

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)


|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xb8a671ee7598aa9548c08f0768b26dc910ebbfd</u> |
| TOTAL RECEIVED | 206.882110640899213649 MATIC<br>78.86 USD        |
| TOTAL SEND     | 111.332182635139446347 MATIC<br>42.43 USD        |









| Token               | Balance  |
|---------------------|--|
| MATIC               | 95.549928005759781513 MATIC<br>36.42 USD   |
| USD Coin (PoS)      | 46.227859 USDC<br>46.22 USD  |
| Wrapped Ether       | 0.000000000000000000 WETH<br>0.00 USD  |
| Rickogon            | 30,000.000000000000000000 RGN  |
| USDT                | 10,000 \$USDT <a href="http://djLD.lDæâ-.airUSDT.net">djLD.lDæâ-.airUSDT.net</a> |
| XXPP.org            | 50,000.000000000000000000 XXPP.org   |
| ! A-ZKF             | 84,450.000000000000000000 A-ZKF<br>[www.zkfair.events]                           |
| ! USDT....          | 3,000 !  |
| Aave Polygon WMATIC | 1.035599353871855088 aPoLWMATIC  |



\* USD values displayed at the time of transaction




| Token                            | Balance                                  |
|----------------------------------|--|
| # stETHERS.COM                   | 1 rds                                    |
| Gemradar.site                    | 3,763.000000000000000000 Gemradar.site ) |
| Certified Digital Asset Advisor  | 0 CDAA                                   |
| tion                             | 1 AFAF                                   |
| CDAA Certification Token         | 1 KEY                                    |
| Blockparty Platform              | 1 BPPL                                   |
| Hiccup (DEMO)                    | 1 afafDEMO                               |
| Reward at 2000usdc.net 8YŽ•      | N/A Reward at [2000usdc i%Enet]          |
| 5000 USDC                        | N/A NFT Giveaway Round                   |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY           |
| 1,000 USDC Reward                | N/A 1,000 USDC Reward                    |
| ! ! \$7000 AAVE                  | N/A Voucher                              |
| ! ! \$100,000 BONE               | N/A Voucher                              |
| ! ! \$30,000 SHIB                | N/A Voucher                              |
|                                  | N/A                                      |
| \$ETH                            | N/A 1ETH                                 |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY           |

## MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-12-20<br>14:42:05 | <u>0xcf047ccb23b313d9b9c7</u><br><u>56ea79779de75dd16dc6c5</u><br><u>90bbfe74e3de37f5af3c05</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2022-12-20<br>14:42:05 | <u>0xcf047ccb23b313d9b9c7</u><br><u>56ea79779de75dd16dc6c5</u><br><u>90bbfe74e3de37f5af3c05</u> | - 0.0305889230091771<br>91 MATIC <br>0.02 USD   | ✓ |
| 3 | 2022-12-20<br>14:42:05 | <u>0xcf047ccb23b313d9b9c7</u><br><u>56ea79779de75dd16dc6c5</u><br><u>90bbfe74e3de37f5af3c05</u> | - 0.0530143244634198<br>53 MATIC <br>0.04 USD   | ✓ |
| 4 | 2022-12-20<br>14:41:41 | <u>0x74a7ed3ba997d9533ac5</u><br><u>26cb5b10dee9b6528b0fe1</u><br><u>b9e1e00411b4dbc0477352</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2022-12-20<br>14:41:41 | <u>0x74a7ed3ba997d9533ac5</u><br><u>26cb5b10dee9b6528b0fe1</u><br><u>b9e1e00411b4dbc0477352</u> | - 0.0018236327505306<br>24 MATIC <br>0.00 USD | ✓ |
| 6 | 2022-12-20<br>14:41:41 | <u>0x74a7ed3ba997d9533ac5</u><br><u>26cb5b10dee9b6528b0fe1</u><br><u>b9e1e00411b4dbc0477352</u> | - 0.0035078941217800<br>92 MATIC <br>0.00 USD | ✓ |
| 7 | 2022-12-19<br>19:38:11 | <u>0xf6faa969d590d8c0cf65</u><br><u>b6a951750af848b73f5ace</u><br><u>0524820f85d796e90335e4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2022-12-19<br>19:38:11 | <u>0xf6faa969d590d8c0cf65</u><br><u>b6a951750af848b73f5ace</u><br><u>0524820f85d796e90335e4</u> | - 0.0081715143374042<br>48 MATIC <br>0.00 USD | ✓ |
| 9 | 2022-12-19<br>19:38:11 | <u>0xf6faa969d590d8c0cf65</u><br><u>b6a951750af848b73f5ace</u><br><u>0524820f85d796e90335e4</u> | - 0.0141523491510225<br>55 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-12-19<br>19:37:57 | <u>0x1c12949fca7948775625</u><br><u>bf8c3a320f93aa59d27dd8</u><br><u>eda58872e70cbf05a26352</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2022-12-19<br>19:37:57 | <u>0x1c12949fca7948775625</u><br><u>bf8c3a320f93aa59d27dd8</u><br><u>eda58872e70cbf05a26352</u> | - 0.0024108317734462<br>32 MATIC <br>0.00 USD     | ✓ |
| 12 | 2022-12-19<br>19:37:57 | <u>0x1c12949fca7948775625</u><br><u>bf8c3a320f93aa59d27dd8</u><br><u>eda58872e70cbf05a26352</u> | - 0.0047092448673940<br>68 MATIC <br>0.00 USD     | ✓ |
| 13 | 2022-12-19<br>19:35:03 | <u>0x79ac2b5e7bd0de5db977</u><br><u>3954e138063e74d0d18a6c</u><br><u>16628a9d8b0031f8a00df2</u> | - 20.0000000000000000<br>000 MATIC <br>15.47 USD  | ✓ |
| 14 | 2022-12-19<br>19:35:03 | <u>0x79ac2b5e7bd0de5db977</u><br><u>3954e138063e74d0d18a6c</u><br><u>16628a9d8b0031f8a00df2</u> | - 0.0151404496750589<br>55 MATIC <br>0.01 USD   | ✓ |
| 15 | 2022-12-19<br>19:35:03 | <u>0x79ac2b5e7bd0de5db977</u><br><u>3954e138063e74d0d18a6c</u><br><u>16628a9d8b0031f8a00df2</u> | - 0.0519658758929409<br>31 MATIC <br>0.04 USD   | ✓ |
| 16 | 2022-12-19<br>18:42:33 | <u>0x8fb31149892dd576c062</u><br><u>72b678fc8e8936723ffd75</u><br><u>f9aa005b9f6abfe8a66f54</u> | - 0.050000000000000000<br>03 MATIC <br>0.03 USD | ✓ |
