

3xpL



# ADDRESS STATEMENT



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


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xabbd0ad1e12d731f8ac9182a40c069b6a35d503e</u> |
| TOTAL RECEIVED | 39.970630488362793642 MATIC                       |
|                | 16.12 USD   |
| TOTAL SEND     | 39.970630483919848075 MATIC                       |
|                | 16.12 USD   |







| Token            | Balance                                |
|------------------|--|
| MATIC            | 0.000000004442949000 MATIC<br>0.00 USD |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD              |
| WWW.PUNKWL.XYZ   | 7,777.000000000000000000 PUNKWL.XYZ    |
| \$ get-usdc.com  | 1,049.000000000000000000 aim rewards   |
| VENOM            | 100,000 ?claim                         |
| usdc20.com       | 620.000000000000000000 usdc20.com      |
| ! ZKSYN.CO       | 50,000 d.                              |
| DogX.AI NFT      | 1,024.000000 DogX.AI NFT               |
| StargateToken    | 0.000000000000000000 STG               |
| WMATIC           | 800 Swap on: wmatic-swap.com           |

| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| !MATIC                         | 2,000.000000000000000000 o Claim    |
| 5050                           | 0 11                                |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| \$100,000 BONE                 | N/A Voucher                         |
| Ledger Stax: Giveaway          | N/A STAX                            |
| \$5000 USDC                    | N/A NFTVoucher                      |
| CLAIM 500M SHIB                | N/A NFT AIRDROP                     |
| 5000 USDC Voucher              | N/A claim.circlest.net              |
| 5000\$ USDC                    | N/A NFTVoucher                      |
| \$2000 USDT                    | N/A \$2000 USDT                     |
| 5.00 ETH by Base               | N/A Base Chain Raffle               |
| Ledger Stax: Giveaway          | N/A STAX                            |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-16<br>06:50:39 | <u>0x1f205c918b0457a09ee6</u><br><u>1e8abaaafded12a79fe9f7</u><br><u>3ccde3d6a850bc78205a61</u> | - 32.956641577236567<br>286 MATIC <br>17.35 USD | ✓ |
| 2 | 2024-07-16<br>06:50:39 | <u>0x1f205c918b0457a09ee6</u><br><u>1e8abaaafded12a79fe9f7</u><br><u>3ccde3d6a850bc78205a61</u> | - 0.0007559992292790<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-07-16<br>06:50:39 | <u>0x1f205c918b0457a09ee6</u><br><u>1e8abaaafded12a79fe9f7</u><br><u>3ccde3d6a850bc78205a61</u> | - 0.0000000130362120<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-07-16<br>06:50:11 | <u>0x40338bb374d460fb6974</u><br><u>0e2bd5f58f1090b22677cc</u><br><u>9dff61af0d4036febbda19</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-07-16<br>06:50:11 | <u>0x40338bb374d460fb6974</u><br><u>0e2bd5f58f1090b22677cc</u><br><u>9dff61af0d4036febbda19</u> | - 0.0177524322329678<br>31 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-07-16<br>06:50:11 | <u>0x40338bb374d460fb6974</u><br><u>0e2bd5f58f1090b22677cc</u><br><u>9dff61af0d4036febbda19</u> | - 0.0000002977427361<br>70 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-07-16<br>06:49:55 | <u>0xc59ba4735e4447de7a86</u><br><u>18b02621c1bea818ad16e3</u><br><u>f8ae1b4ea26619d8553c19</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-07-16<br>06:49:55 | <u>0xc59ba4735e4447de7a86</u><br><u>18b02621c1bea818ad16e3</u><br><u>f8ae1b4ea26619d8553c19</u> | - 0.0016742165413298<br>40 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-07-16<br>06:49:55 | <u>0xc59ba4735e4447de7a86</u><br><u>18b02621c1bea818ad16e3</u><br><u>f8ae1b4ea26619d8553c19</u> | - 0.0000000252336440<br>34 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-07-16<br>06:48:39 | <u>0xfb36c2749f97938b2fd9</u><br><u>2b0e54c3d6544173145981</u><br><u>da3d4b35e4cafccbae991a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-07-16<br>06:48:39 | <u>0xfb36c2749f97938b2fd9</u><br><u>2b0e54c3d6544173145981</u><br><u>da3d4b35e4cafccbae991a</u> | - 0.0065089415653695<br>60 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-07-16<br>06:48:39 | <u>0xfb36c2749f97938b2fd9</u><br><u>2b0e54c3d6544173145981</u><br><u>da3d4b35e4cafccbae991a</u> | - 0.0000000844961870<br>40 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-07-16<br>06:48:23 | <u>0xb76ee88af79eac50ece4</u><br><u>930eb1e5753423641e89ee</u><br><u>07bd9fe648a8af177fc751</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-07-16<br>06:48:23 | <u>0xb76ee88af79eac50ece4</u><br><u>930eb1e5753423641e89ee</u><br><u>07bd9fe648a8af177fc751</u> | - 0.0017181033607975<br>36 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-07-16<br>06:48:23 | <u>0xb76ee88af79eac50ece4</u><br><u>930eb1e5753423641e89ee</u><br><u>07bd9fe648a8af177fc751</u> | - 0.0000000207740202<br>56 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-07-01<br>03:33:26 | <u>0xf486d0a81b9ca0afdac7</u><br><u>37b095f63f89cad6c5ed55</u><br><u>d61ec0b1bf68933fc9bfdc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-07-01<br>03:33:26 | <u>0xf486d0a81b9ca0afdac7</u><br><u>37b095f63f89cad6c5ed55</u><br><u>d61ec0b1bf68933fc9bfdc</u> | - 0.0089063929530506<br>70 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-07-01<br>03:33:26 | <u>0xf486d0a81b9ca0afdac7</u><br><u>37b095f63f89cad6c5ed55</u><br><u>d61ec0b1bf68933fc9bfdc</u> | - 0.0130184679654054<br>47 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-08-14<br>09:57:46 | <u>0x742f92e87ed1f9684849</u><br><u>fe1876ba0c9596b111ad8c</u><br><u>db3f123cde810c8a03385f</u> | - 5.1634670771183657<br>22 MATIC <br>3.52 USD | ✓ |
| 20 | 2023-08-14<br>09:57:46 | <u>0x742f92e87ed1f9684849</u><br><u>fe1876ba0c9596b111ad8c</u><br><u>db3f123cde810c8a03385f</u> | - 0.0179596102310880<br>94 MATIC <br>0.01 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-08-14<br>09:57:46 | <u>0x742f92e87ed1f9684849</u><br><u>fe1876ba0c9596b111ad8c</u><br><u>db3f123cde810c8a03385f</u> | - 0.0271410521947330<br>58 MATIC <br>0.01 USD   | ✓ |
| 22 | 2023-08-14<br>09:54:50 | <u>0x9c399d1e31da8d8761d9</u><br><u>7be5fcbece63e3bf6d7ba</u><br><u>9b34e7655db51318881d0a</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-08-14<br>09:54:50 | <u>0x9c399d1e31da8d8761d9</u><br><u>7be5fcbece63e3bf6d7ba</u><br><u>9b34e7655db51318881d0a</u>  | - 0.0104194200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-08-14<br>09:54:50 | <u>0x9c399d1e31da8d8761d9</u><br><u>7be5fcbece63e3bf6d7ba</u><br><u>9b34e7655db51318881d0a</u>  | - 0.0236556070721031<br>17 MATIC <br>0.01 USD   | ✓ |
