

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:29 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xbeab2ce292682ad9b88990a6592bfacefe9ecccc</u> |
| TOTAL RECEIVED | 1.562196169187878736 MATIC                        |
|                | 0.58 USD  |
| TOTAL SEND     | 1.562196169187878736 MATIC                        |
|                | 0.58 USD  |










| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC                              |
|                           | 0.00 USD  |
| (PoS) Tether USD          | 0.000000 USDT   |
|                           | 0.00 USD  |
| \$ get-usdc.com           | 1,049.000000000000000000 aim rewards                    |
| ! BRETT                   | 987,921 M AIRDROP                                       |
| ! MetaWin                 | 2.000000000000000000 ENTRY TICKET -<br>www.metawin.land |
| yN                        | 10 yN   |
| USD Coin                  | 0.000000 USDC   |
| Acces<br>Liquid-ether.com | 1 rewards   |
| 0.5 ETH REWARD            | N/A StakeEther.co                                       |










| Token                               | Balance                     |
|-------------------------------------|-----------------------------|
| 0.5ETH REWARD                       | N/A \$1ETH liquidether.org  |
| Acces<br>Liquid-ether.com           | N/A rewards                 |
| Mememorphosis                       | 0 L2PASS                    |
| Pandra: PixelProwler                | 2 Pandra: PixelProwler      |
| Pandra: MelodyMaven                 | 1 Pandra: MelodyMaven       |
| zkLightClient                       | 1 zkLightClient             |
| Fallen Star                         | 1 STAR                      |
| 1,000 USDT Reward                   | N/A rds.net                 |
| \$2000 USDT Airdrop                 | N/A yz                      |
| ðŸŽ•10K\$ gift at<br>[bit.ly/tpepe] | N/A e]                      |
| Voucher USDC Coin                   | N/A Voucher                 |
| Airdrop at 5eth.net<br>ðŸŽ•         | N/A Airdrop at 5eth i%Enet  |
| 200M SHIB                           | N/A NFT AIRDROP ROUND       |
| \$2000 USDC                         | N/A Voucher                 |
| \$3000 USDT<br>AirdropðŸŽ•          | N/A 3000usdt.net            |
| \$3000 USDT<br>AirdropðŸŽ•          | N/A 3000usdt.cc             |
| 5000 USDC Voucher                   | N/A Circle Weekly Giveaways |









## MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-26<br>12:03:32 | <u>0x82382ba76d80749090b1</u><br><u>86e9cc52d2ade1d1d3d009</u><br><u>5dd2e772704310e31ac0d8</u> | - 0.3130350547403277<br>78 MATIC <br>0.15 USD   | ✓ |
| 2 | 2024-07-26<br>12:03:32 | <u>0x82382ba76d80749090b1</u><br><u>86e9cc52d2ade1d1d3d009</u><br><u>5dd2e772704310e31ac0d8</u> | - 0.0012389999963460<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-07-26<br>12:03:32 | <u>0x82382ba76d80749090b1</u><br><u>86e9cc52d2ade1d1d3d009</u><br><u>5dd2e772704310e31ac0d8</u> | - 0.00000000000036540<br>00 MATIC <br>0.00 USD  | ✓ |
| 4 | 2024-05-02<br>18:56:07 | <u>0xb109140205563d95b3ff</u><br><u>f6eff4f516b82aa6a13527</u><br><u>060f571367fdc8b2dff909</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-05-02<br>18:56:07 | <u>0xb109140205563d95b3ff</u><br><u>f6eff4f516b82aa6a13527</u><br><u>060f571367fdc8b2dff909</u> | - 0.0025446563600103<br>09 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-05-02<br>18:56:07 | <u>0xb109140205563d95b3ff</u><br><u>f6eff4f516b82aa6a13527</u><br><u>060f571367fdc8b2dff909</u> | - 0.0000086556399896<br>91 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-03-05<br>13:13:58 | <u>0x72266b656d9e02e1d3b9</u><br><u>afcac33f2ff7a75e7f5b9c</u><br><u>2efbaca4c99c64034d331b</u> | - 0.1024201760041212<br>88 MATIC <br>0.11 USD | ✓ |
| 8 | 2024-03-05<br>13:13:58 | <u>0x72266b656d9e02e1d3b9</u><br><u>afcac33f2ff7a75e7f5b9c</u><br><u>2efbaca4c99c64034d331b</u> | - 0.0071605800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-03-05<br>13:13:58 | <u>0x72266b656d9e02e1d3b9</u><br><u>afcac33f2ff7a75e7f5b9c</u><br><u>2efbaca4c99c64034d331b</u> | - 0.0236840225494650<br>97 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-05<br>13:10:10 | <u>0x3fdda265f1e0246e0a6254ac23748d359e17f5e820d505591b4ef0d1bb0d3beb</u> | - 0.0706379170569149<br>53 MATIC <br>0.08 USD   | ✓ |
| 11 | 2024-03-05<br>13:10:10 | <u>0x3fdda265f1e0246e0a6254ac23748d359e17f5e820d505591b4ef0d1bb0d3beb</u> | - 0.0074690400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-03-05<br>13:10:10 | <u>0x3fdda265f1e0246e0a6254ac23748d359e17f5e820d505591b4ef0d1bb0d3beb</u> | - 0.0246793383865300<br>50 MATIC <br>0.02 USD   | ✓ |
