

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc30f9f4a0faf1e3755c349bc70e2d67b15fe0d2b</u> |
| TOTAL RECEIVED | 0.07199999999999995 MATIC                         |
|                | 0.02 USD  |
| TOTAL SEND     | 0.07199999999999995 MATIC                         |
|                | 0.02 USD  |

| Token               | Balance                                      |
|---------------------|--|
| MATIC               | 0.000000000000000000 MATIC                   |
|                     | 0.00 USD                                     |
| #LINK               | 142.750000000000000000 Claim at LINKBonus.io |
| Kratos Cash         | 20 KCASH                                     |
| @SNXPool.com        | 520.950000000000045475 wSNX                  |
| ![sUSD/USDT]        | 733.000000000000000000 sUSD [Synthetix.cc]   |
| @ MetaWin.to        | 8.000000000000000000 RAFFLE TICKET           |
| ![sUSD/USDT]        | 598.000000000000000000 sUSD [Synthetix.cc]   |
| IndiCoin            | 20.000000000000000000 IC                     |
| 5.00 ETH by Base    | N/A Base Chain Raffle                        |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz                             |

| Token               | Balance                     |
|---------------------|-----------------------------|
| 5000 USDC           | N/A NFT Voucher             |
| 1 stETH             | N/A LIDO Drop               |
| 1000 USDC           | N/A Circle Weekly Giveaways |
| \$2000 USDC Voucher | N/A 2000usdc.cc             |
| \$5000 USDC         | N/A NFTVoucher              |
| 700M SHIB           | N/A NFT Airdrop Round       |
| 5.00 ETH by Base    | N/A Base Chain Raffle       |
| Base Staking        | N/A NFTNotify               |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-29<br>17:59:09 | <u>0x6aa6c7002e5de646d7b7fd1c22437feb1c0a5915fcda553b67331b956e35d209</u> | - 0.0170810738673577<br>16 MATIC<br>0.01 USD | ✓ |
| 2 | 2023-12-29<br>17:59:09 | <u>0x6aa6c7002e5de646d7b7fd1c22437feb1c0a5915fcda553b67331b956e35d209</u> | - 0.0008739014335380<br>00 MATIC<br>0.00 USD | ✓ |
| 3 | 2023-12-29<br>17:59:09 | <u>0x6aa6c7002e5de646d7b7fd1c22437feb1c0a5915fcda553b67331b956e35d209</u> | - 0.0030530985664620<br>00 MATIC<br>0.00 USD | ✓ |
| 4 | 2023-11-10<br>21:23:10 | <u>0x81e57f341d8ea9bc34dd8dcd5fd4168c7d091ea4f2913112b4b5dade3fe54a09</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 5  | 2023-11-10<br>21:23:10 | <u>0x81e57f341d8ea9bc34dd</u><br><u>8dcd5fd4168c7d091ea4f2</u><br><u>913112b4b5dade3fe54a09</u>  | - 0.003295934314550<br>17 MATIC <br>0.00 USD    | ✓ |
| 6  | 2023-11-10<br>21:23:10 | <u>0x81e57f341d8ea9bc34dd</u><br><u>8dcd5fd4168c7d091ea4f2</u><br><u>913112b4b5dade3fe54a09</u>  | - 0.0059459563060481<br>76 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-11-06<br>12:28:02 | <u>0xf8d2bcad9fe69b811d02</u><br><u>64349300c62780dd250795</u><br><u>cded55abcfc5469e5850b93</u> | + 0.0240000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 8  | 2023-10-29<br>04:55:36 | <u>0x5b1dc73da0f81c929d09</u><br><u>b2b23223ab04ae53b56ab3</u><br><u>520bca2c00c7190ba6c426</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-10-29<br>04:55:36 | <u>0x5b1dc73da0f81c929d09</u><br><u>b2b23223ab04ae53b56ab3</u><br><u>520bca2c00c7190ba6c426</u>  | - 0.0010404900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-10-29<br>04:55:36 | <u>0x5b1dc73da0f81c929d09</u><br><u>b2b23223ab04ae53b56ab3</u><br><u>520bca2c00c7190ba6c426</u>  | - 0.0014307038153747<br>46 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-10-07<br>11:57:19 | <u>0xb2d0919c404a950dde6a</u><br><u>b8251f25d5368a2a48ecf2</u><br><u>244b4d82bed72b8ed6fef3</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-10-07<br>11:57:19 | <u>0xb2d0919c404a950dde6a</u><br><u>b8251f25d5368a2a48ecf2</u><br><u>244b4d82bed72b8ed6fef3</u>  | - 0.0014682677703191<br>85 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-10-07<br>11:57:19 | <u>0xb2d0919c404a950dde6a</u><br><u>b8251f25d5368a2a48ecf2</u><br><u>244b4d82bed72b8ed6fef3</u>  | - 0.0023121792296808<br>15 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-09-26<br>21:59:46 | <u>0xd91eaebc4916970d4b5c532f6b8ee9cd2a9c70d88787667e81d13f29d72b234e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-09-26<br>21:59:46 | <u>0xd91eaebc4916970d4b5c532f6b8ee9cd2a9c70d88787667e81d13f29d72b234e</u> | - 0.0008124835262396<br>07 MATIC <br>0.00 USD     | ✓ |
| 16 | 2023-09-26<br>21:59:46 | <u>0xd91eaebc4916970d4b5c532f6b8ee9cd2a9c70d88787667e81d13f29d72b234e</u> | - 0.0023518594737603<br>93 MATIC <br>0.00 USD     | ✓ |
| 17 | 2023-09-24<br>22:46:54 | <u>0x2c1f05326e593acd800a44467414feda9b355d038145d4377e4dc9e69ce623a2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-09-24<br>22:46:54 | <u>0x2c1f05326e593acd800a44467414feda9b355d038145d4377e4dc9e69ce623a2</u> | - 0.001043190000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-09-24<br>22:46:54 | <u>0x2c1f05326e593acd800a44467414feda9b355d038145d4377e4dc9e69ce623a2</u> | - 0.0015377979054884<br>01 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-09-11<br>08:45:01 | <u>0x3b70a6e12370371a2b579a7b9687e025a209ba47a68dc9eebdd89e8f85dd4ed4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-09-11<br>08:45:01 | <u>0x3b70a6e12370371a2b579a7b9687e025a209ba47a68dc9eebdd89e8f85dd4ed4</u> | - 0.001495239000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-09-11<br>08:45:01 | <u>0x3b70a6e12370371a2b579a7b9687e025a209ba47a68dc9eebdd89e8f85dd4ed4</u> | - 0.0044945948839199<br>16 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2023-09-11<br>04:21:09 | <u>0xe3e6efb2bd6e7b0fe040</u><br><u>467f079838d6e3203a2054</u><br><u>b9653391ce0d6638aa4425</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-09-11<br>04:21:09 | <u>0xe3e6efb2bd6e7b0fe040</u><br><u>467f079838d6e3203a2054</u><br><u>b9653391ce0d6638aa4425</u> | - 0.001773423000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-09-11<br>04:21:09 | <u>0xe3e6efb2bd6e7b0fe040</u><br><u>467f079838d6e3203a2054</u><br><u>b9653391ce0d6638aa4425</u> | - 0.0016726300887096<br>99 MATIC <br>0.00 USD     | ✓ |