| 25 | 2023-08-14<br>09:54:14 | <u>0x420734bced6933cd715a</u><br><u>ecfef912f3fdbd85b4832c</u><br><u>3322db27707c19ef8df848</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-08-14<br>09:54:14 | <u>0x420734bced6933cd715a</u><br><u>ecfef912f3fdbd85b4832c</u><br><u>3322db27707c19ef8df848</u> | - 0.0666785700000000<br>06 MATIC <br>0.04 USD | ✓ |
| 27 | 2023-08-14<br>09:54:14 | <u>0x420734bced6933cd715a</u><br><u>ecfef912f3fdbd85b4832c</u><br><u>3322db27707c19ef8df848</u> | - 0.1530489716577658<br>48 MATIC <br>0.10 USD | ✓ |
| 28 | 2023-07-20<br>09:50:00 | <u>0x3a70f248e972e113fa57</u><br><u>7314f6a1eb655bef2aa9a9</u><br><u>2145dc804d04a44993e02f</u> | - 1.3863531380755067<br>52 MATIC <br>1.09 USD | ✓ |
| 29 | 2023-07-20<br>09:50:00 | <u>0x3a70f248e972e113fa57</u><br><u>7314f6a1eb655bef2aa9a9</u><br><u>2145dc804d04a44993e02f</u> | - 0.0113351700000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-07-20<br>09:50:00 | <u>0x3a70f248e972e113fa577314f6a1eb655bef2aa9a92145dc804d04a44993e02f</u> | - 0.0355270600380327<br>91 MATIC <br>0.02 USD   | ✓ |
| 31 | 2023-07-20<br>09:49:26 | <u>0xa04e13823a4c2ea4261f43b17d8a75c12e4139e20de3ebb2956042d239416ea9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-07-20<br>09:49:26 | <u>0xa04e13823a4c2ea4261f43b17d8a75c12e4139e20de3ebb2956042d239416ea9</u> | - 0.0015517200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-07-20<br>09:49:26 | <u>0xa04e13823a4c2ea4261f43b17d8a75c12e4139e20de3ebb2956042d239416ea9</u> | - 0.0053273049466086<br>96 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-07-20<br>09:42:32 | <u>0xa45bc07417b87d75979d25fcc350d3811bb8558ce80825787a44e81944a742c3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-07-20<br>09:42:32 | <u>0xa45bc07417b87d75979d25fcc350d3811bb8558ce80825787a44e81944a742c3</u> | - 0.0017191800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-07-20<br>09:42:32 | <u>0xa45bc07417b87d75979d25fcc350d3811bb8558ce80825787a44e81944a742c3</u> | - 0.0052557271057970<br>64 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-06-29<br>10:02:53 | <u>0xf8c4028587b562f4dbd1d05ddb274c0b347aa434acd56fd6940661de1f69ef89</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-06-29<br>10:02:53 | <u>0xf8c4028587b562f4dbd1d05ddb274c0b347aa434acd56fd6940661de1f69ef89</u> | - 0.0083610781198559<br>99 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 39 | 2023-06-29<br>10:02:53 | <u>0xf8c4028587b562f4dbd1d05ddb274c0b347aa434acd56fd6940661de1f69ef89</u> | - 0.0379795692223342<br>11 MATIC<br>0.02 USD | ✓ |
| 40 | 2023-06-29<br>10:02:09 | <u>0xa3ae324b247152e6ffc4193280b0afbc8b5dcc432a731f51600d91f758a3f545</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 41 | 2023-06-29<br>10:02:09 | <u>0xa3ae324b247152e6ffc4193280b0afbc8b5dcc432a731f51600d91f758a3f545</u> | - 0.0013858200000000<br>00 MATIC<br>0.00 USD | ✓ |
| 42 | 2023-06-29<br>10:02:09 | <u>0xa3ae324b247152e6ffc4193280b0afbc8b5dcc432a731f51600d91f758a3f545</u> | - 0.0064878357700840<br>86 MATIC<br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-16<br>06:50:11 | <u>0x40338bb374d460fb69740e2bd5f58f1090b22677cc9dff61af0d4036febbda19</u> | + 4.4789012771866518<br>75 MATIC<br>2.35 USD   | ✓ |
| 2 | 2024-07-16<br>06:48:39 | <u>0xfb36c2749f97938b2fd92b0e54c3d6544173145981da3d4b35e4cafccbae991a</u> | + 7.6408636537547325<br>32 MATIC<br>4.02 USD   | ✓ |