| 13 | 2024-03-05<br>13:05:46 | <u>0x47b8741981205b8479afe4463c78bdca3eef5774402b65f8a40f9a22ad537c</u>   | - 0.2999999999999999<br>89 MATIC <br>0.34 USD   | ✓ |
| 14 | 2024-03-05<br>13:05:46 | <u>0x47b8741981205b8479afe4463c78bdca3eef5774402b65f8a40f9a22ad537c</u>   | - 0.0054301022552370<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-03-05<br>13:05:46 | <u>0x47b8741981205b8479afe4463c78bdca3eef5774402b65f8a40f9a22ad537c</u>   | - 0.0135727468031234<br>46 MATIC <br>0.01 USD | ✓ |
| 16 | 2024-02-18<br>13:03:15 | <u>0xbe825d7068ac3c73f463815ed819553efddb5420b0bca9567750626e9ffe8fc5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-02-18<br>13:03:15 | <u>0xbe825d7068ac3c73f463815ed819553efddb5420b0bca9567750626e9ffe8fc5</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-02-18<br>13:03:15 | <u>0xbe825d7068ac3c73f463815ed819553efddb5420b0bca9567750626e9ffe8fc5</u> | - 0.0029283767096832<br>55 MATIC <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 19 | 2024-02-17<br>14:12:41 | <u>0xef659073ea00c95eeca1cde08031ab03f50f7234faec72d44b4ca7eaeef07a83d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-02-17<br>14:12:41 | <u>0xef659073ea00c95eeca1cde08031ab03f50f7234faec72d44b4ca7eaeef07a83d</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-02-17<br>14:12:41 | <u>0xef659073ea00c95eeca1cde08031ab03f50f7234faec72d44b4ca7eaeef07a83d</u> | - 0.0024071891382006<br>35 MATIC <br>0.00 USD     | ✓ |
| 22 | 2024-02-16<br>14:22:40 | <u>0xc1e50185f43d297f0a51a23ca17d754586b2e88eb883d859281df8c1f09a8cb6</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-02-16<br>14:22:40 | <u>0xc1e50185f43d297f0a51a23ca17d754586b2e88eb883d859281df8c1f09a8cb6</u>  | - 0.0020697095165164<br>35 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-02-16<br>14:22:40 | <u>0xc1e50185f43d297f0a51a23ca17d754586b2e88eb883d859281df8c1f09a8cb6</u>  | - 0.0149662800203128<br>00 MATIC <br>0.01 USD   | ✓ |
| 25 | 2024-02-15<br>11:33:11 | <u>0xe986685e322791e4dff096f7c7d710be3d025ec1896e4dc0d4c817954576fd6f</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-02-15<br>11:33:11 | <u>0xe986685e322791e4dff096f7c7d710be3d025ec1896e4dc0d4c817954576fd6f</u>  | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-02-15<br>11:33:11 | <u>0xe986685e322791e4dff096f7c7d710be3d025ec1896e4dc0d4c817954576fd6f</u>  | - 0.0029236940521425<br>45 MATIC <br>0.00 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-02-14<br>19:01:33 | <u>0x5bbd104f186b877522a451a6eb1c8299c44d403df4ae7e4eb176727c73084261</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2024-02-14<br>19:01:33 | <u>0x5bbd104f186b877522a451a6eb1c8299c44d403df4ae7e4eb176727c73084261</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-14<br>19:01:33 | <u>0x5bbd104f186b877522a451a6eb1c8299c44d403df4ae7e4eb176727c73084261</u> | - 0.0020353739256974<br>25 MATIC <br>0.00 USD     | ✓ |
| 31 | 2024-02-13<br>11:31:56 | <u>0x2c18312564cc11d2ef7feb369175488e124007f96a16773b519415723b1f12d1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-02-13<br>11:31:56 | <u>0x2c18312564cc11d2ef7feb369175488e124007f96a16773b519415723b1f12d1</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2024-02-13<br>11:31:56 | <u>0x2c18312564cc11d2ef7feb369175488e124007f96a16773b519415723b1f12d1</u> | - 0.0011495200450697<br>55 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-02-12<br>12:26:16 | <u>0xf634e0790468299c53f1d7289097469935d9246ed846f0349eb48e991aeb9b8e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-02-12<br>12:26:16 | <u>0xf634e0790468299c53f1d7289097469935d9246ed846f0349eb48e991aeb9b8e</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-02-12<br>12:26:16 | <u>0xf634e0790468299c53f1d7289097469935d9246ed846f0349eb48e991aeb9b8e</u> | - 0.0029940828910614<br>05 MATIC <br>0.00 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2024-02-11<br>12:39:47 | <u>0x64520b7682f7a0267984</u><br><u>50fd7fff963734191c5f90</u><br><u>0f18ab3921a0b11c7e9a56</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2024-02-11<br>12:39:47 | <u>0x64520b7682f7a0267984</u><br><u>50fd7fff963734191c5f90</u><br><u>0f18ab3921a0b11c7e9a56</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-02-11<br>12:39:47 | <u>0x64520b7682f7a0267984</u><br><u>50fd7fff963734191c5f90</u><br><u>0f18ab3921a0b11c7e9a56</u> | - 0.0003465736236369<br>85 MATIC <br>0.00 USD     | ✓ |
| 40 | 2024-02-10<br>14:29:14 | <u>0xe706a07d451e2a07000e</u><br><u>2a7d12c63625eefe7a3b6c</u><br><u>6b34e6d3270df40050db62</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-02-10<br>14:29:14 | <u>0xe706a07d451e2a07000e</u><br><u>2a7d12c63625eefe7a3b6c</u><br><u>6b34e6d3270df40050db62</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2024-02-10<br>14:29:14 | <u>0xe706a07d451e2a07000e</u><br><u>2a7d12c63625eefe7a3b6c</u><br><u>6b34e6d3270df40050db62</u> | - 0.0015103820295809<br>45 MATIC <br>0.00 USD   | ✓ |
