf9a775af62<br/>c4c8f1ea8bbec7aa4330ca<br/>b1bc38adfc636fc4255c03</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2024-02-07<br>03:55:49 | <u>0xa3d2d35a50308be16ad4fd4062fe30a7d833ea2add4a668cd94edbddb0a3f88</u>  | + 1 Airdrop at [5eth i%[enet]       | ✓ |
| 17 | 2024-01-29<br>14:14:50 | <u>0x122cd3a7e41f0bb5c96d962dbbc46f5443a60c80838ad9084fea96b305f27aff</u> | + 1 ethevents.co                    | ✓ |
| 18 | 2024-01-24<br>00:27:59 | <u>0xfb20caa252cca4a12f982b6cc78b9b55ba5dbd5bf8aea25ac1febcf569002354</u> | + 1 1000usdc.top                    | ✓ |
| 19 | 2024-01-24<br>00:24:23 | <u>0xa821aa60955fa8b8a9fd0a3b6caf92984fb1033b0d28f0d961c523b41c6e1039</u> | + 1 3000usdt.cc                     | ✓ |
| 20 | 2024-01-13<br>21:05:21 | <u>0xfce440ff4fd01816ec0b706af8ec23ed10e7ebd0fa51fc6690110aaa024a4ac0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-09<br>19:34:03 | <u>0x859ca192ebe4f404a71a0fe29c76e36d79627dc1d184eaccf0fd846d4d3206f6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-04<br>14:21:38 | <u>0x6da5a9f722c824bff33d846121a7112be790d038086bae54b35f67cdb64c903c</u> | + 1 3000usdt.net                    | ✓ |
| 23 | 2024-01-04<br>14:20:36 | <u>0xd3f4d079821d91b05efe927b9f3942d4d2ac7097544c9ebee5e8056f33b5f405</u> | + 1 2000usdc.cc                     | ✓ |
| 24 | 2023-12-01<br>10:16:11 | <u>0xd40474a487fadbf8a65ad66f2b2cf2e12b25f8737556f3061a25ab29c961f4d8</u> | + 1 NFT Airdrop Round               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 25 | 2023-11-26<br>15:40:58 | <u>0x4d27081f25a60f15390c<br/>f961469a1f0a5148a417fe<br/>612146eea4fd15bd9577c5</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 26 | 2023-11-25<br>18:13:39 | <u>0x2ba812c26dc8e9e54e54<br/>ef5c9b74613ac430fe279d<br/>870f6fd60431035af16826</u> | + 1 org                      | ✓ |
| 27 | 2023-11-25<br>17:49:13 | <u>0x0c9b0638a91f5da6f761<br/>4205dbc82e9b301131af1d<br/>277bbda2ee7072a6f89ac1</u> | + 1 3000usdt.org             | ✓ |
| 28 | 2023-11-23<br>01:30:55 | <u>0xdccda5ab9cde5f7ad5e5<br/>76767918f52db7c9a3de65<br/>8cb823f73edbb4c160e47c</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 29 | 2023-11-20<br>17:56:59 | <u>0x0e36a8497a405ee32a5c<br/>0b8a3d2c5af7150770b3ed<br/>6ad8b249d0a36295afa066</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 30 | 2023-11-09<br>11:56:32 | <u>0xe231e6e5ad33be775271<br/>d87d94de36b5f9cd0ccb76<br/>7e55a47ec1dc9ee0c6b5ef</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 31 | 2023-11-02<br>09:00:21 | <u>0x26a27ede2ba1287d56a6<br/>124751a0b4213f527f51eb<br/>79123f444cbbd10a8a9183</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 32 | 2023-11-01<br>02:30:53 | <u>0x7269d13ee4f7d03669b1<br/>f0f6fc211a3a94b110eca8<br/>0d0fd06950a60de6da28b6</u> | + 1 drop-rewards.org         | ✓ |
