

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:16 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xb91e25b8645ef76e35aa739e5e8196699ff4af88</u> |
| TOTAL RECEIVED | 158,998.680163999990327284 MATIC                  |
|                | 66,636.34 USD                                     |
| TOTAL SEND     | 158,998.655723220203071833 MATIC                  |
|                | 66,636.33 USD                                     |









| Token            | Balance  |
|------------------|--|
| MATIC            | 0.024440779806626095 MATIC   |
|                  | 0.01 USD   |
| USD Coin (PoS)   | 0.000000 USDC  |
|                  | 0.00 USD   |
| (PoS) Tether USD | 0.000000 USDT  |
|                  | 0.00 USD   |
| \$ get-usdc.com  | 1,049.000000000000000000 aim rewards   |
| ! AERO           | 2,413.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| ! AERO           | 2,166.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| (PoS) Tether USD | 0.000000 USDT  |
| ! A-ZKF          | 31,715.000000000000000000 www.zkfair.events  |
| ! ETHENA         | 9,976 AIRDROP  |

| Token                          | Balance                        |
|--------------------------------|--------------------------------|
| LiquidEther                    | 1 r.com                        |
| \$ Cryptoflip.net              | 3.000000000000000000 FLIP      |
| TheRewardsClub                 | 1 RWDC                         |
| 5000 USDC Voucher              | N/A claim.circleweekly.org     |
| \$1000 GET Rewards             | N/A drop-usdc.com              |
| \$5000 USDT<br>AirdropðŸŽ•     | N/A 5000usdt.org               |
| \$5000 USDT<br>AirdropðŸŽ•     | N/A 5000usdt.com               |
| \$2000 USDC<br>VoucherðŸŽ•     | N/A 2000usdc.org               |
| 5 ETH by Base                  | N/A NFTVoucher                 |
| 1 stETH                        | N/A LIDO Drop                  |
| Reward at<br>5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| Â-                             | N/A Reward at bonewin.com      |
| \$3000 USDT<br>AirdropðŸŽ•     | N/A 3000usdt.net               |

#### MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-27<br>09:20:07 | <u>0x029f677633d4d5320aa3</u><br><u>445b3189711c014cd41ae0</u><br><u>7eee9d73e14ad2f608310a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-06-27<br>09:20:07 | <u>0x029f677633d4d5320aa3</u><br><u>445b3189711c014cd41ae0</u><br><u>7eee9d73e14ad2f608310a</u> | - 0.0012085013958190<br>02 MATIC <br>0.00 USD    | ✓ |
| 3  | 2024-06-27<br>09:20:07 | <u>0x029f677633d4d5320aa3</u><br><u>445b3189711c014cd41ae0</u><br><u>7eee9d73e14ad2f608310a</u> | - 0.0000002030972180<br>80 MATIC <br>0.00 USD    | ✓ |
| 4  | 2024-05-19<br>05:00:04 | <u>0x1239768474efad456f75</u><br><u>69135b814db350e2e163b5</u><br><u>b5061bfc56726cb27cd81b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 5  | 2024-05-19<br>05:00:04 | <u>0x1239768474efad456f75</u><br><u>69135b814db350e2e163b5</u><br><u>b5061bfc56726cb27cd81b</u> | - 0.0012081300000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-05-19<br>05:00:04 | <u>0x1239768474efad456f75</u><br><u>69135b814db350e2e163b5</u><br><u>b5061bfc56726cb27cd81b</u> | - 0.00000000000010470<br>46 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-04-08<br>15:40:14 | <u>0x8467b4f55530472539b0</u><br><u>1de8d247eb0dea1756ecdf</u><br><u>2f43d68f815376e9f322d5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 8  | 2024-04-08<br>15:40:14 | <u>0x8467b4f55530472539b0</u><br><u>1de8d247eb0dea1756ecdf</u><br><u>2f43d68f815376e9f322d5</u> | - 0.0010848461887870<br>38 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-04-08<br>15:40:14 | <u>0x8467b4f55530472539b0</u><br><u>1de8d247eb0dea1756ecdf</u><br><u>2f43d68f815376e9f322d5</u> | - 0.0059871893795520<br>96 MATIC <br>0.00 USD  | ✓ |
| 10 | 2024-03-07<br>18:20:06 | <u>0xd51c759b9c8b3239829a</u><br><u>f236e8bb345cadccca1817</u><br><u>4af8cdc823f1b93d8228fd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-03-07<br>18:20:06 | <u>0xd51c759b9c8b3239829a</u><br><u>f236e8bb345cadcca1817</u><br><u>4af8cdc823f1b93d8228fd</u>  | - 0.0010968364913675<br>88 MATIC <br>0.00 USD             | ✓ |
| 12 | 2024-03-07<br>18:20:06 | <u>0xd51c759b9c8b3239829a</u><br><u>f236e8bb345cadcca1817</u><br><u>4af8cdc823f1b93d8228fd</u>  | - 0.0030346034224573<br>50 MATIC <br>0.00 USD             | ✓ |
| 13 | 2024-01-13<br>19:40:14 | <u>0xb4e3762ce85d4db85ec6</u><br><u>8fba856447e6a6fb7defd1</u><br><u>78e030f9e5744a49daff1a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD             | ✓ |
| 14 | 2024-01-13<br>19:40:14 | <u>0xb4e3762ce85d4db85ec6</u><br><u>8fba856447e6a6fb7defd1</u><br><u>78e030f9e5744a49daff1a</u> | - 0.0010625400000000<br>00 MATIC <br>0.00 USD             | ✓ |
| 15 | 2024-01-13<br>19:40:14 | <u>0xb4e3762ce85d4db85ec6</u><br><u>8fba856447e6a6fb7defd1</u><br><u>78e030f9e5744a49daff1a</u> | - 0.00000000000009917<br>04 MATIC <br>0.00 USD          | ✓ |