| 43 | 2024-02-09<br>12:55:53 | <u>0xe60b701bcbfd4bd3af69</u><br><u>5c9a8e86d0b4ad2f4ab568</u><br><u>e54fed0b78e94757d13d0f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2024-02-09<br>12:55:53 | <u>0xe60b701bcbfd4bd3af69</u><br><u>5c9a8e86d0b4ad2f4ab568</u><br><u>e54fed0b78e94757d13d0f</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-02-09<br>12:55:53 | <u>0xe60b701bcbfd4bd3af69</u><br><u>5c9a8e86d0b4ad2f4ab568</u><br><u>e54fed0b78e94757d13d0f</u> | - 0.0020070123567829<br>10 MATIC <br>0.00 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2024-02-08<br>10:37:10 | <u>0x8bf2a89d35cd804170a8</u><br><u>9c7c892a8a8b302d6a9d44</u><br><u>3e26439e6d7ab2b70d5818</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2024-02-08<br>10:37:10 | <u>0x8bf2a89d35cd804170a8</u><br><u>9c7c892a8a8b302d6a9d44</u><br><u>3e26439e6d7ab2b70d5818</u> | - 0.0020527271421827<br>90 MATIC <br>0.00 USD     | ✓ |
| 48 | 2024-02-08<br>10:37:10 | <u>0x8bf2a89d35cd804170a8</u><br><u>9c7c892a8a8b302d6a9d44</u><br><u>3e26439e6d7ab2b70d5818</u> | - 0.0017496990385859<br>80 MATIC <br>0.00 USD     | ✓ |
| 49 | 2024-02-07<br>19:24:30 | <u>0x3b7329ac3ceb9dad590e</u><br><u>5378ec884556af0cd7a8ac</u><br><u>99b5ad40ccc2999332c33e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-02-07<br>19:24:30 | <u>0x3b7329ac3ceb9dad590e</u><br><u>5378ec884556af0cd7a8ac</u><br><u>99b5ad40ccc2999332c33e</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2024-02-07<br>19:24:30 | <u>0x3b7329ac3ceb9dad590e</u><br><u>5378ec884556af0cd7a8ac</u><br><u>99b5ad40ccc2999332c33e</u> | - 0.0005713289086476<br>90 MATIC <br>0.00 USD   | ✓ |
| 52 | 2024-02-06<br>19:06:01 | <u>0xf1dd032a34b34cad333d</u><br><u>c9a5700ea7b8886fad2519</u><br><u>ecf9ccdb30d8d852a01e75</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2024-02-06<br>19:06:01 | <u>0xf1dd032a34b34cad333d</u><br><u>c9a5700ea7b8886fad2519</u><br><u>ecf9ccdb30d8d852a01e75</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-02-06<br>19:06:01 | <u>0xf1dd032a34b34cad333d</u><br><u>c9a5700ea7b8886fad2519</u><br><u>ecf9ccdb30d8d852a01e75</u> | - 0.0003411892611470<br>45 MATIC <br>0.00 USD   | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2024-02-05<br>10:40:45 | <u>0x572abc4544a61f1c4a58</u><br><u>822e2e6d5ebf914d26b6c6</u><br><u>2b772a97723e19b43cfdbc</u> | - 0.2999999999999999<br>89 MATIC <br>0.23 USD   | ✓ |
| 56 | 2024-02-05<br>10:40:45 | <u>0x572abc4544a61f1c4a58</u><br><u>822e2e6d5ebf914d26b6c6</u><br><u>2b772a97723e19b43cfdbc</u> | - 0.0053247900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 57 | 2024-02-05<br>10:40:45 | <u>0x572abc4544a61f1c4a58</u><br><u>822e2e6d5ebf914d26b6c6</u><br><u>2b772a97723e19b43cfdbc</u> | - 0.0180081981930352<br>51 MATIC <br>0.01 USD   | ✓ |
| 58 | 2024-02-05<br>10:30:16 | <u>0xf2797d5d2c10de057eaf</u><br><u>4e7c4a9d3015fba4e66635</u><br><u>34eabd107cf3f2dbffff9d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2024-02-05<br>10:30:16 | <u>0xf2797d5d2c10de057eaf</u><br><u>4e7c4a9d3015fba4e66635</u><br><u>34eabd107cf3f2dbffff9d</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2024-02-05<br>10:30:16 | <u>0xf2797d5d2c10de057eaf</u><br><u>4e7c4a9d3015fba4e66635</u><br><u>34eabd107cf3f2dbffff9d</u> | - 0.0048340822927310<br>15 MATIC <br>0.00 USD | ✓ |
| 61 | 2024-02-04<br>14:29:16 | <u>0x0b67da7edc57d7cf6559</u><br><u>4ec99e05202dd156c11310</u><br><u>594a3242c56e01a34a0f3a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2024-02-04<br>14:29:16 | <u>0x0b67da7edc57d7cf6559</u><br><u>4ec99e05202dd156c11310</u><br><u>594a3242c56e01a34a0f3a</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-02-04<br>14:29:16 | <u>0x0b67da7edc57d7cf6559</u><br><u>4ec99e05202dd156c11310</u><br><u>594a3242c56e01a34a0f3a</u> | - 0.0019283760336059<br>50 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2024-02-03<br>13:06:47 | <u>0x5e4255f5ac60b92ee229</u><br><u>490ab3a4bfe9cadc6eb444</u><br><u>2d1f12e7d71c1fcbe82545</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 65 | 2024-02-03<br>13:06:47 | <u>0x5e4255f5ac60b92ee229</u><br><u>490ab3a4bfe9cadc6eb444</u><br><u>2d1f12e7d71c1fcbe82545</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2024-02-03<br>13:06:47 | <u>0x5e4255f5ac60b92ee229</u><br><u>490ab3a4bfe9cadc6eb444</u><br><u>2d1f12e7d71c1fcbe82545</u> | - 0.0027470790296544<br>60 MATIC <br>0.00 USD     | ✓ |