| 17 | 2022-12-19<br>18:42:33 | <u>0x8fb31149892dd576c062</u><br><u>72b678fc8e8936723ffd75</u><br><u>f9aa005b9f6abfe8a66f54</u> | - 0.0097855948447910<br>41 MATIC <br>0.00 USD   | ✓ |
| 18 | 2022-12-19<br>18:42:33 | <u>0x8fb31149892dd576c062</u><br><u>72b678fc8e8936723ffd75</u><br><u>f9aa005b9f6abfe8a66f54</u> | - 0.0152538615573766<br>63 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2022-12-19<br>18:37:05 | <u>0x3a7e465dd2555b8608b577fb269b970d2c8ed4f493be911efd0abfa356f6c1cc</u> | - 1.0000000000000000<br>00 MATIC <br>0.77 USD    | ✓ |
| 20 | 2022-12-19<br>18:37:05 | <u>0x3a7e465dd2555b8608b577fb269b970d2c8ed4f493be911efd0abfa356f6c1cc</u> | - 0.0067707686566658<br>16 MATIC <br>0.00 USD    | ✓ |
| 21 | 2022-12-19<br>18:37:05 | <u>0x3a7e465dd2555b8608b577fb269b970d2c8ed4f493be911efd0abfa356f6c1cc</u> | - 0.0353026909664161<br>95 MATIC <br>0.02 USD    | ✓ |
| 22 | 2022-07-08<br>19:13:56 | <u>0x8232f2860669b3d506c3d6bd23cb8b23fa526c244fdc46ebba07124209320597</u> | - 90.0000000000000000<br>000 MATIC <br>54.53 USD | ✓ |
| 23 | 2022-07-08<br>19:13:56 | <u>0x8232f2860669b3d506c3d6bd23cb8b23fa526c244fdc46ebba07124209320597</u> | - 0.0091857850273698<br>29 MATIC <br>0.00 USD  | ✓ |
| 24 | 2022-07-08<br>19:13:56 | <u>0x8232f2860669b3d506c3d6bd23cb8b23fa526c244fdc46ebba07124209320597</u> | - 0.00000000000046495<br>66 MATIC <br>0.00 USD | ✓ |
| 25 | 2022-07-08<br>19:11:54 | <u>0x9553c27f19f495e34ed9a482f4395259a5a0a542c6f9c355b9081df5718e3a1a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 26 | 2022-07-08<br>19:11:54 | <u>0x9553c27f19f495e34ed9a482f4395259a5a0a542c6f9c355b9081df5718e3a1a</u> | - 0.0189797834693793<br>17 MATIC <br>0.01 USD  | ✓ |
| 27 | 2022-07-08<br>19:11:54 | <u>0x9553c27f19f495e34ed9a482f4395259a5a0a542c6f9c355b9081df5718e3a1a</u> | - 0.0000000000106206<br>82 MATIC <br>0.00 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2022-07-08<br>19:11:54 | <u>0x15663d1632621879021b</u><br><u>ffcd7b7d7a37fdd19b47f9</u><br><u>04256cb217023bb9897219</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 29 | 2022-07-08<br>19:11:54 | <u>0x15663d1632621879021b</u><br><u>ffcd7b7d7a37fdd19b47f9</u><br><u>04256cb217023bb9897219</u> | - 0.0014191105592058<br>96 MATIC <br>0.00 USD  | ✓ |
| 30 | 2022-07-08<br>19:11:54 | <u>0x15663d1632621879021b</u><br><u>ffcd7b7d7a37fdd19b47f9</u><br><u>04256cb217023bb9897219</u> | - 0.00000000000007941<br>04 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-08<br>19:11:54 | <u>0x9553c27f19f495e34ed9</u><br><u>a482f4395259a5a0a542c6</u><br><u>f9c355b9081df5718e3a1a</u> | + 206.78211064089921<br>9334 MATIC <br>125.28 USD | ✓ |
| 2 | 2022-07-08<br>17:10:11 | <u>0x5e0643eb97cb3f5684fa</u><br><u>daeab839a58eb5203c41fc</u><br><u>40fab421d98d5e95437945</u> | + 0.1000000000000000<br>06 MATIC <br>0.06 USD     | ✓ |