| 26 | 2023-09-11<br>00:26:37 | <u>0x910bbe828c81ee840c42</u><br><u>10053c99b813e9c4120134</u><br><u>61a66cf9df8b9bf1cbd05f</u> | + 0.024000000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 27 | 2023-09-11<br>00:26:35 | <u>0xc2ca8865fe81cc7cbbaa</u><br><u>7593753964480c5c031e74</u><br><u>a111c23009fe5e84a6a531</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-09-11<br>00:26:35 | <u>0xc2ca8865fe81cc7cbbaa</u><br><u>7593753964480c5c031e74</u><br><u>a111c23009fe5e84a6a531</u> | - 0.0015886673171390<br>04 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-09-11<br>00:26:35 | <u>0xc2ca8865fe81cc7cbbaa</u><br><u>7593753964480c5c031e74</u><br><u>a111c23009fe5e84a6a531</u> | - 0.0027231846828609<br>96 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-09-11<br>00:26:15 | <u>0xebe7e9f66599ac46e933</u><br><u>d76ca734e81dadbd524874</u><br><u>561912c760f0ca6b189b5c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2023-09-11<br>00:26:15 | <u>0xebe7e9f66599ac46e933</u><br><u>d76ca734e81dadbd524874</u><br><u>561912c760f0ca6b189b5c</u> | - 0.0014643239425401<br>81 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2023-09-11<br>00:26:15 | <u>0xebe7e9f66599ac46e933d76ca734e81dadbd524874561912c760f0ca6b189b5c</u> | - 0.0024997980574598<br>19 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-09-09<br>13:18:34 | <u>0x5a90be3a935c9d8dd07999b77beb2a6ae9ec597d00f014cbbefa3c248bc5a9b1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-09-09<br>13:18:34 | <u>0x5a90be3a935c9d8dd07999b77beb2a6ae9ec597d00f014cbbefa3c248bc5a9b1</u> | - 0.0014256930000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-09-09<br>13:18:34 | <u>0x5a90be3a935c9d8dd07999b77beb2a6ae9ec597d00f014cbbefa3c248bc5a9b1</u> | - 0.0026091613055142<br>84 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-09-09<br>11:39:39 | <u>0xc695a53c89dd2a7828d0452e699824300849a8604ffa7dbcff9da01894657c4b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-09-09<br>11:39:39 | <u>0xc695a53c89dd2a7828d0452e699824300849a8604ffa7dbcff9da01894657c4b</u> | - 0.0014256930000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-09-09<br>11:39:39 | <u>0xc695a53c89dd2a7828d0452e699824300849a8604ffa7dbcff9da01894657c4b</u> | - 0.0031441561363881<br>27 MATIC <br>0.00 USD | ✓ |
| 39 | 2023-07-31<br>10:38:52 | <u>0x231754bf796d618a7fc95bc8060386a9ee68692439227992549bb37187514971</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 40 | 2023-07-31<br>10:38:52 | <u>0x231754bf796d618a7fc95bc8060386a9ee68692439227992549bb37187514971</u> | - 0.0012866010000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2023-07-31<br>10:38:52 | <u>0x231754bf796d618a7fc95bc8060386a9ee68692439227992549bb37187514971</u> | - 0.0021502392597439<br>20 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-07-31<br>10:38:40 | <u>0x7578d110b3e05d494ff45aa49f445489fd918d436dc4c0ae88f1dfe30383a7f6</u> | + 0.024000000000000000<br>00 MATIC <br>0.01 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-10<br>21:23:10 | <u>0x81e57f341d8ea9bc34dd8dcd5fd4168c7d091ea4f2913112b4b5dade3fe54a09</u> | - 10 KCASH  | ✓ |
| 2 | 2023-11-10<br>21:16:11 | <u>0xc5b12d22e8703f7102510935b57184724a72ba6b449f946a48521d90ad684365</u> | + 20 KCASH  | ✓ |
| 3 | 2023-11-06<br>12:27:58 | <u>0x7f6472571fa9057c036b409fd0c2f17924246884fe21c86e2dc7a9416698bccb</u> | - 10 KCASH  | ✓ |
| 4 | 2023-10-29<br>14:25:01 | <u>0x165ac76a9d4587c5d7a8d4de002e5af287da3103c71c0e90f0766ce53340c5f4</u> | + 8.000000000000000000<br>00 RAFFLE TICKET            | ✓ |