| 67 | 2024-02-02<br>12:30:55 | <u>0x5fec729c5a2fcc718f9f</u><br><u>f7dd1caa78f44dae4c7aa7</u><br><u>1be5fa9ededcbc55000c49</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2024-02-02<br>12:30:55 | <u>0x5fec729c5a2fcc718f9f</u><br><u>f7dd1caa78f44dae4c7aa7</u><br><u>1be5fa9ededcbc55000c49</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 69 | 2024-02-02<br>12:30:55 | <u>0x5fec729c5a2fcc718f9f</u><br><u>f7dd1caa78f44dae4c7aa7</u><br><u>1be5fa9ededcbc55000c49</u> | - 0.0041569399630555<br>45 MATIC <br>0.00 USD   | ✓ |
| 70 | 2024-02-01<br>14:22:51 | <u>0xf50f35d01d5cfdc1ab5</u><br><u>954b26095b9ca9665aed80</u><br><u>b739e1792f5c6c3e1d55cc</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2024-02-01<br>14:22:51 | <u>0xf50f35d01d5cfdc1ab5</u><br><u>954b26095b9ca9665aed80</u><br><u>b739e1792f5c6c3e1d55cc</u>  | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-02-01<br>14:22:51 | <u>0xf50f35d01d5cfdc1ab5</u><br><u>954b26095b9ca9665aed80</u><br><u>b739e1792f5c6c3e1d55cc</u>  | - 0.0129177164186046<br>74 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2024-01-31<br>10:08:08 | <u>0x74763b81e15a1c0f35fc</u><br><u>ad7f59127d8f76b6bed1db</u><br><u>8129268a99a0b782735ae5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 74 | 2024-01-31<br>10:08:08 | <u>0x74763b81e15a1c0f35fc</u><br><u>ad7f59127d8f76b6bed1db</u><br><u>8129268a99a0b782735ae5</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 75 | 2024-01-31<br>10:08:08 | <u>0x74763b81e15a1c0f35fc</u><br><u>ad7f59127d8f76b6bed1db</u><br><u>8129268a99a0b782735ae5</u> | - 0.0098992557375314<br>79 MATIC <br>0.00 USD     | ✓ |
| 76 | 2024-01-30<br>17:40:17 | <u>0xe97d2172a80931a1d77b</u><br><u>193dfad403fa8af4ee54a3</u><br><u>8a64e5e46e0778186aaf28</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2024-01-30<br>17:40:17 | <u>0xe97d2172a80931a1d77b</u><br><u>193dfad403fa8af4ee54a3</u><br><u>8a64e5e46e0778186aaf28</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 78 | 2024-01-30<br>17:40:17 | <u>0xe97d2172a80931a1d77b</u><br><u>193dfad403fa8af4ee54a3</u><br><u>8a64e5e46e0778186aaf28</u> | - 0.0043696541084941<br>80 MATIC <br>0.00 USD   | ✓ |
| 79 | 2024-01-29<br>12:22:50 | <u>0xf6da9302ef97204476b4</u><br><u>62f23011eb96d79d3be639</u><br><u>11f467978944b86e690bc9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2024-01-29<br>12:22:50 | <u>0xf6da9302ef97204476b4</u><br><u>62f23011eb96d79d3be639</u><br><u>11f467978944b86e690bc9</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2024-01-29<br>12:22:50 | <u>0xf6da9302ef97204476b4</u><br><u>62f23011eb96d79d3be639</u><br><u>11f467978944b86e690bc9</u> | - 0.0024615909497547<br>65 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2024-01-28<br>13:52:50 | <u>0x9880136cc9cbe139fe61</u><br><u>92b88e8d3c581867f360d4</u><br><u>ebd7d48583f9952c39ca77</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2024-01-28<br>13:52:50 | <u>0x9880136cc9cbe139fe61</u><br><u>92b88e8d3c581867f360d4</u><br><u>ebd7d48583f9952c39ca77</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2024-01-28<br>13:52:50 | <u>0x9880136cc9cbe139fe61</u><br><u>92b88e8d3c581867f360d4</u><br><u>ebd7d48583f9952c39ca77</u> | - 0.0001661201589248<br>20 MATIC <br>0.00 USD     | ✓ |
| 85 | 2024-01-27<br>15:45:55 | <u>0x0f80d50d3b132de1bfe5</u><br><u>ef4d98f2c621192927e3cc</u><br><u>642dcf09aa7ac11ebfc754</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2024-01-27<br>15:45:55 | <u>0x0f80d50d3b132de1bfe5</u><br><u>ef4d98f2c621192927e3cc</u><br><u>642dcf09aa7ac11ebfc754</u> | - 0.002023950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 87 | 2024-01-27<br>15:45:55 | <u>0x0f80d50d3b132de1bfe5</u><br><u>ef4d98f2c621192927e3cc</u><br><u>642dcf09aa7ac11ebfc754</u> | - 0.0018297349372881<br>25 MATIC <br>0.00 USD   | ✓ |
| 88 | 2024-01-19<br>10:40:44 | <u>0x859c271e9d985c0e974d</u><br><u>ab95fb32bef0df894e2a2a</u><br><u>87754e6063497d4910435e</u> | - 0.0832601914400425<br>97 MATIC <br>0.06 USD   | ✓ |
| 89 | 2024-01-19<br>10:40:44 | <u>0x859c271e9d985c0e974d</u><br><u>ab95fb32bef0df894e2a2a</u><br><u>87754e6063497d4910435e</u> | - 0.005672070000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2024-01-19<br>10:40:44 | <u>0x859c271e9d985c0e974d</u><br><u>ab95fb32bef0df894e2a2a</u><br><u>87754e6063497d4910435e</u> | - 0.0103306994614336<br>76 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-11-17<br>08:10:38 | <u>0x3061980c9a18aaab9a22</u><br><u>8b2f5fe4a5c18f6e5cf9a4</u><br><u>47552ebdd104bb022da8ba</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 92 | 2023-11-17<br>08:10:38 | <u>0x3061980c9a18aaab9a22</u><br><u>8b2f5fe4a5c18f6e5cf9a4</u><br><u>47552ebdd104bb022da8ba</u> | - 0.0019178000854937<br>08 MATIC <br>0.00 USD     | ✓ |
| 93 | 2023-11-17<br>08:10:38 | <u>0x3061980c9a18aaab9a22</u><br><u>8b2f5fe4a5c18f6e5cf9a4</u><br><u>47552ebdd104bb022da8ba</u> | - 0.0196118346473716<br>44 MATIC <br>0.01 USD     | ✓ |