| 3 | 2023-08-14<br>09:57:46 | <u>0x742f92e87ed1f9684849fe1876ba0c9596b111ad8cdb3f123cde810c8a03385f</u> | + 1.7045249846735521<br>79 MATIC<br>1.16 USD   | ✓ |
| 4 | 2023-08-14<br>09:50:52 | <u>0xa029e849ead2dd895aadaf8d0a98994f9b54590cb834af9ee44a9ffc9367db7</u>  | + 23.429568608119762<br>274 MATIC<br>15.99 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2023-06-14<br>01:13:48 | <u>0xf5c10893ac35deaf1907af9eb985d6c5c537c2bea9939ad68089894531a54bff</u> | + 2.7167719646280974<br>47 MATIC <br>1.77 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-19<br>21:49:04 | <u>0xf91e34caa0d0905cf5d5ce4c9d6f0195c5553c39c0d689bd3324c3efe6c67ec5</u>  | + 100.00000000000000<br>0000 RISY   | ✓ |
| 2 | 2024-07-16<br>23:39:43 | <u>0x6a59a73d6adc6b176cdd001e666d149b83fc8fbf62db030fcc31a3a54a0d6cf</u>   | + 96 Visit AAVE.PW<br>to claim tokens   | ✓ |
| 3 | 2024-07-16<br>07:35:47 | <u>0xbb201b92fbfd3af25f250e8855b1f8e86e7d5ff3ac069ede782d483ea1056af2</u>  | + 2,000.000000000000<br>000000 o Claim  | ✓ |
| 4 | 2024-07-16<br>06:50:41 | <u>0xb4445d2c4324d0b24bad0e75addc23810653c781cfb3936ac0be14092eac76cc1</u> | + 956 Claim Airdrop:<br>renderstake.com   | ✓ |
| 5 | 2024-07-16<br>06:50:11 | <u>0x40338bb374d460fb69740e2bd5f58f1090b22677cc9dff61af0d4036febbda19</u>  | - 6.5000000000000000<br>00 STG  | ✓ |
| 6 | 2024-07-16<br>06:48:47 | <u>0x658ce131ca42af2dfd159ed8aa744e799a237cfb289baafeac6c0df118bc519e</u>  | + 1 kether.org  | ✓ |
| 7 | 2024-07-16<br>06:48:39 | <u>0xfb36c2749f97938b2fd92b0e54c3d6544173145981da3d4b35e4cafccbae991a</u>  | - 4.098569 USDT <br>4.10 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 8  | 2024-07-16<br>06:43:36 | <u>0x8d6e093829e1826d53235309434aebad743b5caddc7bc57a0e636834b5168d5a</u> | + 956 Claim Airdrop:<br>renderstake.com     | ✓ |
| 9  | 2024-07-01<br>03:35:40 | <u>0x9dafac6109dc5229807fbf6be685d022a18fafc3c4486b17f7d9077c5b456e49</u> | + 10,000 Visit<br>USD.AC to claim<br>reward | ✓ |
| 10 | 2024-07-01<br>03:33:26 | <u>0xf486d0a81b9ca0afdac737b095f63f89cad6c5ed55d61ec0b1bf68933fc9bfdc</u> | + 6.5000000000000000<br>00 STG              | ✓ |
| 11 | 2024-06-13<br>00:40:17 | <u>0x119c707bbfac2d8259fa9bf8adb5302b3c60249d40d0d13606d8e04c534e3867</u> | + 30,513 d.                                 | ✓ |
| 12 | 2024-03-14<br>21:35:18 | <u>0x2e2570b4bf6bdf1140093f822430471e5d25496fdc0f22fd31e2914093e40629</u> | + 100,000 ?claim                            | ✓ |
| 13 | 2024-03-10<br>03:15:58 | <u>0xf12e6a45865804f797b67ae778b3be35ecfad000ee4ad21f35a6b3eaa4da64e0</u> | + 800 Swap on:<br>wmatic-swap.com           | ✓ |
| 14 | 2023-08-23<br>13:00:44 | <u>0x67108091386a6b66852cb2a738e40f8176b433d32684e6d3072911df6b639afb</u> | + 7,777.000000000000<br>000000 PUNKWL.XYZ   | ✓ |
| 15 | 2023-08-11<br>08:23:48 | <u>0x6aa1cc4fe36ca6e299bf816c70e8b1d4ba3d3eeafc39257265f25bad6abe7550</u> | + 1,024.000000<br>DogX.AI NFT               | ✓ |
| 16 | 2023-08-08<br>16:47:02 | <u>0x614ca9f05ea9e56e02e3063a64b6a1dbbe7e475c000ce0e6a7835c9e6194b5e4</u> | + 1,049.000000000000<br>000000 aim rewards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 17 | 2023-07-21<br>15:37:45 | <u>0xec98b02fa470608e44afd4956c8c58a9dc8b3ec7ee4a99b34e394ec2a2b8e5f6</u> | + 0.006920 USDT<br>0.00 USD             | ✔ |