| 5 | 2023-10-29<br>04:55:36 | <u>0x5b1dc73da0f81c929d09b2b23223ab04ae53b56ab3520bca2c00c7190ba6c426</u> | - 10 KCASH  | ✓ |
| 6 | 2023-10-15<br>15:36:10 | <u>0xff90cc1bae22ff8bb6ea20dec64ecc58cbce43670c347a015eddf816ee6abba</u>  | + 598.0000000000000000<br>0000 sUSD<br>[Synthetix.cc] | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-10-14<br>09:02:04 | <u>0x6ebd2d048768099370ada15fed0313aa30ff548ad67a2bc7e96b561f59902e61</u> | + 733.0000000000000000<br>0000 sUSD<br>[Synthetix.cc] | ✓ |
| 8  | 2023-10-11<br>11:57:15 | <u>0xa6304ed7f4c7d41ed78c1e48ef0915652c18760d0a7e5969762a1e974d2c2713</u> | + 20 KCASH  | ✓ |
| 9  | 2023-10-07<br>11:57:19 | <u>0xb2d0919c404a950dde6ab8251f25d5368a2a48ecf2244b4d82bed72b8ed6fef3</u> | - 10 KCASH  | ✓ |
| 10 | 2023-10-07<br>11:57:09 | <u>0x8c30a1d6b32a0fc0b9dd31d194b73e8b9c1f83929c831c1b1a43ed1d9cc41324</u> | + 20 KCASH  | ✓ |
| 11 | 2023-09-26<br>21:59:46 | <u>0xd91eaebc4916970d4b5c532f6b8ee9cd2a9c70d88787667e81d13f29d72b234e</u> | - 10.0000000000000000<br>000 IC                       | ✓ |
| 12 | 2023-09-26<br>21:59:34 | <u>0x513275833069951627e57601776b129a779a7943e814b4728dd2bc000aed2c37</u> | + 20.0000000000000000<br>000 IC                       | ✓ |
| 13 | 2023-09-24<br>22:46:54 | <u>0x2c1f05326e593acd800a44467414feda9b355d038145d4377e4dc9e69ce623a2</u> | - 10.0000000000000000<br>000 IC                       | ✓ |
| 14 | 2023-09-11<br>20:00:41 | <u>0xd2ad6b8cf0de38f06100eb0b20717bdabf4fea3659cb2d427ece052aae9ec1fa</u> | + 520.9500000000000004<br>5475 wSNX                   | ✓ |
| 15 | 2023-09-11<br>08:45:11 | <u>0x6615ffbb77014a585f88463669b85620080b2da44b51e8f26188323a7bb0fab7</u> | + 10.0000000000000000<br>000 IC                       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 16 | 2023-09-11<br>08:45:01 | <u>0x3b70a6e12370371a2b57</u><br><u>9a7b9687e025a209ba47a6</u><br><u>8dc9eebdd89e8f85dd4ed4</u> | - 10.0000000000000000<br>000 IC | ✓ |
| 17 | 2023-09-11<br>04:21:17 | <u>0xf153cc221e737e8fb168</u><br><u>963ba60ccb48cdf9a0f401</u><br><u>75f2ae1846395b40093f89</u> | + 10.0000000000000000<br>000 IC | ✓ |
| 18 | 2023-09-11<br>04:21:09 | <u>0xe3e6efb2bd6e7b0fe040</u><br><u>467f079838d6e3203a2054</u><br><u>b9653391ce0d6638aa4425</u> | - 10.0000000000000000<br>000 IC | ✓ |
| 19 | 2023-09-11<br>00:26:45 | <u>0xa96a11dd0eb8712f1c78</u><br><u>62a0fd388b34b60e290741</u><br><u>ad52b14ad430a48bd81af8</u> | + 10.0000000000000000<br>000 IC | ✓ |
| 20 | 2023-09-11<br>00:26:35 | <u>0xc2ca8865fe81cc7cbbaa</u><br><u>7593753964480c5c031e74</u><br><u>a111c23009fe5e84a6a531</u> | - 10.0000000000000000<br>000 IC | ✓ |
| 21 | 2023-09-11<br>00:26:15 | <u>0xebe7e9f66599ac46e933</u><br><u>d76ca734e81dadbd524874</u><br><u>561912c760f0ca6b189b5c</u> | - 10.0000000000000000<br>000 IC | ✓ |
| 22 | 2023-09-09<br>13:18:44 | <u>0x821e0ec1d5c681a2c2c4</u><br><u>cd0a74fe535b082bc75d9a</u><br><u>163e1a88cdc572769efc96</u> | + 10.0000000000000000<br>000 IC | ✓ |
| 23 | 2023-09-09<br>13:18:34 | <u>0x5a90be3a935c9d8dd079</u><br><u>99b77beb2a6ae9ec597d00</u><br><u>f014cbbefa3c248bc5a9b1</u> | - 10.0000000000000000<br>000 IC | ✓ |