| 94 | 2023-08-10<br>11:37:50 | <u>0x6b992399ffbb7e900dbd</u><br><u>7e8b5792d42ec9f5502c30</u><br><u>6b4d5cd0ee031709bbec33</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95 | 2023-08-10<br>11:37:50 | <u>0x6b992399ffbb7e900dbd</u><br><u>7e8b5792d42ec9f5502c30</u><br><u>6b4d5cd0ee031709bbec33</u> | - 0.0016159687085340<br>00 MATIC <br>0.00 USD   | ✓ |
| 96 | 2023-08-10<br>11:37:50 | <u>0x6b992399ffbb7e900dbd</u><br><u>7e8b5792d42ec9f5502c30</u><br><u>6b4d5cd0ee031709bbec33</u> | - 0.0061762909766126<br>94 MATIC <br>0.00 USD   | ✓ |
| 97 | 2023-08-10<br>10:03:04 | <u>0x36c37076234a01fc46f1</u><br><u>26ef4f9755815401f181ad</u><br><u>515dd842014b1558e42f5f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98 | 2023-08-10<br>10:03:04 | <u>0x36c37076234a01fc46f1</u><br><u>26ef4f9755815401f181ad</u><br><u>515dd842014b1558e42f5f</u> | - 0.0089444126965859<br>13 MATIC <br>0.00 USD   | ✓ |
| 99 | 2023-08-10<br>10:03:04 | <u>0x36c37076234a01fc46f1</u><br><u>26ef4f9755815401f181ad</u><br><u>515dd842014b1558e42f5f</u> | - 0.0377105171852007<br>70 MATIC <br>0.02 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-08-10<br>10:02:42 | <u>0x4625ab3624ce29e14c59</u><br><u>002487e3c701344a410f7b</u><br><u>e172fd3a7f5b5665a3805d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 101 | 2023-08-10<br>10:02:42 | <u>0x4625ab3624ce29e14c59</u><br><u>002487e3c701344a410f7b</u><br><u>e172fd3a7f5b5665a3805d</u> | - 0.001552080000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 102 | 2023-08-10<br>10:02:42 | <u>0x4625ab3624ce29e14c59</u><br><u>002487e3c701344a410f7b</u><br><u>e172fd3a7f5b5665a3805d</u> | - 0.0058766720355399<br>20 MATIC <br>0.00 USD     | ✓ |
| 103 | 2023-07-26<br>10:56:47 | <u>0x11da7908217ec1baed4b</u><br><u>9547e7d116646be9f97514</u><br><u>4e17473d8772a655d6b79b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2023-07-26<br>10:56:47 | <u>0x11da7908217ec1baed4b</u><br><u>9547e7d116646be9f97514</u><br><u>4e17473d8772a655d6b79b</u> | - 0.001575180000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 105 | 2023-07-26<br>10:56:47 | <u>0x11da7908217ec1baed4b</u><br><u>9547e7d116646be9f97514</u><br><u>4e17473d8772a655d6b79b</u> | - 0.0023562838905025<br>50 MATIC <br>0.00 USD   | ✓ |
| 106 | 2023-07-20<br>17:16:49 | <u>0xcb31f97fc951e23e98f0</u><br><u>2c6a7cec317559eb0b34be</u><br><u>8efd0941d0b31b3c62529d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 107 | 2023-07-20<br>17:16:49 | <u>0xcb31f97fc951e23e98f0</u><br><u>2c6a7cec317559eb0b34be</u><br><u>8efd0941d0b31b3c62529d</u> | - 0.008257950000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-07-20<br>17:16:49 | <u>0xcb31f97fc951e23e98f0</u><br><u>2c6a7cec317559eb0b34be</u><br><u>8efd0941d0b31b3c62529d</u> | - 0.0188027228496170<br>69 MATIC <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2023-07-20<br>09:28:40 | <u>0x1ecd2274b0865c2ab875</u><br><u>1dc16c9a71860209afa2bf</u><br><u>8334faded9cd8d1b11928f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 110 | 2023-07-20<br>09:28:40 | <u>0x1ecd2274b0865c2ab875</u><br><u>1dc16c9a71860209afa2bf</u><br><u>8334faded9cd8d1b11928f</u> | - 0.001947330000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 111 | 2023-07-20<br>09:28:40 | <u>0x1ecd2274b0865c2ab875</u><br><u>1dc16c9a71860209afa2bf</u><br><u>8334faded9cd8d1b11928f</u> | - 0.0054150598241112<br>45 MATIC <br>0.00 USD     | ✓ |
| 112 | 2023-07-20<br>09:28:28 | <u>0x27069313d427d541d69f</u><br><u>40c01c74fcd3978f1cdf45</u><br><u>af9b17792a6481bd03893d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 113 | 2023-07-20<br>09:28:28 | <u>0x27069313d427d541d69f</u><br><u>40c01c74fcd3978f1cdf45</u><br><u>af9b17792a6481bd03893d</u> | - 0.002460330000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 114 | 2023-07-20<br>09:28:28 | <u>0x27069313d427d541d69f</u><br><u>40c01c74fcd3978f1cdf45</u><br><u>af9b17792a6481bd03893d</u> | - 0.0066738747402999<br>21 MATIC <br>0.00 USD   | ✓ |
| 115 | 2023-07-20<br>09:27:56 | <u>0x540918d42e2b2fc1b725</u><br><u>79d4eab2f9b7ab4156c9cb</u><br><u>da88cfb1fe99d542df64dc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 116 | 2023-07-20<br>09:27:56 | <u>0x540918d42e2b2fc1b725</u><br><u>79d4eab2f9b7ab4156c9cb</u><br><u>da88cfb1fe99d542df64dc</u> | - 0.002460330000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 117 | 2023-07-20<br>09:27:56 | <u>0x540918d42e2b2fc1b725</u><br><u>79d4eab2f9b7ab4156c9cb</u><br><u>da88cfb1fe99d542df64dc</u> | - 0.0064976543688845<br>07 MATIC <br>0.00 USD   | ✓ |




## INTERNAL EVENTS




| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-07-19<br>11:48:14 | <u>0x9cfb165cdc55ed8b00b16828727e995bbeab3538de2b93f474c55156c48db24</u> | + 1.5621961691878787<br>36 MATIC <br>1.15 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-06-23<br>11:34:57 | <u>0x1ded44444740c54fd67a706dc1a1e5698cd6de43264d0a8a49e00453f0e47412</u>  | + 987,921 M AIRDROP                 | ✓ |