| 16 | 2024-01-09<br>22:40:05 | <u>0x1e43ada9df7f889204e3</u><br><u>a4728ae384d0b971c8ab75</u><br><u>6b843ca22390f1ec35feaa</u> | - 59,399.09407915879<br>2737871 MATIC <br>47,911.30 USD | ✓ |
| 17 | 2024-01-09<br>22:40:05 | <u>0x1e43ada9df7f889204e3</u><br><u>a4728ae384d0b971c8ab75</u><br><u>6b843ca22390f1ec35feaa</u> | - 0.0006424886933430<br>00 MATIC <br>0.00 USD           | ✓ |
| 18 | 2024-01-09<br>22:40:05 | <u>0x1e43ada9df7f889204e3</u><br><u>a4728ae384d0b971c8ab75</u><br><u>6b843ca22390f1ec35feaa</u> | - 0.0002338815227910<br>00 MATIC <br>0.00 USD           | ✓ |
| 19 | 2024-01-09<br>22:33:59 | <u>0x35661d128fbdd62eaa36</u><br><u>b3df6974c169f72571d7e5</u><br><u>295dce41df43f45e65df65</u> | + 59,399.10016400000<br>3132969 MATIC <br>47,911.31 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-01-09<br>13:20:20 | <u>0x8053904f17ba39ba9eee</u><br><u>a181b6bf524af440e4085b</u><br><u>6f88a131126354cb0af42e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD            | ✓ |
| 21 | 2024-01-09<br>13:20:20 | <u>0x8053904f17ba39ba9eee</u><br><u>a181b6bf524af440e4085b</u><br><u>6f88a131126354cb0af42e</u> | - 0.0001090234507952<br>52 MATIC <br>0.00 USD              | ✓ |
| 22 | 2024-01-09<br>13:20:20 | <u>0x8053904f17ba39ba9eee</u><br><u>a181b6bf524af440e4085b</u><br><u>6f88a131126354cb0af42e</u> | - 0.0046493839767177<br>36 MATIC <br>0.00 USD              | ✓ |
| 23 | 2024-01-08<br>17:40:05 | <u>0xfb8783ddd2dc91f6c334</u><br><u>a68d19789bfc4efe17fed5</u><br><u>b68a9c5dd469e32731bb03</u> | - 99,599.50076074794<br>9243523 MATIC <br>83,056.02 USD    | ✓ |
| 24 | 2024-01-08<br>17:40:05 | <u>0xfb8783ddd2dc91f6c334</u><br><u>a68d19789bfc4efe17fed5</u><br><u>b68a9c5dd469e32731bb03</u> | - 0.0006396006289050<br>00 MATIC <br>0.00 USD            | ✓ |
| 25 | 2024-01-08<br>17:40:05 | <u>0xfb8783ddd2dc91f6c334</u><br><u>a68d19789bfc4efe17fed5</u><br><u>b68a9c5dd469e32731bb03</u> | - 0.0006868331519910<br>00 MATIC <br>0.00 USD            | ✓ |
| 26 | 2024-01-08<br>17:20:49 | <u>0x050e232474d7d025edfa</u><br><u>ccd4b1771c145e6ed1cebe</u><br><u>243ac9dcb200aa26c9828f</u> | + 99,599.500000000000<br>0000000 MATIC <br>81,681.54 USD | ✓ |
| 27 | 2023-12-31<br>18:40:11 | <u>0x5e5b804811a42d1bf149</u><br><u>aa45b300e859b6d8bd2a06</u><br><u>6d04f45c8889d682fb3216</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD          | ✓ |
| 28 | 2023-12-31<br>18:40:11 | <u>0x5e5b804811a42d1bf149</u><br><u>aa45b300e859b6d8bd2a06</u><br><u>6d04f45c8889d682fb3216</u> | - 0.0010674710422197<br>48 MATIC <br>0.00 USD            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-12-31<br>18:40:11 | <u>0x5e5b804811a42d1bf149</u><br><u>aa45b300e859b6d8bd2a06</u><br><u>6d04f45c8889d682fb3216</u> | - 0.0020715578086477<br>68 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-12-25<br>21:00:25 | <u>0xd772f374fb4a376f04f3</u><br><u>b847b17b6a382625e925f4</u><br><u>076a1405830eafeba77c0f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-12-25<br>21:00:25 | <u>0xd772f374fb4a376f04f3</u><br><u>b847b17b6a382625e925f4</u><br><u>076a1405830eafeba77c0f</u> | - 0.0009510992304699<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-12-25<br>21:00:25 | <u>0xd772f374fb4a376f04f3</u><br><u>b847b17b6a382625e925f4</u><br><u>076a1405830eafeba77c0f</u> | - 0.0011453673033161<br>40 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-12-25<br>20:40:06 | <u>0x17e4de0d9281427ef848</u><br><u>e195ac104a734689652741</u><br><u>7c3ba55e0aee6369b1c49d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-12-25<br>20:40:06 | <u>0x17e4de0d9281427ef848</u><br><u>e195ac104a734689652741</u><br><u>7c3ba55e0aee6369b1c49d</u> | - 0.0013420055961073<br>54 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-12-25<br>20:40:06 | <u>0x17e4de0d9281427ef848</u><br><u>e195ac104a734689652741</u><br><u>7c3ba55e0aee6369b1c49d</u> | - 0.0017055848456459<br>40 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-08-22<br>04:00:04 | <u>0x90a1fa5377bd0bf5a047</u><br><u>5db23c49b4bcc5f4ce73e7</u><br><u>77adafbaa5106fae0ec138</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-08-22<br>04:00:04 | <u>0x90a1fa5377bd0bf5a047</u><br><u>5db23c49b4bcc5f4ce73e7</u><br><u>77adafbaa5106fae0ec138</u> | - 0.0011635860728900<br>76 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-08-22<br>04:00:04 | <u>0x90a1fa5377bd0bf5a0475db23c49b4bcc5f4ce73e777adafbaa5106fae0ec138</u> | - 0.0021194171453619<br>54 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-08-21<br>05:00:05 | <u>0x53ce601d19890142564d49cb0133bec831d1c6b3bdbe5a1da3bb86a0935b8847</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-08-21<br>05:00:05 | <u>0x53ce601d19890142564d49cb0133bec831d1c6b3bdbe5a1da3bb86a0935b8847</u> | - 0.0010566834519348<br>24 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-08-21<br>05:00:05 | <u>0x53ce601d19890142564d49cb0133bec831d1c6b3bdbe5a1da3bb86a0935b8847</u> | - 0.0017609265705417<br>66 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-08-20<br>12:20:05 | <u>0x03773101bda92fdcfc00e894fa329b754d105f7b9448611ab77c1bd20f4d5c1f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-08-20<br>12:20:05 | <u>0x03773101bda92fdcfc00e894fa329b754d105f7b9448611ab77c1bd20f4d5c1f</u> | - 0.0011349249334460<br>10 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-08-20<br>12:20:05 | <u>0x03773101bda92fdcfc00e894fa329b754d105f7b9448611ab77c1bd20f4d5c1f</u> | - 0.0026301962966728<br>92 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-08-20<br>12:00:54 | <u>0xb502834aef141504bd0849b30bf13e4115a0617ca952e2eb99a22ab012a54bfe</u> | + 0.0400000000000000<br>01 MATIC <br>0.02 USD | ✓ |