| 33 | 2023-10-31<br>09:12:27 | <u>0xc7b1aaabb43f7b175a4d<br/>d67fb9b2db5d861ae322e2<br/>6c5f9af33864d96925adeb</u> | + 1 Voucher                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 34 | 2023-10-29<br>13:46:05 | <u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>  | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-29<br>13:28:29 | <u>0xeb1814631b09fdbf472bc7444281e88c1b47d204bc98f664773bf62997bcd264</u>  | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-24<br>16:41:54 | <u>0xe9d6f53c4050d71d426dc38304fcc44797dc271e5a1da56f169f2ea01aa49d05</u>  | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-20<br>18:17:09 | <u>0x31ef34089202d43797bbf58bede0ce0de9b7f194d7ef9c1c5f5b8d3cad740840</u>  | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-20<br>03:20:20 | <u>0xe323d6cb2afff931aacc6b42567621aaee93e68e6cc0a9ff8ff8e1695c189caa</u>  | + 1 dropsusdt.info    | ✓ |
| 39 | 2023-10-20<br>03:19:56 | <u>0x5e5657f02b5687f64b8db7e3da949e526df21cd57da06c31c22861a37dce056a</u>  | + 1 s.org             | ✓ |
| 40 | 2023-10-05<br>23:09:03 | <u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u> | + 1 NFT AIRDROP       | ✓ |
| 41 | 2023-10-03<br>17:14:30 | <u>0x5472f7cc8ff79d200e5bea7cf0d4aec575f0af45073d202a8c89f28b8610b7f3</u>  | + 1 NFT AIRDROP       | ✓ |
| 42 | 2023-10-03<br>14:25:53 | <u>0x5538b8e61809757275076484806748181b49be49939c9a0f4548077491547fc8</u>  | + 1 Shiba Inu         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 43 | 2023-09-26<br>08:50:27 | <u>0xdf019e08024e73fd3d1f<br/>e5c108801283d082af7b3f<br/>e7f4ef5bfa2d33b008441b</u> | + 1 Shiba Inu                  | ✓ |
| 44 | 2023-09-25<br>07:53:32 | <u>0x1c5323ae2ce2780df2e8<br/>badfe1f8711e881a0942a5<br/>bf331e9edf8b68c9cbaefb</u> | + 1 Voucher                    | ✓ |
| 45 | 2023-09-23<br>00:39:56 | <u>0xa3f387cd925476326d65<br/>6706795477576dfca25a5c<br/>2dbbd5940cf5a972825e3d</u> | + 1 drop-usdt.me               | ✓ |
| 46 | 2023-09-23<br>00:39:28 | <u>0x3523ab165c6423969ea8<br/>ed72945a021514489fe8c4<br/>8f13e02a153d4cb7784886</u> | + 1 MintPass                   | ✓ |
| 47 | 2023-09-19<br>19:58:45 | <u>0x372c395e76f9ccb74043<br/>554742e658c1cd15a114cb<br/>07cfcffeadf4b7671925fb</u> | + 1 Voucher                    | ✓ |
| 48 | 2023-09-17<br>16:17:00 | <u>0x321256b1a48494ee0846<br/>1e5b602f2245b62bd9ff9a<br/>4c395800e1e0246de9414c</u> | + 1 NFT Giveaway<br>Round      | ✓ |
| 49 | 2023-09-16<br>01:45:01 | <u>0xfb02cad4b42916d1030f<br/>fcd81c6271a74c7d79e503<br/>bcdd472445ba6d14076569</u> | + 1 Voucher                    | ✓ |
| 50 | 2023-09-15<br>01:13:44 | <u>0x82d6d5baa98a428ec065<br/>26e3acacefc62ada92b550<br/>f30d260590f1034d65b754</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 51 | 2023-09-12<br>02:28:48 | <u>0xf6752ad352c78cbb320<br/>1c9f7ba0837956c7fe020c<br/>cb93136f2886c2dc6e0a04</u>  | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 52 | 2023-09-10<br>21:23:21 | <u>0xe6885785fce4e8239f82</u><br><u>a1ccccf8e4683f37b5e82d</u><br><u>b2fb520e700003ac196fd1</u> | + 1 GIVEAWAY    | ✓ |
| 53 | 2023-09-10<br>17:15:24 | <u>0xeded0e5347f50a1a1650</u><br><u>5f9f455eb59407d01000f0</u><br><u>541f5b77d6ded4cf4e59e6</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-10<br>16:29:50 | <u>0x1cb2c66b8c237fb08c8b</u><br><u>23747c73c88c8437b106e2</u><br><u>282c97787aa415b7ec3d82</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-10<br>13:57:56 | <u>0x04d233e207664484ac63</u><br><u>0b8fbbbe0b9655f6d3fe1f</u><br><u>9f6786d9f20823f4221555</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-10<br>02:45:57 | <u>0x0a999da5e87c41675f07</u><br><u>179d80823c354e2bedfb0b</u><br><u>cfa8c80ec79a9a91ae0cb7</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-07<br>17:49:09 | <u>0x68d012c8d21f40f677d3</u><br><u>4f26f4743a57723abf9e14</u><br><u>3dbf6ca5916ebb48d0a3a8</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-06<br>12:01:21 | <u>0xb8b1f779b54d9f47ba2b</u><br><u>6705aacfc9141ed2576f2f</u><br><u>78930bfb28b1c5868a3923</u> | + 1 Vouchers    | ✓ |