| 2 | 2024-05-02<br>18:56:15 | <u>0x8ba6403022a111bb54764d0c5f8208c23960dd1acd4d8f3d9020be868ea9e802</u>  | + 1 claim rewards on<br>blast2l.com | ✓ |
| 3 | 2024-02-22<br>07:51:33 | <u>0xecf1899e5ac1f317528c9b44c0998c2da226c286465092cd8f886abed7312341</u>  | + 1 StakeEther.co                   | ✓ |
| 4 | 2024-02-18<br>21:48:46 | <u>0xa90e3545e6a2995c115f05394b12e24d61f734be8a20288542c12baadb242842</u>  | + 1 \$LETH<br>liquidether.org       | ✓ |
| 5 | 2024-02-08<br>10:37:20 | <u>0xa196862bf1143e1dbf9ce445c91445469091ead9a24b6cab0e0698cc3fd10ba6</u>  | + 1 rds                             | ✓ |
| 6 | 2024-02-06<br>19:06:07 | <u>0x1ccefd0d3fe7d4a07607f27cb26ecbcc48ac410788f00e09ce6545da31aa0fe80</u> | + 1 rewards                         | ✓ |
| 7 | 2024-02-05<br>10:31:08 | <u>0x925dd65700cdb1d6ce93e203a4b3b05d5de924b80b68abcd1ec8022bcce71818</u>  | + 1 rewards                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-01-29<br>12:23:44 | <u>0xfedb33ae20029a5b56e9aa2d24bdb44ad79c3bbde5ca351de5612e9d9e6e0117</u> | + 1 rewards   | ✓ |
| 9  | 2024-01-29<br>12:23:28 | <u>0xbd96c37f58231d875ce8344a4dd34b8b99b81e6b782b76bcb64c923e4e50ff42</u> | + 10 yN   | ✓ |
| 10 | 2023-11-18<br>08:04:31 | <u>0x1032a6498e2d9512e9af4940161af2aff46dc08d78fcb10d984a67dd993667a8</u> | + 2.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land   | ✓ |
| 11 | 2023-11-17<br>08:10:38 | <u>0x3061980c9a18aaab9a228b2f5fe4a5c18f6e5cf9a447552ebdd104bb022da8ba</u> | - 10.650000 USDC  | ✓ |
| 12 | 2023-11-05<br>19:36:57 | <u>0xc049560c6448c13541010f44985695ea0ee45b0470e1535131fa81c6e99aff0</u>  | + 10.650000 USDC  | ✓ |
| 13 | 2023-08-13<br>11:35:25 | <u>0xd079e8ff8c805520ae2f936218c2f0de413c720bf65f99851b853a9f9fc0886c</u> | + 109.75000000000000<br>0000 Claim at<br>LINKBonus.io   | ✓ |
| 14 | 2023-08-10<br>11:37:50 | <u>0x6b992399ffbb7e900dbd7e8b5792d42ec9f5502c306b4d5cd0ee031709bbec33</u> | - 83.267946 USDT <br>83.19 USD | ✓ |
| 15 | 2023-08-10<br>11:35:22 | <u>0x615051536e1d459c41cfe6d43066271116754deca5dc5c79564ef8594f370584</u> | + 83.267946 USDT <br>83.19 USD | ✓ |
| 16 | 2023-08-10<br>10:03:04 | <u>0x36c37076234a01fc46f126ef4f9755815401f181ad515dd842014b1558e42f5f</u> | - 83.577563 USDT <br>83.48 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-08-10<br>09:39:09 | <u>0x8fe9276b4e006ae778ef536f1e362b70336536d3847c1cf828f73fd375603f02</u> | + 83.577563 USDT <br>83.49 USD     | ✓ |
| 18 | 2023-08-08<br>17:50:56 | <u>0x942ba603b365505db0292bae76560834ca666496a51fc94f4314af366b34cd81</u> | + 1,049.000000000000<br>000000 aim rewards  | ✓ |
| 19 | 2023-07-26<br>19:04:23 | <u>0xeb087bcc0ffeb76647cfa014a38ae4bffa8c3fbc0c16ee04442df499d5551c27</u> | + 0.5799999999999999<br>60 1rETH  | ✓ |
| 20 | 2023-07-26<br>10:56:47 | <u>0x11da7908217ec1baed4b9547e7d116646be9f975144e17473d8772a655d6b79b</u> | - 103.230784 USDT <br>103.21 USD   | ✓ |
| 21 | 2023-07-26<br>10:54:19 | <u>0x6a4f6d3298d5f9d94df71f3998501a21e799c955f1d3ae1fb0fb21666f85bb99</u> | + 103.230784 USDT <br>103.21 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-05<br>13:13:58 | <u>0x72266b656d9e02e1d3b9afcac33f2ff7a75e7f5b9c2efbaca4c99c64034d331b</u> | - 1 L2PASS | ✓ |
| 2 | 2024-03-05<br>13:10:10 | <u>0x3fdda265f1e0246e0a6254ac23748d359e17f5e820d505591b4ef0d1bb0d3beb</u> | - 1 L2PASS | ✓ |
| 3 | 2024-03-05<br>13:05:46 | <u>0x47b8741981205b8479afe4463c78bdca3eeff5774402b65f8a40f9a22ad537c</u>  | + 1 L2PASS | ✓ |

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 4 | 2024-02-05<br>10:40:45 | <u>0x572abc4544a61f1c4a58822e2e6d5ebf914d26b6c62b772a97723e19b43cfdbc</u> | + 1 L2PASS                   | ✓ |
| 5 | 2023-07-20<br>17:16:49 | <u>0xcb31f97fc951e23e98f02c6a7cec317559eb0b34be8efd0941d0b31b3c62529d</u> | + 1 STAR                     | ✓ |
| 6 | 2023-07-20<br>09:39:36 | <u>0x0ecc37df6f26eb1513ae50d13e9c397ce61f99f0adc5f5384f78dd3a0189cbb</u>  | + 1 Pandora:<br>MeLodyMaven  | ✓ |
| 7 | 2023-07-20<br>09:28:40 | <u>0x1ecd2274b0865c2ab8751dc16c9a71860209afa2bf8334faded9cd8d1b11928f</u> | + 1 Pandora:<br>PixelProwler | ✓ |
| 8 | 2023-07-20<br>09:28:28 | <u>0x27069313d427d541d69f40c01c74fcd3978f1cdf45af9b17792a6481bd03893d</u> | + 1 zkLightClient            | ✓ |
| 9 | 2023-07-20<br>09:27:56 | <u>0x540918d42e2b2fc1b72579d4eab2f9b7ab4156c9cbda88cfb1fe99d542df64dc</u> | + 1 Pandora:<br>PixelProwler | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-07-26<br>12:04:42 | <u>0xbbe934d000aafd31c1800deaa98a0946710d7403f058aaaf75565fe8e65e1028</u> | + 1 co]  | ✓ |