| 46 | 2023-08-18<br>00:40:11 | <u>0x50561372e85a0f1e7afa40fb2e8309988bf502d416ae795cd04a06b8886366da</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-08-18<br>00:40:11 | <u>0x50561372e85a0f1e7afa</u><br><u>40fb2e8309988bf502d416</u><br><u>ae795cd04a06b8886366da</u> | - 0.0011159723174688<br>72 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-08-18<br>00:40:11 | <u>0x50561372e85a0f1e7afa</u><br><u>40fb2e8309988bf502d416</u><br><u>ae795cd04a06b8886366da</u> | - 0.0015940971296883<br>48 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-08-17<br>22:20:12 | <u>0x4d8a04243a69aa75c862</u><br><u>bf7e3fe87990d728fab535</u><br><u>1d457cbcec69d1557f90b2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-08-17<br>22:20:12 | <u>0x4d8a04243a69aa75c862</u><br><u>bf7e3fe87990d728fab535</u><br><u>1d457cbcec69d1557f90b2</u> | - 0.0012030737754528<br>90 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-08-17<br>22:20:12 | <u>0x4d8a04243a69aa75c862</u><br><u>bf7e3fe87990d728fab535</u><br><u>1d457cbcec69d1557f90b2</u> | - 0.0039303657313041<br>66 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-08-17<br>16:40:24 | <u>0xbf1c440c56f68f7ac9c9</u><br><u>0258a6e5c5ab9efd6ce105</u><br><u>c81922c053044d273c9b8e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-08-17<br>16:40:24 | <u>0xbf1c440c56f68f7ac9c9</u><br><u>0258a6e5c5ab9efd6ce105</u><br><u>c81922c053044d273c9b8e</u> | - 0.0011196967248054<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-08-17<br>16:40:24 | <u>0xbf1c440c56f68f7ac9c9</u><br><u>0258a6e5c5ab9efd6ce105</u><br><u>c81922c053044d273c9b8e</u> | - 0.0017761883744800<br>44 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-08-17<br>11:00:05 | <u>0x7c42a412dee5d9202420</u><br><u>b67aab69c70ab06c11bdd4</u><br><u>abc741434d104f165ae905</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-08-17<br>11:00:05 | <u>0x7c42a412dee5d9202420</u><br><u>b67aab69c70ab06c11bdd4</u><br><u>abc741434d104f165ae905</u> | - 0.0011875109429050<br>74 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-08-17<br>11:00:05 | <u>0x7c42a412dee5d9202420</u><br><u>b67aab69c70ab06c11bdd4</u><br><u>abc741434d104f165ae905</u> | - 0.0024329729761536<br>24 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-07-27<br>04:20:06 | <u>0xfb757c563b9cc0f20f52</u><br><u>7b3e5caf2d4629abf36614</u><br><u>7f76bdaaa0e8b76a4efd38</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-07-27<br>04:20:06 | <u>0xfb757c563b9cc0f20f52</u><br><u>7b3e5caf2d4629abf36614</u><br><u>7f76bdaaa0e8b76a4efd38</u> | - 0.0010166655696443<br>04 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-07-27<br>04:20:06 | <u>0xfb757c563b9cc0f20f52</u><br><u>7b3e5caf2d4629abf36614</u><br><u>7f76bdaaa0e8b76a4efd38</u> | - 0.0018276284909116<br>86 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-07-15<br>21:40:07 | <u>0xba285be7c76f67d8918e</u><br><u>13fc8241f36e980b590f32</u><br><u>7f9638155a29f4bd76dee6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-07-15<br>21:40:07 | <u>0xba285be7c76f67d8918e</u><br><u>13fc8241f36e980b590f32</u><br><u>7f9638155a29f4bd76dee6</u> | - 0.0012162747581557<br>56 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-07-15<br>21:40:07 | <u>0xba285be7c76f67d8918e</u><br><u>13fc8241f36e980b590f32</u><br><u>7f9638155a29f4bd76dee6</u> | - 0.0026699849656038<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2023-07-15<br>21:20:20 | <u>0x087fef336fa32b954923</u><br><u>e64863c31ddf6ae03c341d</u><br><u>803f38f1e0ec664d6ee471</u> | + 0.0400000000000000<br>01 MATIC <br>0.03 USD | ✓ |


ERC-20 EVENTS







| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-06<br>13:32:40 | <u>0x49d4cf74529a2d7b3b490c3317072050a0cee42617a1edc47542345b96654d98</u> | + 14,500.000000000000<br>0000000 Z0Z                                  | ✓ |
| 2 | 2024-08-06<br>13:19:48 | <u>0xf14d0f186ddf1bef27740bf84b076cca67ac138f2eaf2c3d623744a523b526d9</u> | + 5.0000000000000000<br>00 5ETH VOUCHER AT<br>[adrp-ether.lol]        | ✓ |
| 3 | 2024-07-21<br>13:04:47 | <u>0x87bdca7bb744286ae5363ec4493e7b1c522f90e13dcafd3baa0917418e5ba5d4</u> | + 46,331.000000000000<br>0000000 Fyde<br>Points -<br>www.fyde.cc      | ✓ |
| 4 | 2024-07-20<br>10:27:12 | <u>0x5612397294db9da1994e55da8a76848b42fb8258aead9a9277a6e10c2f50008c</u> | + 1,700.369809999999<br>688443<br>e-bridge.xyz/                       | ✓ |