| 24 | 2023-09-09<br>13:18:20 | <u>0x81973b10ec14a4f22b3f</u><br><u>5357e1d10f337be07558e5</u><br><u>c98b9535462c1d1f2261ca</u> | + 20.0000000000000000<br>000 IC | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2023-09-09<br>11:39:39 | <u>0xc695a53c89dd2a7828d0</u><br><u>452e699824300849a8604f</u><br><u>fa7dbcff9da01894657c4b</u> | - 10.0000000000000000<br>000 IC                         | ✓ |
| 26 | 2023-09-09<br>11:39:25 | <u>0x16f16379b092c3523f3b</u><br><u>7790db56833ab371f8b373</u><br><u>f99b1c063d705c1d284224</u> | + 20.0000000000000000<br>000 IC                         | ✓ |
| 27 | 2023-09-03<br>18:39:05 | <u>0x9a9c0e23af889b89174c</u><br><u>f048733d07269e337b790c</u><br><u>b9ecad90c59e793e40b78f</u> | - 90.0000000000000000<br>000 IC                         | ✓ |
| 28 | 2023-08-01<br>13:02:52 | <u>0xd59b67499618356aed12</u><br><u>d42bc3b7219d365afe49d9</u><br><u>da90184ebb0e79210568f3</u> | + 142.7500000000000000<br>0000 Claim at<br>LINKBonus.io | ✓ |
| 29 | 2023-07-31<br>10:38:52 | <u>0x231754bf796d618a7fc9</u><br><u>5bc8060386a9ee68692439</u><br><u>227992549bb37187514971</u> | - 10.0000000000000000<br>000 IC                         | ✓ |
| 30 | 2023-07-31<br>10:38:38 | <u>0x5c369b6281127b33099d</u><br><u>b01865eb75d4ee6f701973</u><br><u>c600fb148c15096d478a32</u> | + 100.0000000000000000<br>0000 IC                       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-01<br>18:37:46 | <u>0x2d18b2bd3329e365d49a</u><br><u>3af7c9482bc28e83ee5176</u><br><u>e8b62d32f9e4ce9f1cab7d</u> | + 1 2000usdc.cc  | ✓ |
| 2 | 2024-01-01<br>18:32:18 | <u>0xf5551796ef82d67e0751</u><br><u>f243856127623cc0bd8302</u><br><u>f831faa1c642b0b481d477</u> | + 1 3000usdt.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 3  | 2023-11-06<br>12:30:34 | <u>0x90bc5367609e936e7251a06e22d21a7c708e4f8be4d7854057b73669c7cd8266</u> | + 1 op.work           | ✓ |
| 4  | 2023-10-29<br>07:02:25 | <u>0x9137273a848c8ece4a1577583c6b4254c2500814e57a7da7c92ddb0ee09f507</u>  | + 1 2000usdt.xyz      | ✓ |
| 5  | 2023-10-29<br>04:55:54 | <u>0x021f27e52889a70dcf4784561941bc8ef0611486f57c97aa86601ceb3f3f168a</u> | + 1 d.net             | ✓ |
| 6  | 2023-10-07<br>17:03:14 | <u>0x43392d76856fb315f51c00c124507e782ca1049513c45675fb75b7381a53ccf0</u> | + 1 Voucher           | ✓ |
| 7  | 2023-10-07<br>11:58:41 | <u>0xca4ddec753148701b6514d18dd13989f5d412e24315e4228c6f3baaa86051e8a</u> | + 1 Vouchers          | ✓ |
| 8  | 2023-09-28<br>13:05:29 | <u>0xc1eb3157d8387fcabf4d6fd5c6ba86f22e996741f3a2d73e6608db48da2aa166</u> | + 1 NFT Giveaway      | ✓ |
| 9  | 2023-09-28<br>12:57:31 | <u>0xe1fbf16a22810946678944492c6f5aec72aac9dc2aecce20cf58f4da09201707</u> | + 1 NFT Airdrop       | ✓ |
| 10 | 2023-09-28<br>12:56:03 | <u>0xdc6204c8c3a9878f3038830387a237ac081bbffdcc9cd1a9de2300f9c867a8ee</u> | + 1 NFT Airdrop       | ✓ |
| 11 | 2023-09-28<br>12:55:45 | <u>0x6976998b7a5bb7f39f05264a85b7e1aebf1583efd135c53423766cde9eb10967</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-09-13<br>18:27:16 | <u>0x4f9fdc434cd9837cae43a9cf4c7b2b1086f4f93e55c29bda83427abee9a57bc8</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 13 | 2023-09-12<br>12:05:11 | <u>0x2ae04456b7791c88f2b32e79dc6e7701b6a337dfa5c5ddb5eb5463ddcf8ca10b</u> | + 1 NFT Voucher                | ✓ |