| 59 | 2023-09-06<br>12:01:03 | <u>0xf667c3b5478fa85f9b72</u><br><u>3732e68bd3735bb0ade86d</u><br><u>be9f7c140361514f4313a0</u> | + 1 Vouchers    | ✓ |
| 60 | 2023-09-06<br>11:58:57 | <u>0xb885058130656becbca5</u><br><u>59d75ee4dae3d29ddb9486</u><br><u>c53fe3de607121515453a2</u> | + 1 Vouchers    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 61 | 2023-09-06<br>11:58:21 | <u>0xd6ff59c187653eff291a</u><br><u>f447079ee3f6d7c8a3a5bf</u><br><u>b520897f51946ea768fe7b</u> | + 1 get-usdt.xyz                  | ✓ |
| 62 | 2023-09-06<br>00:35:22 | <u>0xcc744ce9a95f8843d986</u><br><u>2d10668300347051c1edb1</u><br><u>1d8b46b88b70555a501ed5</u> | + 1 NFT Airdrop                   | ✓ |
| 63 | 2023-09-03<br>21:09:31 | <u>0x30bba76111fa4a617db9</u><br><u>c3ffc45ae849cf8d7ac43b</u><br><u>fb58e1446fb14bf94fb24</u>  | + 1 Circle Weekly<br>Giveaways    | ✓ |
| 64 | 2023-09-03<br>19:16:14 | <u>0x8dca2c9150fc6164f655</u><br><u>86366f7e76a33c3ebba98b</u><br><u>df9380d8889d105e89ed57</u> | + 1 NFT Airdrop                   | ✓ |
| 65 | 2023-09-03<br>12:35:46 | <u>0x066206f264ec8813b410</u><br><u>13d980bb1898bb82c606f2</u><br><u>e42aaf2eb1e9cd3a5e0b79</u> | + 1 NFT Airdrop                   | ✓ |
| 66 | 2023-09-02<br>12:51:36 | <u>0xa797cb174eda35441f77</u><br><u>5026d346964a76f7362ff4</u><br><u>05766463e9b880ded3c22e</u> | + 1 usdt-drops.xyz                | ✓ |
| 67 | 2023-09-02<br>12:51:18 | <u>0xed090b0a368e322642ee</u><br><u>795a1974a9cdb7972476dc</u><br><u>fc42ffc29f7ab9a5eacbc1</u> | + 1 Vouchers                      | ✓ |
| 68 | 2023-09-02<br>07:00:14 | <u>0x626caf1c4983ab9420cd</u><br><u>d1ee1caa5cd8d610355ae1</u><br><u>b4ed9303b1f0595eacc683</u> | + 1 NFT Voucher                   | ✓ |
| 69 | 2023-08-27<br>00:50:12 | <u>0x5969268fd4f0cf4014ef</u><br><u>d982cdda3523082f9f23bf</u><br><u>42674280b901c0992c4958</u> | + 1<br>claim.circleweekly<br>.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 70 | 2023-08-26<br>03:50:04 | <u>0xf04c5081b157b6ac6d6d667bb6591f591beba0eb4d3a5435532af18d35b0b471</u> | + 1 NFTVoucher           | ✓ |
| 71 | 2023-08-21<br>04:13:01 | <u>0x5b3acdcd3d72a231bb445d6c6328b8128b5c8838b093cbc8528f3d5cc2b2f49</u>  | + 1<br>token-rewards.xyz | ✓ |
| 72 | 2023-08-20<br>09:09:59 | <u>0x108782dea569c0a09068b5a06aaa073cac8abef536bedfb7e9ece8a0d3bf1965</u> | + 1<br>token-rewards.xyz | ✓ |
| 73 | 2023-08-10<br>11:40:28 | <u>0xed1423cd634d98198a4c552e53aaaad2b0d8deec427851591f34c910c71d8fa7</u> | + 1 NFTVoucher           | ✓ |
| 74 | 2023-07-20<br>23:18:09 | <u>0x97d53c901b8fae3233f9ff346d339090218eaefa736a21d3bf73fddc5110cd4</u>  | + 1 1ETH                 | ✓ |
| 75 | 2023-07-12<br>21:06:27 | <u>0xa7469d22eb55c7a46b8821b0006ec00ac1c2da1a23be5d16b1ef48996960063e</u> | + 1 ATOM                 | ✓ |

\* USD values displayed at the time of transaction

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