| 5 | 2024-07-07<br>09:29:51 | <u>0x31e1c9d4c0f9bd08d7f7d43f0ecbc429d355653fa35dd7ebf8c724afb5becd6b</u> | + 2,469.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 6 | 2024-07-04<br>10:44:51 | <u>0x0b33b58afe5108e980c81523bdeae11cf190cf67c981b94b74652ba5780e613d</u> | + 2,798.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 7 | 2024-06-30<br>16:47:39 | <u>0x8f99ff1e6ebad04ea4e78ac67ac82e4ce7a535a703b06c146a521eb3cb73d276</u> | + 999.09877710000000<br>6612 apps.com                                 | ✓ |
| 8 | 2024-06-27<br>09:20:17 | <u>0xcca7bf29e99dd7098432531bd7f5cd13506ae8887b4bc874cdcc0a7ad1d8ee3b</u> | + 1 kether.org  | ✓ |




\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 9  | 2024-06-27<br>09:20:07 | <u>0x029f677633d4d5320aa3445b3189711c014cd41ae07eee9d73e14ad2f608310a</u> | - 44,616.039808 USDC                 | ✓ |
| 10 | 2024-06-27<br>09:15:37 | <u>0x1141e4da4d0bcf11ee77eabb39797470d762477463896f9c27e90d44a83d7524</u> | + 9,976 AIRDROP                      | ✓ |
| 11 | 2024-06-27<br>09:07:21 | <u>0xc3e23e27546f55f6e09914b2a289f4c1f599c84b5564865653d62ee07c819114</u> | + 44,616.039808 USDC                 | ✓ |
| 12 | 2024-05-19<br>13:32:55 | <u>0xfd8bb6e71d22ad439560dcd09553fb4694417ca51c6354faa53953bf3dfcb71c</u> | + 1,250.055409999999<br>938009 .xyz/ | ✓ |
| 13 | 2024-05-19<br>05:01:26 | <u>0x0ba17abb1613302835725a29d42a00570f7bd45729c18060730669bf19dd0fcf</u> | - 42,000.0000000000<br>0000000 USDC  | ✓ |
| 14 | 2024-05-19<br>05:00:14 | <u>0x56ce6175ee8aa11888cd7cac52847eca63cd48833eedbcd2b225fda92ba539f5</u> | + 1 r.com                            | ✓ |
| 15 | 2024-05-19<br>05:00:04 | <u>0x1239768474efad456f7569135b814db350e2e163b5b5061bfc56726cb27cd81b</u> | - 42,000.000000 USDC                 | ✓ |
| 16 | 2024-05-19<br>04:58:38 | <u>0x52f4bbe027b0903723a039d079114ea77faabe9322bc73271be6525652d00284</u> | + 42,000.000000 USDC                 | ✓ |
| 17 | 2024-04-09<br>08:51:19 | <u>0x721fc6da207810d5bc2fd6a5747d0fa0f31d53bb6316a71b1a597e149d2f3c9d</u> | + 5 rop                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2024-04-08<br>15:40:14 | <u>0x8467b4f55530472539b01de8d247eb0dea1756ecdf2f43d68f815376e9f322d5</u> | - 59,999.500000 USDT<br><br>60,002.25 USD | ✓ |
| 19 | 2024-04-08<br>15:28:24 | <u>0x1b4733a1e60cf42a9a34f2bd1101e9966878a046a24e7ba4256f6033ee97bffe</u> | + 59,999.500000 USDT<br><br>59,999.76 USD | ✓ |
| 20 | 2024-03-07<br>18:20:06 | <u>0xd51c759b9c8b3239829af236e8bb345cadccca18174af8cdc823f1b93d8228fd</u> | - 54,999.500000 USDT<br><br>55,047.08 USD | ✓ |
| 21 | 2024-03-07<br>18:16:34 | <u>0xd4bce1f1529d6c8ae62dc2ad75329cb7c16a5353622fe166c749740026b3a7c9</u> | + 54,999.500000 USDT<br><br>55,063.78 USD | ✓ |
| 22 | 2024-02-28<br>04:39:25 | <u>0xcea3986f6c61e437fd232ffb5fe0ab0c91288ebbed1a25f98710a7f23806709f</u> | + 3,742.000000000000<br>000000 deo.xyz )   | ✓ |
| 23 | 2024-02-20<br>20:57:46 | <u>0x9a7975a2e182ddca9ec8f1d0d1a612495f0f78046d27050d99acc94e8cdea1c2</u> | + 1 s!   | ✓ |
| 24 | 2024-02-18<br>18:30:01 | <u>0x73113edb7db2d0ca70a7b8b957cf3336c797d49ff3d5fd718bf5c0de293a11a0</u> | + 1 !  | ✓ |
| 25 | 2024-02-10<br>18:30:28 | <u>0x53cf5913de38c1a33b92c154dfdc4b4beeb2dd53db8ec0c5c0390aff994ccaac</u> | + 1 rds  | ✓ |
| 26 | 2024-02-09<br>02:51:40 | <u>0x476ab0fafe1b5be7271dbddb5aebbb03b392f5100ccf8ca8f03f255369dca7b4</u> | + 5,000 \$USDT<br>ĐjLD•lDœâ-•airUSDT<br>.net   | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2024-02-08<br>08:49:38 | <u>0x0bda5b15e62b1f77098f<br/>f63d83ed14d3d47a4bec1d<br/>ad8008838845ee290e62b5</u> | + 1 rds  | ✓ |
| 28 | 2024-02-06<br>00:43:57 | <u>0x0972988e8f49d2af7684<br/>d8ab1d57c1303cd667d30a<br/>179ca5da38accdef8ee692</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net   | ✓ |
| 29 | 2024-02-05<br>22:45:33 | <u>0x996a86569323f5b63f67<br/>fc19479889c3f5dc5ea527<br/>4079899d7891257315d633</u> | + 41,541.000000000000<br>0000000<br>www.zkfair.events  | ✓ |
| 30 | 2024-02-05<br>20:09:48 | <u>0xca0eae24686e72530e42<br/>e4b2996ec755b81f779141<br/>9a2a905152cffbaaa1b6b8</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net   | ✓ |
| 31 | 2024-02-05<br>09:00:44 | <u>0xe6ae28a04accd5cf4c82<br/>c719ce32af00a154e9b358<br/>4a8004d603cb65d93fcab2</u> | + 1 rewards  | ✓ |
| 32 | 2024-02-03<br>03:23:21 | <u>0x34011770af1fffd015aa<br/>cc019078e4c4c0992ada46<br/>154b901a56ce5bfb830b76</u> | + 1,000 \$iPEPE<br>ð;LÐ•lÐœâ-·ipepe.c<br>lick  | ✓ |
| 33 | 2024-02-03<br>02:37:12 | <u>0x146dc3ef4edcb37e98ca<br/>6c0c7237267514898035f4<br/>68b17e01a8f4d2a38873a9</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com   | ✓ |
| 34 | 2024-01-13<br>19:41:52 | <u>0xc8db16e2848828649cda<br/>da79b3586779f504c302cf<br/>58a60015b83d4030c1680e</u> | + 3.0000000000000000<br>00 FLIP  | ✓ |
| 35 | 2024-01-13<br>19:40:14 | <u>0xb4e3762ce85d4db85ec6<br/>8fba856447e6a6fb7defd1<br/>78e030f9e5744a49daff1a</u> | - 83,248.514713 USDT<br><br>83,239.42 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2024-01-13<br>19:35:10 | <u>0xe9bb704761d1676a5afa88aab94a0c57a70144f81abc9dc528fb7d4b1d18b2bd</u> | + 83,248.514713 USDT<br><br>83,231.93 USD   | ✓ |