| 18 | 2023-07-20<br>09:50:00 | <u>0x3a70f248e972e113fa577314f6a1eb655bef2aa9a92145dc804d04a44993e02f</u> | - 5.000000 USDT<br>4.99 USD             | ✔ |
| 19 | 2023-07-20<br>09:48:34 | <u>0x8f8046a7c7dd6ddbca1b6fb99006f6b8fff620fa58b5a3b8194e88098ebafef7</u> | - 0.000000 USDT<br>0.00 USD             | ✔ |
| 20 | 2023-07-20<br>09:46:54 | <u>0xc6b1774e5e22b859d44ed76b7fea7173c4f7bb4ac193fce9f7a93d846a8c5a31</u> | + 0.000000 USDT<br>0.00 USD             | ✔ |
| 21 | 2023-07-20<br>09:43:56 | <u>0x628c26b33c3b127e18ebec27af3e9478e8dd1da12eefb94f8b1f18c9bf753d26</u> | + 0.006920 USDT<br>0.00 USD             | ✔ |
| 22 | 2023-07-20<br>09:42:32 | <u>0xa45bc07417b87d75979d25fcc350d3811bb8558ce80825787a44e81944a742c3</u> | - 6,920.000000 USDT<br>6,920.10 USD     | ✔ |
| 23 | 2023-07-20<br>09:42:28 | <u>0xd3befa24b1d807416da2cabc6173d71c64110f4cc58bd409d77cf7c238cc8d14</u> | + 620.00000000000000<br>0000 usdc20.com | ✔ |
| 24 | 2023-07-20<br>09:40:42 | <u>0x774a6d184260f0d0378e778609e97b894109b2f1635a99bae2c9df3d57b64327</u> | + 6,929.084729 USDT<br>6,929.35 USD     | ✔ |
| 25 | 2023-06-29<br>10:02:53 | <u>0xf8c4028587b562f4dbd1d05ddb274c0b347aa434acd56fd6940661de1f69ef89</u> | - 6.5000000000000000<br>00 STG          | ✔ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-06-29<br>09:59:25 | <u>0xb15ef6e75666b45fb450cc5a1c35e354fbbaf1d04460699c3c4213b2f2d8daf3</u> | + 6.5000000000000000<br>00 STG | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2023-08-14<br>09:57:46 | <u>0x742f92e87ed1f9684849fe1876ba0c9596b111ad8cdb3f123cde810c8a03385f</u> | - 1 11 | ✓ |
| 2 | 2023-08-14<br>09:54:50 | <u>0x9c399d1e31da8d8761d97be5fcbece63e3bf6d7ba9b34e7655db51318881d0a</u>  | + 1 11 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-14<br>01:11:19 | <u>0x34de2c0dffceb33117029242ccdb225987cfa31f183cfd192ed4a43620334e14</u> | + 1 .pages.dev                         | ✓ |
| 2 | 2024-08-14<br>01:11:19 | <u>0x54c07780f731f749b6f0ad6d5c830cf0c8d3a5c2a3fb03998fb798f6980176ef</u> | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 3 | 2024-07-17<br>04:54:34 | <u>0x5c01afce67e2e14dbe54149d89214c1722eb85ea90d181ab75b7897e8bffd6a7</u> | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-16<br>19:10:51 | <u>0x6176d34c9b353a530abbeac5462c979a51275e4e42848dd77ca9c33a246f5b0d</u> | + 1 ðŸŽ•                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-07-01<br>05:12:36 | <u>0xb993f566cda6a716e57079042bed7cfbe1a57c6c90ad43be62446aa31ae8f2b8</u> | + 1 1ETH Airdrop at webeth.icu      | ✓ |
| 6  | 2024-07-01<br>04:49:34 | <u>0xa465919dda8ad11aecaa99443c2f9b41eea3f8948056029ca9cb28d17b2ad90e</u> | + 1 Airdrop at 10bnb.lo1            | ✓ |
| 7  | 2024-06-13<br>00:43:37 | <u>0xdbc708e27bca5730f04342212983066d5b50b26e9db454ab10554543b558530f</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 8  | 2024-02-23<br>18:29:40 | <u>0xc62b725c4176c3a5cf41e0dcd9a45e342e1bfb4089f9d2408db8712e2ff29fc6</u> | + 1 etherevent.co                   | ✓ |
| 9  | 2023-11-04<br>12:26:06 | <u>0x4053bf7cad4a88fc39fec15850a07ddfdbee247c2663ab19d50c8293f4723974</u> | + 1 AIRDROP                         | ✓ |
| 10 | 2023-10-29<br>13:46:05 | <u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u> | + 1 NFT Airdrop Round               | ✓ |