#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-27<br>23:29:57 | <u>0x62edb4166cd3d8332528</u><br><u>65c61fd15090d425dbe629</u><br><u>5d20afe9f2870b13f5843c</u> | + 1,000 Visit USD.AC<br>to claim reward | ✓ |
| 2 | 2024-02-18<br>21:33:19 | <u>0xf33195dd2c062eb9d1e7</u><br><u>046b8278c75c58afaa2eff</u><br><u>1dd0237927ba5f78c7ef50</u> | + 1 !                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-14<br>19:44:51 | <u>0x2cb277bb1d52db1e0de4364043baa8268ddeed4e14a25f3384b63bebd1cb1585</u> | + 1 Visit telh.org to claim rewards!   | ✓ |
| 4  | 2024-02-11<br>22:48:22 | <u>0x555e561ca1038d6c539d6aefccf361c662b72d98c6567378c03d9539e220273a</u> | + 1 !  | ✓ |
| 5  | 2024-02-10<br>07:20:57 | <u>0x697f93b1961220c0fefb2c8c3f424d61a8501c1851c999460acc62f6d1c50e49</u> | + 34,243.000000000000000000 A-ZKF [www.zkfair.events]  | ✓ |
| 6  | 2024-02-10<br>01:14:50 | <u>0x421d6124ee1fbe123b2f4c1ac95f3a426589170a5604f7dc00eb5971084f63a1</u> | + 3,763.000000000000000000 Gemradar.site )   | ✓ |
| 7  | 2024-02-09<br>20:55:47 | <u>0xb6baa8c7f4402d74e5d9126ea01d22dfb13ecd08dd194e067b687b13c1e0495c</u> | + 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net  | ✓ |
| 8  | 2024-02-09<br>20:53:13 | <u>0x5a054f2c38ab08d8ea159d481496f287760f0ed0a58fa3a0d7d67b52030d7e34</u> | + 1 rds  | ✓ |
| 9  | 2023-12-15<br>06:42:37 | <u>0xc56ceb896b3ca3087a612d62d13cd932a41fe505d17cfa5439742fe0fff7c13c</u> | - 0.231224279842168673 USDCx   | ✓ |
| 10 | 2022-12-20<br>14:42:05 | <u>0xcf047ccb23b313d9b9c756ea79779de75dd16dc6c590bbfe74e3de37f5af3c05</u> | + 250.0000000000000000000000 USDCx   | ✓ |
| 11 | 2022-12-20<br>14:42:05 | <u>0xcf047ccb23b313d9b9c756ea79779de75dd16dc6c590bbfe74e3de37f5af3c05</u> | - 250.000000 USDC  249.99 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2022-12-19<br>23:08:55 | <u>0x4e61e9b5aaf1c600b21e<br/>fbd94f7b9c75e386c49925<br/>2ebae0e27293d1077d2fb8</u> | + 285.824886 USDC<br>285.87 USD       | ✓ |
| 13 | 2022-12-19<br>19:38:43 | <u>0x34eefbb6fdfd39096826<br/>c7660d742006e782391b9b<br/>c865edea14cfefac6c0dfc</u> | + 0.000000 USDC<br>0.00 USD           | ✓ |
| 14 | 2022-12-19<br>19:38:43 | <u>0x34eefbb6fdfd39096826<br/>c7660d742006e782391b9b<br/>c865edea14cfefac6c0dfc</u> | - 0.000000 USDC<br>0.00 USD           | ✓ |
| 15 | 2022-12-19<br>19:38:11 | <u>0xf6faa969d590d8c0cf65<br/>b6a951750af848b73f5ace<br/>0524820f85d796e90335e4</u> | - 0.050100 USDC<br>0.05 USD           | ✓ |
| 16 | 2022-12-19<br>19:38:11 | <u>0xf6faa969d590d8c0cf65<br/>b6a951750af848b73f5ace<br/>0524820f85d796e90335e4</u> | - 0.125250 USDC<br>0.12 USD           | ✓ |
| 17 | 2022-12-19<br>19:38:11 | <u>0xf6faa969d590d8c0cf65<br/>b6a951750af848b73f5ace<br/>0524820f85d796e90335e4</u> | - 4.834650 USDC<br>4.83 USD           | ✓ |