| 37 | 2024-01-09<br>13:20:20 | <u>0x8053904f17ba39ba9eeea181b6bf524af440e4085b6f88a131126354cb0af42e</u> | - 67,554.420392 USDT<br><br>67,585.31 USD   | ✓ |
| 38 | 2024-01-09<br>13:17:20 | <u>0xc6ae81c84ba5cc15ed293e1e54cc503f9c80c9ce4fc38fe1e2aa55c232c6adda</u> | + 67,554.420392 USDT<br><br>67,597.46 USD   | ✓ |
| 39 | 2023-12-31<br>18:40:11 | <u>0x5e5b804811a42d1bf149aa45b300e859b6d8bd2a066d04f45c8889d682fb3216</u> | - 26,953.695178 USDT<br><br>26,945.13 USD   | ✓ |
| 40 | 2023-12-31<br>18:38:35 | <u>0x2cc872c7dd69a564fd0511709021203fe99d18449034c551f26d75957b487b9a</u> | + 26,953.695178 USDT<br><br>26,945.13 USD | ✓ |
| 41 | 2023-12-31<br>16:40:50 | <u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u> | + 396.00000000000000<br>0000 TONCrypto.io  | ✓ |
| 42 | 2023-12-29<br>22:15:10 | <u>0x0b312a57ffad824fc749323e14d9ec915ef4d803f09943470c176e21c1827526</u> | + 72.00000000000000<br>000 TONCrypto.io  | ✓ |
| 43 | 2023-12-26<br>23:58:27 | <u>0xeb072e8d59d7fd11fedd8bd57182116ad6915d298cb5b4c82995e8f3ed65c5d6</u> | + 4,891.500000000000<br>000000 et  | ✓ |
| 44 | 2023-12-25<br>21:00:25 | <u>0xd772f374fb4a376f04f3b847b17b6a382625e925f4076a1405830eafeba77c0f</u> | - 17,800.140000 USDT<br><br>17,803.89 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-12-25<br>20:40:06 | <u>0x17e4de0d9281427ef848e195ac104a7346896527417c3ba55e0aee6369b1c49d</u> | - 19,050.328271 USDC   | ✓ |
| 46 | 2023-12-25<br>20:37:20 | <u>0x00d9e54fa082927ac0005fff909ce60b0323827c5497057eab18696d4e2587a1</u> | + 17,800.140000 USDT<br><br>17,803.51 USD   | ✓ |
| 47 | 2023-12-25<br>20:23:47 | <u>0x688e63b879da88ea839244a169ff610691c435648278857b9128669788b2c100</u> | + 19,050.328271 USDC   | ✓ |
| 48 | 2023-09-11<br>22:36:23 | <u>0xf5385857b41b759eb7af8c6000a79e6eb8c9538bf3326af6c4179666627d5c4b</u> | + 1,022.950000000000<br>045475 \$ sUSD   | ✓ |
| 49 | 2023-08-22<br>04:00:04 | <u>0x90a1fa5377bd0bf5a0475db23c49b4bcc5f4ce73e777adafbaa5106fae0ec138</u> | - 35,883.236796 USDT<br><br>35,870.25 USD | ✓ |
| 50 | 2023-08-22<br>03:55:04 | <u>0xeb2bff0c22f90a947b1c8bb4c98c1b3703c5215077b328c9f4535eccf3beda4d</u> | - 0.000000 USDT <br>0.00 USD              | ✓ |
| 51 | 2023-08-22<br>03:55:04 | <u>0xeb2bff0c22f90a947b1c8bb4c98c1b3703c5215077b328c9f4535eccf3beda4d</u> | - 0.000000 USDT <br>0.00 USD              | ✓ |
| 52 | 2023-08-22<br>03:54:34 | <u>0xe2b65796432544e0114b93b093b1d229a6c2b670e7379ce04fcad05ceb56827b</u> | + 18,016.988436 USDT<br><br>18,011.20 USD | ✓ |
| 53 | 2023-08-22<br>03:54:32 | <u>0xfda62f09b861b94d8e1c18477c6ae891048e285e1a1a34a6f22ce7e842e3f107</u> | + 17,866.248360 USDT<br><br>17,860.51 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2023-08-21<br>05:00:05 | <u>0x53ce601d19890142564d49cb0133bec831d1c6b3bdbe5a1da3bb86a0935b8847</u> | - 116,842.339641<br>USDT <br>116,826.78 USD | ✓ |
| 55 | 2023-08-21<br>04:59:05 | <u>0x5615d7f38f9ec72d627861b1953635368e4567f20e54ea2c81e468c014af84f3</u> | - 0.000000 USDT <br>0.00 USD                | ✓ |
| 56 | 2023-08-21<br>04:58:07 | <u>0x68ee5fea36748d5ac5d79b865baf7c6cfe073b0c6744418337bc7c1a6d068cd6</u> | + 116,842.339641<br>USDT <br>116,814.13 USD | ✓ |
| 57 | 2023-08-20<br>12:20:05 | <u>0x03773101bda92fdcfc00e894fa329b754d105f7b9448611ab77c1bd20f4d5c1f</u> | - 77,883.826613 USDT <br>77,882.85 USD      | ✓ |
| 58 | 2023-08-20<br>11:54:35 | <u>0x5858a5e2f6c70a99c8c876c82a7bdf2f0823414e5c865304bb8b44defe3744ba</u> | + 1,441.000000000000<br>000000 r0  | ✓ |
| 59 | 2023-08-20<br>11:44:01 | <u>0x8359eb3d1072dc97a8a5b3f98995c29ecabedf827be776b8f71b676b0f99f126</u> | + 77,883.826613 USDT <br>77,877.19 USD    | ✓ |
| 60 | 2023-08-18<br>18:28:10 | <u>0x9050e3ed85c6712ead81d82be41620e95d1653df9bb4d1de931c951bfda94a13</u> | + 185,500.0000000000<br>00000000 wHEX  | ✓ |
| 61 | 2023-08-18<br>08:30:51 | <u>0xe6e8bd93ee3b9d6c2487b0eb01ae87cd94cc12df44a9ffc49333083bf1325fbd</u> | + 192,500.0000000000<br>00000000 wHEX  | ✓ |
| 62 | 2023-08-18<br>04:21:16 | <u>0xfd1454a25f0c2aa9427407c09447d8877361683ec9662681b7b51f3455b56e07</u> | + 1,661.000000000000<br>000000 r0  | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 63 | 2023-08-18<br>03:47:58 | <u>0x487f39f6a95cbca5d8ffa7c7fd7a489699cad4b855f7e786133b2b66bd62ede6</u>  | + 848.00000000000000<br>0000 ro   | ✓ |
| 64 | 2023-08-18<br>00:40:11 | <u>0x50561372e85a0f1e7afa40fb2e8309988bf502d416ae795cd04a06b8886366da</u>  | - 66,829.881253 USD<br><br>66,854.57 USD   | ✓ |
| 65 | 2023-08-18<br>00:39:53 | <u>0x158359a8edbd9ba1a23f768a14b452e058238e5531f813ce72b86ecc2deed0b8</u>  | - 39,999.000000 USD   | ✓ |
| 66 | 2023-08-18<br>00:39:53 | <u>0x158359a8edbd9ba1a23f768a14b452e058238e5531f813ce72b86ecc2deed0b8</u>  | - 0.000000 USD <br>0.00 USD                | ✓ |
| 67 | 2023-08-18<br>00:39:27 | <u>0x2487f335de93a347a470d4fe82ddab4a2c44427ed87257500795652c302c3ebe</u>  | + 66,829.881253 USD<br><br>66,854.57 USD | ✓ |
| 68 | 2023-08-17<br>22:20:12 | <u>0x4d8a04243a69aa75c862bf7e3fe87990d728fab5351d457cbcec69d1557f90b2</u>  | - 39,999.000000 USD<br><br>40,010.77 USD | ✓ |