| 11 | 2023-10-15<br>15:36:58 | <u>0x7514515de3157ef231196c964f3f5dca349416894f31b195f0c299716dfe681b</u> | + 1 Voucher                         | ✓ |
| 12 | 2023-10-15<br>07:34:50 | <u>0xf2e8c70898394d99b6556440ec0d182208f2958be8ced98775eb1686affed5ff</u> | + 1 org                             | ✓ |
| 13 | 2023-10-15<br>07:34:14 | <u>0x13c9b98132848f1507d27e18f9fe4419545f94b72f683600e9b57a3c1639e5ed</u> | + 1 usdt-1000.info                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 14 | 2023-10-05<br>23:09:03 | <u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u> | + 1 NFT AIRDROP                | ✓ |
| 15 | 2023-09-27<br>07:14:57 | <u>0x71e40b8c20c54fc05120d316c2dad44061064a5c518bd92efc8cc4e617130744</u> | + 1 Voucher                    | ✓ |
| 16 | 2023-09-20<br>00:06:46 | <u>0x882a632106154858bca51b75414e159e30352c0bdf8cf46243e7df0dbb59f07d</u> | + 1 Voucher                    | ✓ |
| 17 | 2023-09-19<br>06:20:15 | <u>0xfc6b61e9b27f8141e9be0ea674d92f8770e7982687fbb448eacb038e292260b9</u> | + 1 usd-rewards.me             | ✓ |
| 18 | 2023-09-16<br>16:04:17 | <u>0x8ae328929248fb2384ce7bf172a28286063afe697129733fea1e5b86b96d57ed</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 19 | 2023-09-13<br>21:20:26 | <u>0xa096054389680dfe93fcf34e53e6193834a0cacc4f268b9bf9498896a5ffbf70</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 20 | 2023-09-12<br>02:28:48 | <u>0xf6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u>  | + 1 NFT Voucher                | ✓ |
| 21 | 2023-09-11<br>23:54:11 | <u>0x110b7796573838185e296fd29c4b53659271b605021e385e5f3a60e90881edad</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-11<br>20:53:33 | <u>0x49fce1da8c02fc8ec2df4327702e63b42272627182b7b0a750f3d70b57b931b9</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 23 | 2023-09-11<br>16:04:07 | <u>0x16cc4b78ed40be5e9e17<br/>d5983e64cc3198fe4f4362<br/>165509466353c08c650d49</u> | + 1 drop-usdt.com               | ✓ |
| 24 | 2023-09-11<br>15:57:07 | <u>0x7574f6ebbe0d7cfa4217<br/>7ae8f22280939c4e20cd07<br/>84382aaa11214dd94f57b0</u> | + 1 drop-usdt.com               | ✓ |
| 25 | 2023-09-11<br>15:52:45 | <u>0xbe6614006c2164ce76ca<br/>aa2ef2220b5eba6e5fd808<br/>1a76e1bead871b84b6e10e</u> | + 1 Uniswap giveaway            | ✓ |
| 26 | 2023-09-11<br>15:52:15 | <u>0xc19c7166a06192133782<br/>970091332a7cf5fd06e608<br/>2186d0dc93cfce6b73fe36</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 27 | 2023-09-11<br>15:51:45 | <u>0xa1e1a3168ddb21922f92<br/>a81e51af7be7ba456903f2<br/>3b2aa751e201db3acacc25</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 28 | 2023-09-11<br>15:51:23 | <u>0xc5330aba07e081442bdf<br/>9d9bb2fce4c4e535c475d8<br/>d85b356da7e3c3b97b065d</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 29 | 2023-09-11<br>15:47:49 | <u>0x141772cb023d86feed5b<br/>e51c409816e33a09165759<br/>be4fb983b7b45d17c52d85</u> | + 1 LIDO Drop                   | ✓ |
| 30 | 2023-09-11<br>15:47:45 | <u>0x8ec59545abefd1900eda<br/>948f3c197a78066c3f0339<br/>af89419664b712c8ffb5a0</u> | + 1 NFT VOUCHER                 | ✓ |
| 31 | 2023-09-10<br>21:23:21 | <u>0xe6885785fce4e8239f82<br/>a1ccccf8e4683f37b5e82d<br/>b2fb520e700003ac196fd1</u> | + 1 GIVEAWAY                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 32 | 2023-09-10<br>17:24:28 | <u>0x26d0b41ae18446ee2f7777911990e083085dc6966a458ef240a837e2e94d423c</u> | + 1 NFT Voucher                 | ✓ |