| 18 | 2022-12-19<br>19:35:03 | <u>0x79ac2b5e7bd0de5db977<br/>3954e138063e74d0d18a6c<br/>16628a9d8b0031f8a00df2</u> | + 15.412973 USDC<br>15.41 USD         | ✓ |
| 19 | 2022-12-19<br>18:42:33 | <u>0x8fb31149892dd576c062<br/>72b678fc8e8936723ffd75<br/>f9aa005b9f6abfe8a66f54</u> | + 0.0380031359658583<br>87 aUSDC      | ✓ |
| 20 | 2022-12-19<br>18:37:05 | <u>0x3a7e465dd2555b8608b5<br/>77fb269b970d2c8ed4f493<br/>be911efd0abfa356f6c1cc</u> | + 1.0000000000000000<br>00 aPoLWMATIC | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2022-11-30<br>20:26:33 | <u>0x9b7782d8dc1767947c254eee8ba259abeedf00058461944e4912190bb43fefa3</u> | + 60,000.000000000000<br>0000000 GGBoxs.com   | ✓ |
| 22 | 2022-08-12<br>02:15:59 | <u>0x0a12afb3f9aca375c89fd323135fc045f8e7ef486f43ab4c65706f9d64e12354</u> | + 50,000.000000000000<br>0000000 XXPP.org   | ✓ |
| 23 | 2022-07-12<br>02:52:31 | <u>0xd3fdbee98b8932c751bd8cdf7029a1558e3852e315ea3b3826df95ea8f4f4da</u>  | + 220,000.000000000000<br>00000000 PKT  | ✓ |
| 24 | 2022-07-08<br>19:11:54 | <u>0x9553c27f19f495e34ed9a482f4395259a5a0a542c6f9c355b9081df5718e3a1a</u> | - 0.100000000000000000<br>06 WETH <br>122.93 USD   | ✓ |
| 25 | 2022-07-08<br>18:36:24 | <u>0x7738232d6c9f2335eeada8654ecf80b3979da1f8e39ecc4ea82afc20f4c35ea3</u> | + 30,000.000000000000<br>0000000 RGN  | ✓ |
| 26 | 2022-07-08<br>17:16:48 | <u>0xd78563faf38d389bc06286d7ea565df4e0c9fbafec0803c950d1bfe9577d2b8</u>  | + 0.100000000000000000<br>06 WETH <br>124.00 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-08-15<br>14:00:35 | <u>0xf15a7c82f49f383c237183cf236d3ecc447e6866d36f63d67dde6f54889f8faa</u> | + 1 CDAA | ✓ |
| 2 | 2022-12-20<br>14:42:05 | <u>0xcf047ccb23b313d9b9c756ea79779de75dd16dc6c590bbfe74e3de37f5af3c05</u> | + 1 KEY  | ✓ |

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 3 | 2022-07-20<br>23:04:39 | <u>0x986e155ea50d67da0fa2</u><br><u>291549b406fd66744d8188</u><br><u>3b6ff79cf59ede15ec3bd2</u> | + 1 afafDEMO | ✓ |
| 4 | 2022-07-08<br>19:13:56 | <u>0x8232f2860669b3d506c3</u><br><u>d6bd23cb8b23fa526c244f</u><br><u>dc46ebba07124209320597</u> | + 1 BPPL     | ✓ |
| 5 | 2022-07-08<br>03:04:13 | <u>0x4ebb005722a6b0d96990</u><br><u>abe1b16bb7f75339de3830</u><br><u>51ac4b22fdc42d61ff95ec</u> | + 1 AFAF     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-25<br>23:12:23 | <u>0xdac4a0c9049b71b05d40</u><br><u>e42e5eed6bc459695428fe</u><br><u>3a9e4bf036625ccb4dcca7</u> | + 1 Airdrop /<br>Liquid-tether.com | ✓ |
| 2 | 2024-02-25<br>22:26:45 | <u>0x7a7f4e626bc6075d2024</u><br><u>7e339b685c95921e49ff1a</u><br><u>241e2b5a3e1ca6ad1c2bbd</u> | + 1 Airdrop /<br>Liquid-tether.com | ✓ |
| 3 | 2024-02-25<br>22:24:19 | <u>0xf67eac4536ac22856733</u><br><u>7b025ac972da36dfabd960</u><br><u>a764893e9a874ae2eb516f</u> | + 1 Airdrop /<br>Liquid-tether.com | ✓ |