| 69 | 2023-08-17<br>21:20:24 | <u>0x993cadc145e7a2d848efdafa35935f24635a4eac197b735c480c832a373cc8a27</u> | - 6,000.000000 USD  | ✓ |
| 70 | 2023-08-17<br>21:20:24 | <u>0x993cadc145e7a2d848efdafa35935f24635a4eac197b735c480c832a373cc8a27</u> | - 0.000000 USD <br>0.00 USD              | ✓ |
| 71 | 2023-08-17<br>21:19:58 | <u>0x983195bd259f73aadd508c3f9667aa5afc54b5b3d3a8bc4e9b0a23ac12930c39</u>  | + 39,999.000000 USD<br><br>39,949.81 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2023-08-17<br>16:40:24 | <u>0xbf1c440c56f68f7ac9c90258a6e5c5ab9efd6ce105c81922c053044d273c9b8e</u> | - 6,000.000000 USDT<br><br>5,992.78 USD     | ✓ |
| 73 | 2023-08-17<br>16:23:08 | <u>0xebdc6624adca75f42d9eddc67c86ce0d21fb20b005d13001bcbb80c868e573db</u> | - 49,999.000000 USDT   | ✓ |
| 74 | 2023-08-17<br>16:23:08 | <u>0xebdc6624adca75f42d9eddc67c86ce0d21fb20b005d13001bcbb80c868e573db</u> | - 0.000000 USDT <br>0.00 USD                | ✓ |
| 75 | 2023-08-17<br>16:21:10 | <u>0x42ea707fd5cccf037117f75b163673e8ae21d63a4441e0182d34e0e348b21b6d</u> | + 6,000.000000 USDT<br><br>5,993.43 USD     | ✓ |
| 76 | 2023-08-17<br>11:00:05 | <u>0x7c42a412dee5d9202420b67aab69c70ab06c11bdd4abc741434d104f165ae905</u> | - 49,999.000000 USDT<br><br>49,928.96 USD | ✓ |
| 77 | 2023-08-17<br>10:56:47 | <u>0x251eebaae59c59ea4681a067f0642168d69eaaeb17b70466d4aacc3eff755ea1</u> | - 11,999.850000 USDT   | ✓ |
| 78 | 2023-08-17<br>10:56:47 | <u>0x251eebaae59c59ea4681a067f0642168d69eaaeb17b70466d4aacc3eff755ea1</u> | - 0.000000 USDT <br>0.00 USD              | ✓ |
| 79 | 2023-08-17<br>10:55:33 | <u>0x05d4cbf8e13eb77a75a1afa3ffd2955f00f15eaecbd71772c0e08edf42bf31a7</u> | + 49,999.000000 USDT<br><br>49,933.53 USD | ✓ |
| 80 | 2023-08-08<br>17:45:11 | <u>0x403935cc56ff4f6891dd411a32b46c6d2c6a662aee1ceabd1b5120c3c240cd4</u>  | + 1,049.000000000000<br>000000 aim rewards   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2023-07-27<br>04:20:06 | <u>0xfb757c563b9cc0f20f527b3e5caf2d4629abf366147f76bdaaa0e8b76a4efd38</u> | - 11,999.850000 USDT<br><br>11,999.30 USD | ✓ |
| 82 | 2023-07-27<br>04:15:20 | <u>0x7f7984de53cf413d8ec6f7c6ca7cc76155891ccb9b11f3d76a818fc36930f705</u> | + 11,999.850000 USDT<br><br>11,997.50 USD | ✓ |
| 83 | 2023-07-15<br>21:40:07 | <u>0xba285be7c76f67d8918e13fc8241f36e980b590f327f9638155a29f4bd76dee6</u> | - 24,999.200000 USDC<br><br>25,002.25 USD | ✓ |
| 84 | 2023-07-15<br>21:02:16 | <u>0x10988453da81f1d01958f8fc74a8fccbd436d4f54caed69eda697b467157c240</u> | + 24,999.200000 USDC<br><br>24,998.39 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-07-20<br>00:34:40 | <u>0xf8f1b277e0b6b73f27df1a731f0db1986e34b988c50e8d547f4d5ddfd7eb57c3</u> | + 1 RWDC | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-13<br>13:43:33 | <u>0xd39e8d985aa3327ecd2f6fcd674b4828440e6115ed6ea9fd71a96dc56d8da0f5</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 2 | 2024-08-13<br>13:42:41 | <u>0x9c3f7848f6072d5947ce3e353ebf3fb325abb5197977c66f71f197c24127f62a</u> | + 1 xyz                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-08-06<br>13:53:16 | <u>0x792acb6da519abb411429f613abce39bb741fde11a3a9ff17d0847466d80f78d</u> | + 1 3000MATIC<br>VOUCHER ðŸŽ•  | ✓ |
| 4  | 2024-08-06<br>10:40:04 | <u>0xd8bf30f7465ad638d9ec5b2fb707ca8ca4d7e0f407543afb2d5408fda2341209</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 5  | 2024-07-20<br>18:04:06 | <u>0x7fa5e6d0e3448a4f7affd321c32bded6c2f6bacbd6e182af589d7123bec55eaf</u> | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ•                                       | ✓ |
| 6  | 2024-07-20<br>18:04:02 | <u>0x4124b4701451ba10ae1a0a22a12ce5a921a7d34709720391541f6880bcae1b8e</u> | + 1 NFT Airdrop  | ✓ |
| 7  | 2024-07-20<br>18:03:58 | <u>0x8a5c6f06476943e60f6d73d7e55edf1a1103b6562adc433c11912d7ddb837492</u> | + 1 ðŸŽ•   | ✓ |
| 8  | 2024-06-27<br>10:26:33 | <u>0x4c60502d32aa655cee52c49485000b59894db47dae54a6143fd0961ebfb56ed3</u> | + 1 ?  | ✓ |
| 9  | 2024-06-24<br>15:15:04 | <u>0xc0dc3ad095083c13dacc0b81bc9369af5defe5ff1e142d224183ae1e79fd4050</u> | + 1 5000\$ at<br>adprpgbt.pro ðŸŽ•   | ✓ |
| 10 | 2024-06-24<br>15:15:02 | <u>0xb4d0c080c00e84ed3427678b3634726410391bcb04f6d5899608ac8878eb76ae</u> | + 1 1ETH at<br>webeth.lol ðŸŽ•   | ✓ |
| 11 | 2024-06-08<br>07:21:46 | <u>0xeabc527e3ab44b647287661cbb4a05e0b1dbfdd98bea06d0f4c769055e1322ae</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves]                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 12 | 2024-04-08<br>19:05:03 | <u>0xe2e943f072a1c300919c<br/>b0ef344e1ac2e656f59324<br/>f37047ed9a4349212475b0</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 13 | 2024-03-07<br>02:20:21 | <u>0xe03caa1c99dd9cb2b8da<br/>fb5d0dd7f1f9840d751474<br/>cdac94712acdcaaff525be</u> | + 1 Reward at<br>[5000usdc i%[Ecc]      | ✓ |
| 14 | 2024-03-05<br>01:07:48 | <u>0xd32c72662e7c2f4c94fa<br/>cf249481ea0cea3c048a45<br/>5cd46e2929bb4eac8866f4</u> | + 1 Airdrop at [3eth<br>i%[Ecc]         | ✓ |