| 14 | 2023-09-11<br>19:04:55 | <u>0x96f941e47b082793d39697a54a9e9e984ec469520cf210a5660bf8a93d55ec3d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 15 | 2023-09-11<br>08:59:21 | <u>0x044672691c87c1d012810886d4abe5a5ef0a3c7438368e0e6223cfefc9cfde3a</u> | + 1 Uniswap giveaway           | ✓ |
| 16 | 2023-09-11<br>08:58:57 | <u>0x573ffcf7b4a4f9dc7a127baae81716bb51c9cb05e5ca01a284bd618c59cea5f3</u> | + 1 Base Chain Raffle          | ✓ |
| 17 | 2023-09-11<br>08:58:23 | <u>0x7275a24186a9daabfd8335e3bb8e6e3bec1e31c06630855c907eff9e8200dbd1</u> | + 1 Circle Weekly Giveaways    | ✓ |
| 18 | 2023-09-11<br>08:57:15 | <u>0x5598135cb6d4dfe444bb36a3eb693711a3edf33ac74fdd169de6bf55361513a4</u> | + 1 Circle Weekly Giveaways    | ✓ |
| 19 | 2023-09-11<br>08:56:51 | <u>0xa9aab676255e879b3622cc5e9c7885a697fc3439b8b02158eddc25c899ba8ca9</u> | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 20 | 2023-09-11<br>08:56:15 | <u>0xc368f5a4b0791d30f61d9ff58e0bdcfc76dde667f1de54c14260db232435ca3c</u> | + 1 LIDO Drop                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 21 | 2023-09-11<br>08:55:55 | <u>0x990bcb59482909011518</u><br><u>b0f9f1008a6997d0849212</u><br><u>1385982add137c48b4185e</u> | + 1 NFT VOUCHER                 | ✓ |
| 22 | 2023-09-11<br>02:33:38 | <u>0x01371739d5950b3ab653</u><br><u>3a0b610bda7845211fc160</u><br><u>68006ab7072bc66fb6b325</u> | + 1 NFT Voucher                 | ✓ |
| 23 | 2023-09-11<br>00:27:25 | <u>0xb5eda1033970642187de</u><br><u>21d40dc2c0d369d18f4d04</u><br><u>5ae883039c05aa2bedc84b</u> | + 1 Vouchers                    | ✓ |
| 24 | 2023-09-09<br>12:15:50 | <u>0x70cda95175c8a561c67f</u><br><u>05ce373dbea5779c06fcf4</u><br><u>c2e0cd37bb4971cd2d752e</u> | + 1 Uniswap giveaway            | ✓ |
| 25 | 2023-09-09<br>12:15:36 | <u>0xcdad922af5f3dfe38f29</u><br><u>2c6b97c172aaad958b8d40</u><br><u>06445d1ea79ce92b50bfb4</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 26 | 2023-09-09<br>12:15:04 | <u>0x5c975c0dcdf6067943b7</u><br><u>765dca2e3b5616d37bc180</u><br><u>c637677b5c07001127fa7f</u> | + 1 LIDO Drop                   | ✓ |
| 27 | 2023-09-09<br>12:14:44 | <u>0x83f23dede61bc4834480</u><br><u>4ca75226a5891d1f524870</u><br><u>866914d0f2e35dcfbbd6da</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 28 | 2023-09-09<br>12:14:20 | <u>0xa1fa520fc000b82f85cd</u><br><u>079d8fea0a36423d8e8b8c</u><br><u>f40c51c56ae3ea4386cf82</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 29 | 2023-09-09<br>12:13:54 | <u>0xaec4b027620dd5d00bac</u><br><u>6d6cf2f7fb230ab0091b39</u><br><u>bf279c01afedec5ea8f6f4</u> | + 1 NFT VOUCHER                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 30 | 2023-08-26<br>10:17:58 | <u>0x1134a123e521304c697f</u><br><u>093ab6fb6bb5dc451bc922</u><br><u>9f5f3100cde92bcc4a35bd</u> | + 1 NFTVoucher | ✓ |
| 31 | 2023-08-11<br>23:46:27 | <u>0xb47d259064405cadc2eb</u><br><u>d6a63ea9af491f909006de</u><br><u>35e818c3db559cfa30e945</u> | + 1 NFTNotify  | ✓ |

\* USD values displayed at the time of transaction

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