| 4 | 2024-02-25<br>22:21:55 | <u>0x83f161a667fc7e66e1a0</u><br><u>f3d2ffb79783d949ee6279</u><br><u>d56a7f4ce1b96a035d63ed</u> | + 1 Airdrop /<br>Liquid-tether.com | ✓ |
| 5 | 2024-02-09<br>20:53:43 | <u>0x1f1749989ad92d5017df</u><br><u>1530f8085df3a5a63a7517</u><br><u>15c89672f240146f1f329e</u> | + 1 Airdrop at [5eth<br>i%[net]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2024-02-09<br>20:53:39 | <u>0x4740ddff7f7125ec26eb522dda1b26d06586b738015712aaf7ad3b0bd123c6d3</u> | + 1 Reward at [2000usdc in Enet]    | ✓ |
| 7  | 2024-02-03<br>01:08:36 | <u>0xb5126556a84f9127241f313f2cb2c0ea4fc3b0cecf7b07b37c5815fa2a331598</u> | + 1 NFT                             | ✓ |
| 8  | 2024-01-30<br>10:54:54 | <u>0xa54b068f6e647fbfa4ad83341a4318eb597e2324f602f780321687956d322890</u> | + 1 ethevents.co                    | ✓ |
| 9  | 2024-01-26<br>16:43:35 | <u>0x115b0fbcfc27eb8611a5a2686ec0043ec3ce47100d10ccc50376cb2e9153b42b</u> | + 1 ethevents.co                    | ✓ |
| 10 | 2024-01-22<br>09:24:38 | <u>0x45b616d16cd60662aea5c35799293f5f07c9306f34af6e9f92944ca8e218f275</u> | + 1 m rewards                       | ✓ |
| 11 | 2024-01-21<br>17:27:44 | <u>0x8b4146cd54b0f5551312d211c4ae33962ea2e61cfe9918e42c018a800c56e859</u> | + 1 m rewards                       | ✓ |
| 12 | 2024-01-21<br>12:43:35 | <u>0x447e884603ec5f0a939bcfb9981f9fcb9c8ef1f8be1e26f24753b04cd56af35</u>  | + 1 m rewards                       | ✓ |
| 13 | 2024-01-19<br>19:17:25 | <u>0x1adc900ccf0813ee92f205942635db33dfae937e020e71764dc7feb091263ae4</u> | + 1 m rewards                       | ✓ |
| 14 | 2024-01-18<br>15:26:48 | <u>0xe6b89874a855c5ab95991360c85e09fae1b157547852de356545dce9aa8d5945</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 15 | 2024-01-04<br>22:56:40 | <u>0xa816b6c2ba8ab4a47404cabae8e1ea5d1acc314e19d5734f55ce1d73952d6a9c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 16 | 2023-12-17<br>04:25:21 | <u>0xa8439faf6abb0939574022ad8a3300b0a3370059e36a933734effaa160a4972f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2023-12-09<br>20:16:23 | <u>0x33d5a4654c18bfa5ff93b9a7af494cbdd0c1ab8cce331158882d0eb1eb3863cf</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 18 | 2023-12-06<br>23:38:38 | <u>0xb68baa4d321939848210caf8b346900d97206712819ff7b3774faaf72bc9833f</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 19 | 2023-12-05<br>02:45:25 | <u>0x353e7fa333354c35e31a6c13af99640edd05c3e7c7342efcb57987584f1e1c9a</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 20 | 2023-12-03<br>22:59:03 | <u>0xef7bd6dde68a2a3e9d7be954b736fb271405dd7d6ebfa92bdd96d7fa9ffe9202</u> | + 1 Reward at<br>dydx.win                 | ✓ |