| 33 | 2023-09-10<br>13:57:56 | <u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u> | + 1 NFT Voucher                 | ✓ |
| 34 | 2023-09-10<br>02:45:57 | <u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u> | + 1 NFT Voucher                 | ✓ |
| 35 | 2023-09-08<br>07:52:34 | <u>0xf421f46e58a2d2a6336fea7337212e83b42355ba43c238091b8749e1f853c5ba</u> | + 1 Staking Bounty<br>Reward    | ✓ |
| 36 | 2023-09-08<br>07:52:30 | <u>0x157d4e394ce19900bb0846526d0055f0c89aef3c55af6ee1a7dbfb9ba73f1c6a</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 37 | 2023-09-08<br>07:51:18 | <u>0xb1d455cf25767a407750df8b3f377b152f87b86227c5724061b9250bb9427792</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 38 | 2023-09-08<br>07:50:54 | <u>0xac84e1a231c29044ed7332f8c58e85edc92c5fa7072bda23f60dd1061a7f88d0</u> | + 1 NFT VOUCHER                 | ✓ |
| 39 | 2023-09-03<br>21:46:26 | <u>0x250d434d4fd65d86d8b978ce2212615587001d5f632a747c58844a244cfff883</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 40 | 2023-08-30<br>03:28:17 | <u>0x6009f379e9f911c6a8a3847b669b5a9dfab3d4381c87d8887cae786bbfd89075</u> | + 1 Chain Launch<br>Raffle      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 41 | 2023-08-28<br>10:05:18 | <u>0x38f82cdadb3e4f02602cd3e2e9a7bc86ed8eeba2bd</u><br><u>d876d757e302417eb8b09d</u>            | + 1<br>claim.circlest.net     | ✓ |
| 42 | 2023-08-28<br>07:39:46 | <u>0x66669b97d80fe0cae675ae736d4f09c4f1fc9a3da5</u><br><u>2952c29192949005ba5c93</u>            | + 1<br>claim.circleweekly.net | ✓ |
| 43 | 2023-08-26<br>20:31:03 | <u>0x85754c9c99f7d7aaf5e7a21e9f39d607ea4a81cc9b</u><br><u>a88421a1d07eaa1fb77e41</u>            | + 1<br>claim.circleweekly.com | ✓ |
| 44 | 2023-08-25<br>21:05:34 | <u>0x38f6d4650633a5e56350f533164ab09f7e1bb49cf3</u><br><u>34e8e850b29d3225ada0c1</u>            | + 1 NFTVoucher                | ✓ |
| 45 | 2023-08-16<br>21:09:05 | <u>0xfbfdc553cb70b18ebec06555254d9f125a8adc0ae</u><br><u>e2aede8547e08f0c636f4e</u>             | + 1 Pass                      | ✓ |
| 46 | 2023-08-14<br>09:56:42 | <u>0xee581e77a501c4941efe</u><br><u>e6812b477d0a9b2839b4e8</u><br><u>5168908bb3efc079b2a95d</u> | + 1 drop-rewards.xyz          | ✓ |
| 47 | 2023-08-09<br>23:46:13 | <u>0x35aacbfef04ff531a090b00290415048936663e7db</u><br><u>e0c106b2b77ca5c575c52c</u>            | + 1 NFTVoucher                | ✓ |
| 48 | 2023-08-08<br>13:26:35 | <u>0x99a429265a02bf1bd05b582279316bd128c2e9d7e3</u><br><u>17b600697226bebbc2c5dc</u>            | + 1 NFTVoucher                | ✓ |
| 49 | 2023-08-06<br>15:31:12 | <u>0x1a6aa4dd1b71b9b41a2a1adb8c9933a39db9fbce89</u><br><u>b8dc5dac1b3937c8b58dc3</u>            | + 1 STAX                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 50 | 2023-07-29<br>16:29:51 | <u>0xe4cb4b7279505b26fb6a</u><br><u>708dc697266d48c6d6a1d8</u><br><u>faff8e122770b906e96e43</u> | + 1 STAX        | ✓ |
| 51 | 2023-07-28<br>04:43:04 | <u>0xaa69ef4b5b4da532ea3d</u><br><u>2aa7d621f78eb32a27cfd4</u><br><u>f36e109470c399b3b3227b</u> | + 1 \$2000 USDT | ✓ |

\* USD values displayed at the time of transaction

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