| 2 | 2024-07-26<br>12:03:54 | <u>0x46baf09d6213808856ce0d3be8457bf27bf709f5ebb7b494a30de3df270e535</u>  | + 1 ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 3  | 2024-07-26<br>12:03:52 | <u>0x3a3e7d10364708a11e84f571bcb6dae842d0c58fb2d1fc7dc06104460b3f7d23</u> | + 1 1ETH Airdrop at etherc.xyz     | ✓ |
| 4  | 2024-07-09<br>19:39:28 | <u>0x98ecef8bbea5b306b5640f9ce3abefc38aff43464623ff40340c30648f26f4f2</u> | + 1 1ETH Reward at web3eth.cfd     | ✓ |
| 5  | 2024-07-09<br>19:39:10 | <u>0x0d59599060d92de0e0e7777858781c489fe321fd63e5fcee0c6f89ec8e3c23e8</u> | + 1 Airdrop at 10bnb.pro           | ✓ |
| 6  | 2024-06-23<br>09:42:25 | <u>0xbff95ca5ae8352bbfc754b354c4a8ff4da300ea204ebd8099bf610abf0302210</u> | + 1 ?                              | ✓ |
| 7  | 2024-06-23<br>09:42:25 | <u>0xd0b715ade5ddd849fc9ff846223a772bf44f1d8cfa0bf59ee7121e8bf7f66d00</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 8  | 2024-05-30<br>07:47:35 | <u>0x44d603452af771382345e4700cbe8ca1c3692471ecd06534f79b1334b0317ee1</u> | + 1 10BNB Reward at [10bnb.us]     | ✓ |
| 9  | 2024-05-30<br>07:47:11 | <u>0x3683e63457aaca2eb573a552659b40d7d1524f5cbad811290927956e1766393a</u> | + 1 e]                             | ✓ |
| 10 | 2024-05-02<br>18:56:07 | <u>0xb109140205563d95b3fff6eff4f516b82aa6a13527060f571367fdc8b2dff909</u> | + 1 ATLAWL                         | ✓ |
| 11 | 2024-04-24<br>07:00:04 | <u>0x76cd97a84ef214ca558c870ad9175175ebfb3a9e909720adc7a011673623c201</u> | + 1 Reward at [3eth.us]            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-03-18<br>02:11:02 | <u>0xf0177e01a48beb22f2ccdff0f2d2489d2ea7c6007bba1f15bdb2b884b53ac847</u> | + 1<br>https://lidostak.com      | ✓ |
| 13 | 2024-03-06<br>03:41:13 | <u>0x2d229bd3f0c5f8a632479080983230b560c7ad1f0dc79d6269806619b2ca632f</u> | + 1 Airdrop at [3eth i%[Ecc]     | ✓ |
| 14 | 2024-02-15<br>10:33:36 | <u>0x69007571dc9ac7c36f7da2483f42afb49dbb685a3eafdaf4782bacd1702052a5</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 15 | 2024-02-15<br>07:42:32 | <u>0x5371478d06dc63dd3fe35a7e8bb3de74c8e4c8b9652988f503de32a8f908e1aa</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 16 | 2024-02-11<br>21:40:53 | <u>0xdfce79e38752ded4deebffe13940bb3132dc077aa76885e7bd8d8376158234a</u>  | + 1<br>https://aione-air.pro     | ✓ |
| 17 | 2024-02-06<br>19:06:53 | <u>0x36c7964b3f3235b0eda7c23f6da9340b9f2c07bae3d509ad01e6119ed2bc119e</u> | + 1 Airdrop at 5eth i%[Enet]     | ✓ |
| 18 | 2024-02-06<br>19:06:53 | <u>0x2a0f2da74fabbed17556fb57b87812eb1e3271c740a1d37432ab229dd1d6e61d</u> | + 1 Reward at 2000usdc i%[Enet]  | ✓ |
| 19 | 2024-02-05<br>04:42:28 | <u>0xca70cf55999bb1598e1ff007e3827b029382f15e392f762d72795ccb44d30958</u> | + 1 2000usdc.net                 | ✓ |
| 20 | 2024-02-05<br>04:01:04 | <u>0x7da1dc85881dfc3c75d21dd87f8f53049c99e48e94c1fdff86da99845a70e8fc</u> | + 1 3000usdt.xyz                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 21 | 2024-02-02<br>18:24:25 | <u>0xfb742834af6a2347f231847dd5dbbde24b462d51a1fb5370122cb950860e2a59</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 22 | 2024-02-02<br>18:24:11 | <u>0xa49db79a96ac4208e4037971ec0acec4931cdfbe052451999ab803dbc22f51c4</u> | + 1 2000usdc.org               | ✓ |
| 23 | 2024-02-02<br>18:24:11 | <u>0xe110340d12de9f4abf42bd0ec245926933d08d537ac455902c0e8f11116bc2b3</u> | + 1 Reward at<br>ether.casa    | ✓ |
| 24 | 2024-01-28<br>03:05:39 | <u>0x8b8878abd0930dfd406017cb6242d7d364495aacabdc9c9749afff95159e20a9</u> | + 1 5eth.net                   | ✓ |
| 25 | 2024-01-27<br>18:43:44 | <u>0x4031055ab72980b22ce5ead8bde634a4aec23c920f92a630dd2b463395605f04</u> | + 1 2000usdc.org               | ✓ |
| 26 | 2024-01-27<br>17:01:57 | <u>0x650c3ea6b49d21935dd90b167c431b30eb675f528c16bebadc388c421808a47e</u> | + 1 5000usdt.com               | ✓ |
| 27 | 2024-01-19<br>11:12:39 | <u>0x36061fda56d83d937e0a2419eedc6a4f1388a4763ab05c3d83789ef156dea353</u> | + 1 1000usdc.top               | ✓ |
| 28 | 2024-01-19<br>11:12:37 | <u>0x4c6312e43ea2f1186f3a6512e54d3fe8dc3b296c1a38eacb51b344e383cb43e5</u> | + 1 3000usdt.cc                | ✓ |
| 29 | 2024-01-01<br>01:36:10 | <u>0x14b5f21801e931ed8e03e76855ba3837d472411b276dd6385c4dd851236a441a</u> | + 1 2000usdc.cc                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 30 | 2024-01-01<br>01:27:39 | <u>0x1db53ad20232d3649d704dea6af680fab44b03d41b85ba8369ac7ab16f9e4892</u> | + 1 3000usdt.net                | ✓ |
| 31 | 2023-11-21<br>10:03:53 | <u>0xafd045f4e21218259bc78e4985b42bed4261fff9dbc3b7fd6ebe22b2a47cc6b6</u> | + 1 cc                          | ✓ |
| 32 | 2023-11-21<br>09:28:05 | <u>0x89a38e69c26db10b40373def1865d0fc25fc8392f6b35e2a1bf3efed0a68a977</u> | + 1 d.org                       | ✓ |