| 15 | 2024-02-29<br>09:42:05 | <u>0x484b9e2be608449d4d57<br/>54319adac5b29254ff06d7<br/>9ca7618d6d112eeaa4010e</u> | + 1 Reward at<br>[2000usdc i%[Enet]     | ✓ |
| 16 | 2024-02-15<br>10:42:38 | <u>0xbb3b5d9dc78ba29452a3<br/>2234f65c3b070b8a4a145d<br/>1d53008a817c31940a0e0e</u> | + 1 Reward at<br>[5000usdc i%[Ecom]     | ✓ |
| 17 | 2024-02-15<br>07:51:52 | <u>0x2f29e981129424ce3dd2<br/>9fed147c6333c19dede1f3<br/>dd2530ce1765d7629fad5</u>  | + 1 Airdrop at [3eth<br>i%[Eorg]        | ✓ |
| 18 | 2024-02-10<br>18:10:08 | <u>0x710a3f012d209c36c8bc<br/>79c53d8b8a46241f086a61<br/>b76a253a006fdfa9f1a4cc</u> | + 1 Reward at<br>[2000usdc i%[Enet]     | ✓ |
| 19 | 2024-02-10<br>18:09:52 | <u>0x700360b50bdd0f4736ac<br/>507020cf2fbf3585a69047<br/>7cbbaf63cfde85e74d27b7</u> | + 1 Airdrop at [5eth<br>i%[Enet]        | ✓ |
| 20 | 2024-02-05<br>09:05:58 | <u>0x3a29f4ab8bbe4636181d<br/>1fdaf250dd58cceaaf6a31<br/>c6bf79b2b4f4540982cec2</u> | + 1 Reward at<br>bonewin.com            | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 21 | 2024-02-05<br>09:04:56 | <u>0x2b79602a08d70009671d688bfc849418275fb02f349ae088f99b2c19ec0e0219</u>  | + 1 Reward at bonewin.com  | ✓ |
| 22 | 2024-01-31<br>01:17:49 | <u>0xcd5227161f087bdc216872ced3ea518242f4cce5b071f75ff230ec42a605b6d5</u>  | + 1 2000usdc.org           | ✓ |
| 23 | 2024-01-30<br>06:14:14 | <u>0x1c2ff319220a65753923e1bbabe2b6d01091c7c5fb1944d0a38f086b5325e0a4</u>  | + 1 Reward at bonewin.com  | ✓ |
| 24 | 2024-01-30<br>06:13:31 | <u>0x7540a9f371772213b83e6065f7040a5d54fc9da616622fc4637384fa50eb6264</u>  | + 1 5000usdt.com           | ✓ |
| 25 | 2024-01-24<br>05:05:22 | <u>0xfcb7122dfc04332eff98bd2c1601262ccd11e4a4cd05610e11696e883d32f970</u>  | + 1 Reward at bonewin.com  | ✓ |
| 26 | 2024-01-09<br>02:43:45 | <u>0x9194f799649e741d30fc6082d725e7b7f0bdb45a33ea9639229f39b27d04b7c5</u>  | + 1 5000usdt.org           | ✓ |
| 27 | 2024-01-08<br>22:19:42 | <u>0x13d33f727b36380e4b67329f32f49b5069f5aeedcb a0c147929451715c4965a3</u> | + 1 2000usdc.org           | ✓ |
| 28 | 2024-01-05<br>19:41:07 | <u>0x5426a1d7a608567ed6b22ae79e4687d6579572f98dc8a9c458b95c2de007678f</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2024-01-02<br>00:20:41 | <u>0x916409ccd9b304d0fd6b286e50c977e08f4bcd1ee2e68513704841e074160898</u>  | + 1 looksrare-drop.org     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 30 | 2023-12-31<br>21:35:13 | <u>0x992d8d8a491fdb1ac89e</u><br><u>b4266e89d7cc567dcb18a7</u><br><u>0a1679e2eb242f9447aab1</u> | + 1 Reward at<br>usdt-nft.com              | ✓ |
| 31 | 2023-12-31<br>08:34:21 | <u>0xe4487744f0180bf2ced6</u><br><u>1042c3c5efae207fdf2de7</u><br><u>15a32813b307f2a8e3f513</u> | + 1 Reward at<br>usdt-nft.com              | ✓ |
| 32 | 2023-12-29<br>09:15:23 | <u>0x2ca63d93187bc6b724d4</u><br><u>5b55366742477cbd5fef85</u><br><u>bc0450a9894e87e13964b8</u> | + 1 Reward at<br>usdt-nft.com              | ✓ |
| 33 | 2023-12-27<br>19:17:42 | <u>0x15df6322f0e16002e16d</u><br><u>13799052303707995d7a5d</u><br><u>b17953b56921253d38cde8</u> | + 1 Reward at<br>usdt-nft.com              | ✓ |
| 34 | 2023-12-27<br>17:55:39 | <u>0x2c5d34962a977160fdc2</u><br><u>daad959e0812591e1b339e</u><br><u>9b567c65bb8f315f6dc5ab</u> | + 1 Reward at<br>usdt-nft.com              | ✓ |
| 35 | 2023-12-26<br>03:04:31 | <u>0x41d1ca4145657af98ee3</u><br><u>a64f70890cd6305815ae9f</u><br><u>3bbdcb0a1d85231f1bfb30</u> | + 1 Reward at<br>shibatokens.win           | ✓ |
| 36 | 2023-12-25<br>20:41:10 | <u>0xe86251b27e8faede56a2</u><br><u>ada9df3db087314c148d14</u><br><u>a118e3d297f72d2d970aa3</u> | + 1 3000usdt.net                           | ✓ |
| 37 | 2023-12-25<br>20:37:38 | <u>0x772570c29af6e9d5a689</u><br><u>48ff58fb96260197cc90e5</u><br><u>40755ed94e4ce17488d63b</u> | + 1 2000usdc.cc                            | ✓ |
| 38 | 2023-10-16<br>19:08:35 | <u>0x4677ea57515a6467eebb</u><br><u>1e9392cd66302477ce024d</u><br><u>9de3f0cea726be5cae61ab</u> | + 1 1250 USDC -<br>claim at<br>getusdc.org | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 39 | 2023-09-17<br>17:12:24 | <u>0x037746a6ae47c43bbb0a625f7cb48f508be09c0ceb73953cae8029e06a888132</u>  | + 1 NFT Giveaway Round         | ✓ |
| 40 | 2023-09-15<br>18:21:55 | <u>0xe5cb6a38776b8050b4ed0b97e5f84023755ca3338034c6eedab6ebe2e376f3c1</u>  | + 1 drop-usdc.com              | ✓ |
| 41 | 2023-09-15<br>17:00:37 | <u>0xa388df9be0503ce5cdee78ce66436286464c316a425d536095dfe30c47a95645</u>  | + 1 drop-usdc.com              | ✓ |
| 42 | 2023-09-14<br>01:49:19 | <u>0x5d1453be9ea8a25c7feafcfcae7d96762437a04e32d2f2782bb6c72426afb30cb</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 43 | 2023-09-13<br>04:13:41 | <u>0xefa4eb8aaf343bd46bb3a758a6f2d06d63e052e9d90a9d1e8ce7d8540b1feadc</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 44 | 2023-09-11<br>11:43:24 | <u>0x3eb7fbf3adb0a8594ec9c6cbb4441c4b170afc4818cdd60372f002c4f2e6d044</u>  | + 1 Uniswap giveaway           | ✓ |
| 45 | 2023-09-11<br>11:43:08 | <u>0x8dcd4f787699d630cbf6daa3d17998fbc8f1115da4359fe3ffbd30c97c6014ac</u>  | + 1 Base Chain Raffle          | ✓ |