| 21 | 2023-12-01<br>20:33:52 | <u>0xeed73709699ee0efeebf5a114a2c81b1bb21e458d087fe135c1dd1870800a3d</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 22 | 2023-11-20<br>10:43:24 | <u>0x2e26064abe062349d185c78b11f1d3e1ea148b71775ec19481bb2e15088fe024</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 23 | 2023-11-11<br>20:24:14 | <u>0x7f4da56f3ad68653ea41c899eb0a723f14fd8d38ff8fd8fa90e74d84f79e1567</u> | + 1 eigenlayer                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 24 | 2023-11-08<br>11:31:52 | <u>0x14a176d25ae8723615e4939b84b6a3252ff893db716d444b67ff40deb5ff98df</u> | + 1 1,000 USDC<br>Reward  | ✓ |
| 25 | 2023-10-25<br>11:44:49 | <u>0x4f61187bb70741f4adc8d0a5af1349182183786f771e588ba4f3219376c3eb8b</u> | + 1 VWIN                  | ✓ |
| 26 | 2023-10-05<br>06:28:35 | <u>0x1fc12b672c51c9fa6775f39f376709fc9505f24f944189848ff7c0877c63072d</u> | + 1 Shiba Inu             | ✓ |
| 27 | 2023-09-27<br>21:57:57 | <u>0xc99065d7b1d520f0c34098090cf18a7484f570424c6407f7d3a86a888c25751a</u> | + 1 Shiba Inu             | ✓ |
| 28 | 2023-09-26<br>13:53:50 | <u>0x891d055cc61e5b34f88be805e4543b6401f8c92b1f7b756cdf13635396fcc905</u> | + 1 LIDO NFT              | ✓ |
| 29 | 2023-09-25<br>07:59:11 | <u>0x3ebe596589f9b8c00672921e1d83c59bcfe59bc39bc13338378bfb2e028cb251</u> | + 1 Voucher               | ✓ |
| 30 | 2023-09-18<br>19:52:37 | <u>0x997d905fba36fabb33f768a02e6ee629b1f8631a63d041838fbaa3528c70eab7</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 31 | 2023-09-17<br>22:58:20 | <u>0x7a7260fbff103270bcce42038ddf2123f04b1779e5f0399e5a444a9ea7c2738c</u> | + 1 Voucher               | ✓ |
| 32 | 2023-09-16<br>13:48:55 | <u>0x226d138013f6bfc11a1f065734c34bc8f3bfdcf615f8e50101f4df63492a3bdf</u> | + 1 NFT AIRDROP<br>ROUND  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 33 | 2023-09-16<br>12:46:35 | <u>0x4703abcdadf922638d255f367848bf957a2f551f15e6861b53b1a368c087ea54</u> | + 1 NFT Giveaway by<br>Binance       | ✓ |
| 34 | 2023-09-16<br>01:49:13 | <u>0xd45c0e1ff1f86221bef92aae378c6b19dd9658f2b4ad8f46ef26400d8cf6111e</u> | + 1 Voucher                          | ✓ |
| 35 | 2023-09-15<br>17:12:27 | <u>0x70519132f1a6b4805ab48746c6748b0c3225784a2c23e5f96a424196c6b90084</u> | + 1 laim rewards                     | ✓ |
| 36 | 2023-09-14<br>22:00:28 | <u>0x3a2c943886c77fcf2138badced3451758bb85b0e12bbaebae0f2a78e9178bd6</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 37 | 2023-09-14<br>21:03:28 | <u>0x433d468b483119a3fcf4d24bf7516a45e3f8ab57b936630286eb4ebb27c0bd10</u> | + 1 Voucher                          | ✓ |
| 38 | 2023-09-14<br>04:02:32 | <u>0x77c2ec65997746ae9df87ea9c9ea07a7bec1469168723f02e298d7fe08186033</u> | + 1 Voucher                          | ✓ |