| 33 | 2023-11-17<br>16:35:11 | <u>0x9f76d32b84e01f94c96108b99a9c906af8adee18031caefc742dd980d2133a7a</u> | + 1 yz                          | ✓ |
| 34 | 2023-11-11<br>12:56:14 | <u>0xc0827de8e5d2d76661df8387f9dec20a51abaf6b6e4eb0ca9862fc5a1f170bd1</u> | + 1 Visit website<br>claim SHIB | ✓ |
| 35 | 2023-11-05<br>19:37:25 | <u>0x89e06114f71529a42192069f15ffe48357112bcd1d35734bc00158401da125c6</u> | + 1 rop.xyz                     | ✓ |
| 36 | 2023-11-04<br>15:00:02 | <u>0xa2671183333f81f5620a243bd250afe9bddecef8016d609bcd8862b9bcfabed8</u> | + 1 op.org                      | ✓ |
| 37 | 2023-11-04<br>14:59:54 | <u>0x5dbfca60d57a06494106450868d37ace52e78b60f4ed8e371a76ee35be986555</u> | + 1 Voucher                     | ✓ |
| 38 | 2023-10-13<br>12:19:37 | <u>0xf8431b316347c9cd4fe6a3fcc1b0335977e2e6611e7531e5de7e0c99d7ecbce6</u> | + 1 claim-usd.com               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 39 | 2023-10-13<br>12:18:58 | <u>0xc67f894f982db19fffa1</u><br><u>f1ea038fc5a87d36e5b178</u><br><u>af6be783cbfa3b53a9f124</u>  | + 1 rg                               | ✓ |
| 40 | 2023-10-08<br>20:52:13 | <u>0xdab36960fe58716384f4</u><br><u>aeb6f16ff92162fdde472b</u><br><u>58b18aa52d4caafb2d0304</u>  | + 1 Vouchers                         | ✓ |
| 41 | 2023-10-08<br>20:51:27 | <u>0x67d7cc29cadb6ffce3eb</u><br><u>f2937f65b02f65c0935a88</u><br><u>ea6f4ea17a67ab719250cd</u>  | + 1 Vouchers                         | ✓ |
| 42 | 2023-10-08<br>20:50:57 | <u>0x5f51d8fdc537fd8620d9</u><br><u>188b2184e646ae7e3adeda</u><br><u>750e25bb63ebc1a19104b7</u>  | + 1 rds.net                          | ✓ |
| 43 | 2023-10-08<br>20:48:35 | <u>0x11881e8763ad86d82f9b</u><br><u>3dad2ccf511fd134dec3eb</u><br><u>8fcfa9447ab2f1f6618a0f</u>  | + 1 usdtdrop.org                     | ✓ |
| 44 | 2023-10-08<br>20:48:25 | <u>0x9abd8f597c7936c5bc61</u><br><u>908837665c4de85f629cf3</u><br><u>f23f0012b9d684720360b4</u>  | + 1 rds.net                          | ✓ |
| 45 | 2023-09-14<br>10:04:07 | <u>0x9591b4cae9f552d9233f</u><br><u>8f1027501753fc765525d5</u><br><u>9a06e726e735fee9593ddc</u>  | + 1 usdt-claim.xyz                   | ✓ |
| 46 | 2023-09-14<br>00:57:39 | <u>0x3a129bb352ff718b2fd3</u><br><u>44dc89fcc3edf41bff7ffe</u><br><u>b445443b78da101d3819d1</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 47 | 2023-09-13<br>02:50:02 | <u>0x5681d52d086666117be3</u><br><u>938139a9dfcfffaccf116b2</u><br><u>e8e864fbceb4aac963c1ef</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |



| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 48 | 2023-09-07<br>14:22:11 | <u>0xb4f42abe8d2220a52a62c5ed3d9b78887ba635e8ddb350f7791181e16e5f357</u>  | + 1 NFT Voucher             | ✓ |
| 49 | 2023-09-07<br>13:31:34 | <u>0xe210a3eda2c31e54de5ffd66468f364d6dd00b425c74a507094cbbb8b7dfc251</u> | + 1 Circle Weekly Giveaways | ✓ |
| 50 | 2023-09-07<br>13:31:20 | <u>0xb9d70d91af03d3389a1f7d344762aa937aa592080124caf2854a178dc2ba5fc2</u> | + 1 NFT AIRDROP             | ✓ |
| 51 | 2023-09-07<br>13:30:14 | <u>0xb4f24e460416f85ab5d82829d2dc6c608eef4fcff63156633b46ade16ac62575</u> | + 1 NFT NOTIFICATION        | ✓ |
| 52 | 2023-09-07<br>12:32:57 | <u>0x9bb1380dc8d989cf2465348498b664ca1edbb69616aeb17d742fde1d80f2d588</u> | + 1 NFT VOUCHER             | ✓ |
| 53 | 2023-08-26<br>15:20:42 | <u>0x0cf79d39e2761692922ef2e9b99dfd0bf2fa395ea6e0ccb3aadbf646842d8570</u> | + 1 NFTVoucher              | ✓ |
| 54 | 2023-08-15<br>22:04:03 | <u>0xeac65c1845769a6f9c9afd7480cc5c803bd8c2847dbf0f8df2267c35405a6e7</u>  | + 1 NFTVoucher              | ✓ |
| 55 | 2023-08-14<br>18:48:14 | <u>0x848bd07b98eeeb0e7cb5c00180b08fda723302754526c627dbe662722ef8c555</u> | + 1 Base Voucher            | ✓ |
| 56 | 2023-08-14<br>15:24:43 | <u>0x39bbe2aecebfa5d9d9f3a18f25f8caf48d8f9c2a673d1ddbdf9c6de55ad2f7</u>   | + 1 Base Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 57 | 2023-08-14<br>15:01:36 | <u>0xe65429c82a2d816e89b11a02f6737404395e7479d0dacd62684a3769adad3cb7</u> | + 1 drops-reward.xyz | ✓ |
| 58 | 2023-08-14<br>13:13:29 | <u>0x5ba381ed2e0f3cbeb7ba055ab6b1cfa4626a4943feb97b174ca7243094daebd5</u> | + 1 drops-reward.xyz | ✓ |
| 59 | 2023-08-13<br>03:18:57 | <u>0x439185d6d16fdb4d61d0aff0c5ed6282faf531fb118099586b18b6c262d5aedb</u> | + 1 Base Airdrop     | ✓ |
| 60 | 2023-08-11<br>17:23:46 | <u>0x203f64917f35e3d17e8009875cf799a903061ede38f236bd122008d5a20b13b1</u> | + 1 NFT Notify       | ✓ |
| 61 | 2023-08-10<br>17:22:22 | <u>0x4642f636706b56b3151deb7f5d849a2abd7ad51ba549b4e72076361a0978f637</u> | + 1 Voucher          | ✓ |
| 62 | 2023-08-10<br>10:08:52 | <u>0x5ffe07e30ea766de2f0a7b760a44755a31eaab213685522a8b1a79d7fdfe90ee</u> | + 1 2000rewards.xyz  | ✓ |

\* USD values displayed at the time of transaction

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