| 46 | 2023-09-11<br>11:42:52 | <u>0x5bd112e426a7c78ff050b6829ad7709d6df33b796caaf14b9d618455c1908ad0</u>  | + 1 Circle Weekly Giveaways    | ✓ |
| 47 | 2023-09-11<br>11:42:42 | <u>0x7589dbe0c4c7db7c40fef938cc43424549fb083513184499a5485ef9dc5736</u>    | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 48 | 2023-09-11<br>11:41:32 | <u>0xec7cc8d22660a2a6dcfc</u><br><u>5c1846d4168bcfb1d39109</u><br><u>7d92ad3f71141b3369955a</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 49 | 2023-09-11<br>11:39:10 | <u>0xb334a3b60564d9b2a009</u><br><u>ac53f9253b069563921b00</u><br><u>713123e26600f6e312f691</u> | + 1 LIDO Drop                   | ✓ |
| 50 | 2023-09-11<br>11:37:22 | <u>0x925d0c497ef226383621</u><br><u>ff11caec51b4a1a7893f6b</u><br><u>d405dbc7c9bd54ecf18935</u> | + 1 NFT VOUCHER                 | ✓ |
| 51 | 2023-09-11<br>11:06:57 | <u>0x36f59915bc369d2dd57f</u><br><u>b880fb45d0b86eb3a86a9e</u><br><u>d34f255f04b98f48eb517f</u> | + 1 drops-usdc.com              | ✓ |
| 52 | 2023-09-03<br>21:35:32 | <u>0xf9b0d3c8a6298e8cdfd4</u><br><u>593ab63d0137769b42fde1</u><br><u>e7d1486593e3753fa644d5</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 53 | 2023-09-03<br>06:21:38 | <u>0x9355cb7d8ff975e37210</u><br><u>dbd5cb85bc947506b474ab</u><br><u>4b69275f837509ac9dca90</u> | + 1 Vouchers                    | ✓ |
| 54 | 2023-09-03<br>06:08:38 | <u>0x875601b0dc289d0c0493</u><br><u>d722355665e702d6109cf4</u><br><u>b336789773111a2f02b323</u> | + 1 usdt-rewards.xyz            | ✓ |
| 55 | 2023-08-29<br>19:49:06 | <u>0xa772c2d677bb8b200d87</u><br><u>da977bfaa830b71beefd16</u><br><u>a65c97d63ab83ed6f36c5e</u> | + 1 Weekly Giveaways            | ✓ |
| 56 | 2023-08-29<br>19:24:40 | <u>0x245ebf4488a9502ac934</u><br><u>7a1f3e6cdcf49c6f1f4dc1</u><br><u>24fa07f249965a223ee5b9</u> | + 1 UNI-V3-PoS                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 57 | 2023-08-29<br>19:12:26 | <u>0x5c6125912d6b1477dcab18a23a5cbb767e07be0551aedfef3a75f8ce2c6181ac</u> | + 1 drop-usdt.xyz          | ✓ |
| 58 | 2023-08-28<br>09:24:05 | <u>0xdae804b8cdd9fd39ef9b0993cef9585d0f2b361d0f73ef18689ece229bc26220</u> | + 1 claim.circleweekly.org | ✓ |
| 59 | 2023-08-26<br>15:07:40 | <u>0xececf98769362a03da33e16710606debaacdd729edb309b163cd3af7912e2145</u> | + 1 NFTVoucher             | ✓ |
| 60 | 2023-08-26<br>04:41:02 | <u>0x60632cff4e4f91be1e5f0c7ff01fa60149985e447c9f05c8612f2bda51ba8b5e</u> | + 1 UNI-V3-POS             | ✓ |
| 61 | 2023-08-25<br>20:39:30 | <u>0x16e3d0820af6e0bc4c60f1ef1ab5a1e7bc812e0b6e53ccc87bf7ea2e42313196</u> | + 1 \$5000 USDC            | ✓ |
| 62 | 2023-08-25<br>07:02:05 | <u>0x770202bab5e845dfb341650a52cfe96ed430fa30ab04df91bc786ddd496e29fb</u> | + 1 NFTVoucher             | ✓ |
| 63 | 2023-08-25<br>07:01:03 | <u>0xd23fd89b48c2ed387cff256d1dacd4a414481ae4d7ef149aee174d2412377302</u> | + 1 NFTVoucher             | ✓ |
| 64 | 2023-08-25<br>06:37:00 | <u>0x6d0c26d4fb6d0c8c50718c780d4fb4a07969f32bb3e238f921029bdb04117966</u> | + 1 drop-coins.xyz         | ✓ |
| 65 | 2023-08-22<br>04:30:12 | <u>0x8331d2ee9109f1bcbfea72182ca0298c06fa3f33f01718b15033647f2bec8044</u> | + 1 coin-reward.xyz        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 66 | 2023-08-20<br>13:57:42 | <u>0x4492c4562482805dcbe6</u><br><u>f7e335ce09f81396bf6e06</u><br><u>114c9f1d49a991ee1ac1e5</u>  | + 1 Voucher              | ✓ |
| 67 | 2023-08-18<br>20:26:35 | <u>0x75693a5f21719c508675</u><br><u>065d5df78aebfbc2059c9f</u><br><u>c04702d348e800af51496f</u>  | + 1 NFTVoucher           | ✓ |
| 68 | 2023-08-18<br>14:13:39 | <u>0xe1266dc932881677b41c</u><br><u>ddaa6e643c48e182b54c45</u><br><u>567851f872d30b4dc6b4dd</u>  | + 1 Voucher              | ✓ |
| 69 | 2023-08-17<br>10:07:21 | <u>0x4453d34cf3af3c1d5067</u><br><u>7d97bc1e5a4b67b2857042</u><br><u>e1e9b6c47233fa4dc6dcea</u>  | + 1<br>token-rewards.xyz | ✓ |
| 70 | 2023-08-15<br>13:57:03 | <u>0xdddd1f96dbcea09e8c6cd</u><br><u>b8808110f73e76c95c35b9</u><br><u>3e3d1fd9d16c294b44e3e3</u> | + 1 NFTVoucher           | ✓ |
| 71 | 2023-08-15<br>10:07:29 | <u>0x4f39b82ae4d587bf0b0b</u><br><u>ac452b04327830b43b07ed</u><br><u>0a67bdc909e044119f2cd3</u>  | + 1 drops-reward.xyz     | ✓ |
| 72 | 2023-08-15<br>10:00:31 | <u>0x84180ff3a893d701b999</u><br><u>994d75c55cf60d232d9d95</u><br><u>cc26d53e0eb2ffccc7b447</u>  | + 1 drops-reward.xyz     | ✓ |
| 73 | 2023-08-14<br>04:30:34 | <u>0x73d7f7e81f0abce3e952</u><br><u>9f6322f73b62f740472b21</u><br><u>f0293f594838986b3f5e65</u>  | + 1 drop-rewards.xyz     | ✓ |
| 74 | 2023-08-12<br>05:40:15 | <u>0x9ebcc27e02c35b60c5b1</u><br><u>b5fba3ffa432665c718b08</u><br><u>3dbac46afa266dbfa59758</u>  | + 1 NFT Notify           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |
|----|------------------------|---|------------------------|
| 75 | 2023-08-02<br>16:24:16 | <u>0xbfff44f5bbfcdd9250cc</u><br><u>0223b6a8fbc2a3f8533f4f</u><br><u>fee4f21ad5d05e6c1a7d7b</u> | + 1 AVALANCE NETWORK ✓ |

\* USD values displayed at the time of transaction

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