| 39 | 2023-09-14<br>03:01:07 | <u>0x0e5c913f055127a2ce387bc8d6f52a3a387b9d0d1c203f18698fd67b5488bfd4</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 40 | 2023-09-13<br>05:54:26 | <u>0xc5f7a1c6ad75ed926aa9b7e504f743d2ab87583a1baae2f2460031a89c706c03</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 41 | 2023-09-13<br>01:14:32 | <u>0xc03a754ed158d8eb7ce0688978ecea24e18ec0d1b97597f863e85fd33bfda25a</u> | + 1 claim-usdt.com                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 42 | 2023-09-12<br>22:54:24 | <u>0x26b438bb0bd0eb107b7a2969897005598f8aebb6cc319c20ed990c888d3b3179</u> | + 1 Voucher                          | ✓ |
| 43 | 2023-09-12<br>01:05:24 | <u>0xd26cca604dae930ceed6db7269c30bfe62406209317592e4d5fa61996f2e13b0</u> | + 1 NFT Voucher                      | ✓ |
| 44 | 2023-09-11<br>17:35:25 | <u>0x6c12f5d39d2d09a5e988671e1caabf2a1570bd2046e2c21422a20213a59a4da8</u> | + 1 NFT Voucher                      | ✓ |
| 45 | 2023-09-11<br>02:08:46 | <u>0xc224959ba97953fa3a28674c42894bb9885548ec20d8d98f5700cd1a22e7e4fe</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 46 | 2023-09-10<br>22:51:58 | <u>0x806c2841c9e85f4a83c6b2b76750403fb8e68f4fa8ec6014ce038219967ca9ca</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 47 | 2023-09-07<br>12:12:27 | <u>0x419c1f18f77dabc1be7d90b8f724afc927a5cd6b11e6e8badac6728fab8013fb</u> | + 1 ORB                              | ✓ |
| 48 | 2023-08-27<br>00:24:56 | <u>0x37c31c0ea8ec30e2f6460adb271fd07f71447890c61672aa9777393147132dbd</u> | + 1<br>claim.circleweekly<br>.com    | ✓ |
| 49 | 2023-08-26<br>03:21:46 | <u>0x9256d5039ec04728e5ce28c97db227703f53de28c946955fc10ad800da9ff431</u> | + 1 NFTVoucher                       | ✓ |
| 50 | 2023-08-16<br>00:30:19 | <u>0x9e976119766aa5b4e9f3ff2e6b5b0f566b44dff3ef5042af8bba2ff013696248</u> | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 51 | 2023-08-11<br>23:29:50 | <u>0x5d12f0eca529ce7b90b249b013f9381365bd1ea6a1a2fc8e982702f78e1c222a</u> | + 1 Lido DAO    | ✓ |
| 52 | 2023-08-08<br>21:43:02 | <u>0x783a4b4477638ba6bba81be5a2f21597f3605013048621868b348d4f56b0a409</u> | + 1 \$1250 USDC | ✓ |
| 53 | 2023-08-01<br>21:54:33 | <u>0x7df2ebe08908efdc2b55796e6ea5542518897e979899075238089a16d82a6089</u> | + 1 EGL         | ✓ |
| 54 | 2023-07-18<br>23:00:21 | <u>0x73e6e50df01601e1ac8d0adff8adcf41cb0fde3f9d663e34d9b48ab96b28c44f</u> | + 1 1ETH        | ✓ |
| 55 | 2022-12-26<br>08:31:28 | <u>0x071b59a59d59ee34b315704809d509bcc0f880693d5a1e7c80143ad79f2705bb</u> | + 1             | ✓ |
| 56 | 2022-12-22<br>09:01:48 | <u>0xb213c3f4be8d0de073019cd1546e975c6e4a30e4320d2811999220028b27e556</u> | + 1 X5vSrw      | ✓ |
| 57 | 2022-12-19<br>19:38:11 | <u>0xf6faa969d590d8c0cf65b6a951750af848b73f5ace0524820f85d796e90335e4</u> | + 1 OPENSTORE   | ✓ |

\* USD values displayed at the time of transaction

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