







3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 23:19 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xca1cda2e595e835555b0735e633389e69085c3e7</u>   |
| TOTAL RECEIVED | 196.480610068417149705 MATIC <br>73.89 USD |
| TOTAL SEND     | 195.480609994482819047 MATIC <br>73.52 USD |

| Token            | Balance  |
|------------------|--|
| MATIC            | 1.000000073934333544 MATIC <br>0.37 USD |
| Matic Token      | 1.000000073934333544 MATIC <br>0.37 USD |
| Wrapped Ether    | 0.000000000000000000 WETH <br>0.00 USD  |
| (PoS) Tether USD | 0.000000 USDT <br>0.00 USD                |
| Wild Goat Coin   | 200.000000 WGC   |
| Minereum Polygon | 300,000.00000000 MNEP  |
| MATICSWAP.NET    | 5,800.000000000000000000 MATICSWAP.NET   |
| LitCoin          | 1,000.000000000000000000 LitCoin   |
| BizAutoPolygon   | 21.125194629999999307 BIZAP.IO   |

| Token                        | Balance                             |
|------------------------------|-------------------------------------|
| \$2500 MATIC BONUS           | N/A \$MATIC                         |
| GrandpaGreen                 | N/A GGREEN                          |
| \$5000 USDC                  | N/A NFTVoucher                      |
| Meowximus                    | N/A Meowximus                       |
| '                            | N/A Visit usdtevent.co to claim nft |
| 5000 BUSD Voucher            | N/A NFT Giveaway Round              |
| !!! 250 COMP                 | N/A !!! 250 COMP                    |
|                              | N/A Visit website claim SHIB        |
| !!! \$ 100,000 BONE          | N/A Voucher                         |
| Cr0wn_Gh0u1                  | N/A Cr0wn_Gh0u1                     |
| Airdrop at<br>usdtredeem.com | N/A USDT                            |
| NFTCard                      | N/A \$BNFT                          |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-06<br>21:35:53 | <u>0xca7ad6a51d971eace854</u><br><u>9e8d01b3048529c0eb588a</u><br><u>7ca0c4997542897b4de457</u> | - 195.47057300000000<br>1684 MATIC <br>249.42 USD | ✓ |
| 2 | 2021-10-06<br>21:35:53 | <u>0xca7ad6a51d971eace854</u><br><u>9e8d01b3048529c0eb588a</u><br><u>7ca0c4997542897b4de457</u> | - 0.0006510000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2021-10-06<br>21:35:09 | <u>0x93516f6a3c9b0207d06d8c4acab953e6b38fc84457d16c74ee8339ba1f26938c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2021-10-06<br>21:35:09 | <u>0x93516f6a3c9b0207d06d8c4acab953e6b38fc84457d16c74ee8339ba1f26938c</u> | - 0.005351127000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2021-10-06<br>21:32:35 | <u>0x7a442b7ecafad8eeb47fcbadea2fafbe3947a88cb6b999c52d57061e7dae6c0a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2021-10-06<br>21:32:35 | <u>0x7a442b7ecafad8eeb47fcbadea2fafbe3947a88cb6b999c52d57061e7dae6c0a</u> | - 0.0031132664828283<br>20 MATIC <br>0.00 USD     | ✓ |
| 7  | 2021-06-09<br>08:04:25 | <u>0x80b708ee531f9a7faffcb3bfeb2f72b1370fb2cf07541cf68f7c68bc28c74aa3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2021-06-09<br>08:04:25 | <u>0x80b708ee531f9a7faffcb3bfeb2f72b1370fb2cf07541cf68f7c68bc28c74aa3</u> | - 0.000042306000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2021-06-09<br>08:03:07 | <u>0x299924c1bd1ad3ae7decff634feb903ad3d1b94aa3a3d9cd77390ff591dac97e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2021-06-09<br>08:03:07 | <u>0x299924c1bd1ad3ae7decff634feb903ad3d1b94aa3a3d9cd77390ff591dac97e</u> | - 0.000119105000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-06-09<br>08:00:55 | <u>0xcbdd4c4eb067cc159b09634ff3d4fa6b402e611676359a3094b578d562d42fd3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2021-06-09<br>08:00:55 | <u>0xcbdd4c4eb067cc159b09634ff3d4fa6b402e611676359a3094b578d562d42fd3</u> | - 0.0001233450000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2021-06-01<br>17:31:50 | <u>0x2d0778accff4756bfb40cc43b3af81c029573651ed033340a0da2d1082c28aa8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2021-06-01<br>17:31:50 | <u>0x2d0778accff4756bfb40cc43b3af81c029573651ed033340a0da2d1082c28aa8</u> | - 0.0000251940000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2021-06-01<br>17:30:58 | <u>0xb15e9b2ae39935981011d7a0c913b4c7630ef3dd518b1927467310aeee6a959a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2021-06-01<br>17:30:58 | <u>0xb15e9b2ae39935981011d7a0c913b4c7630ef3dd518b1927467310aeee6a959a</u> | - 0.0000402060000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2021-06-01<br>09:32:46 | <u>0xb9c1fe7e1a57b8bf81bd3e0fdf297bcc98a5c84faea13f059d051f299a1acee2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2021-06-01<br>09:32:46 | <u>0xb9c1fe7e1a57b8bf81bd3e0fdf297bcc98a5c84faea13f059d051f299a1acee2</u> | - 0.0000251940000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2021-06-01<br>09:30:06 | <u>0x5a6f12d4680a616d1e444265b8797c8e0d21fa1bbb2c7193cc4951941bf4305f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2021-06-01<br>09:30:06 | <u>0x5a6f12d4680a616d1e444265b8797c8e0d21fa1bbb2c7193cc4951941bf4305f</u> | - 0.0001129050000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2021-05-28<br>06:30:10 | <u>0xa32a85e613996d4cb308</u><br><u>07a91507e5dc1054105f3d</u><br><u>9442ed471aeb55ddde7f14</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2021-05-28<br>06:30:10 | <u>0xa32a85e613996d4cb308</u><br><u>07a91507e5dc1054105f3d</u><br><u>9442ed471aeb55ddde7f14</u> | - 0.0000467120000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 23 | 2021-05-28<br>06:28:32 | <u>0x66c7b20933ea36ea8866</u><br><u>3e8f920631a1e264554eaf</u><br><u>80447823a9bfade89ca62e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2021-05-28<br>06:28:32 | <u>0x66c7b20933ea36ea8866</u><br><u>3e8f920631a1e264554eaf</u><br><u>80447823a9bfade89ca62e</u> | - 0.0001587310000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 25 | 2021-05-28<br>06:26:46 | <u>0xdab9bd36c42ca746a1fd</u><br><u>7041bc6fcdeba76f7e9593</u><br><u>4495da9d84da9dbed39848</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2021-05-28<br>06:26:46 | <u>0xdab9bd36c42ca746a1fd</u><br><u>7041bc6fcdeba76f7e9593</u><br><u>4495da9d84da9dbed39848</u> | - 0.0001758310000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2021-05-28<br>06:26:06 | <u>0x14550ac6a86806e74b97</u><br><u>ff02656dda83b8a7a538da</u><br><u>4bd7fd552b66b48493b098</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2021-05-28<br>06:26:06 | <u>0x14550ac6a86806e74b97</u><br><u>ff02656dda83b8a7a538da</u><br><u>4bd7fd552b66b48493b098</u> | - 0.0000520720000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2021-05-28<br>06:24:04 | <u>0xc95d83cc8366054ec3aa</u><br><u>416038169d8bac293369b7</u><br><u>2b29c7b7b6b0076db242a9</u> | + 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-06<br>21:35:09 | <u>0x93516f6a3c9b0207d06d8c4acab953e6b38fc84457d16c74ee8339ba1f26938c</u> | + 195.97961006841717<br>3352 MATIC <br>250.06 USD | ✓ |
| 2 | 2021-05-28<br>06:25:22 | <u>0xf4d5d9ddd9f125a0a0541802106927ccaaf45266b4a8f302d2d61d66c4b1d496</u> | + 0.5000000000000000<br>00 MATIC <br>0.90 USD     | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-28<br>01:22:07 | <u>0x4ff483662d62142dc11fe91bd704cc6a4387b5941741008d4dec8d056a14b900</u> | + 3 aim reward                                    | ✓ |
| 2 | 2024-06-27<br>23:01:42 | <u>0xc05c08e3aadcf37e589fb79aa9cef3a4f7f0214bf584abd815ef0ac0a3f71cc2</u> | + 1,000 Visit USD.AC<br>to claim reward           | ✓ |
| 3 | 2024-06-26<br>20:36:07 | <u>0x3c9e3984b4a4ba06d85e11a309cec61e64059a4f0f8db4b7c3af73f70a6adc79</u> | + 200.000000 WGC                                  | ✓ |
| 4 | 2024-02-03<br>01:21:57 | <u>0x7a24f621635a968be1cd7bdb53ee075d64bc241604e897909ed143453122093</u>  | + 0.2500000000000000<br>00 MDUS                   | ✓ |
| 5 | 2023-12-20<br>07:43:29 | <u>0xba6f261351eafce7dd79dc20b93aedeaf155a706fff894df7c2f1315f5264ac2</u> | + 1 \$MATIC                                       | ✓ |
| 6 | 2023-07-25<br>13:16:03 | <u>0x11c431c7d6ed2ac6d930c04f1f16e23bbaa943b88d22cc94f4005c412ce865da</u> | + 800.00000000000000<br>0000<br>matic-rewards.xyz | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2022-11-12<br>15:54:06 | <u>0x60b7ec6f7c67a7412b2732f66d298e908b1afb06e289c7053e03f83d5404427a</u> | + 1.00000000 \$ Free Claim and Play                  | ✓ |
| 8  | 2022-10-16<br>16:13:00 | <u>0x98f07c7ba94147fd68d0c7dd4993856d9d3c9d6c506f4002101dedb99b55e76e</u> | + 1,497.000000000000000000000000 PolygonClassics.com | ✓ |
| 9  | 2022-10-15<br>21:25:43 | <u>0x52489e8477a99c13cb2e058db4dfe040cb009e61e43a23a7eba718d94c69c8c2</u> | + 1,497.000000000000000000000000 PolygonClassics.com | ✓ |
| 10 | 2022-09-10<br>16:16:49 | <u>0x0d1fbddf9c82ce99234d385937502f688a901648d15531b34a91bf422c439211</u> | + 3,000,000.000000000000000000000000 OBets.io        | ✓ |
| 11 | 2022-05-01<br>07:30:18 | <u>0xd2d4e043227069c8157c1ee35f0c5015e4c7486550ed47c27286c75c7bf4dc55</u> | + 6.6751224450000000404 PCRM                         | ✓ |
| 12 | 2022-04-21<br>20:41:10 | <u>0x9f62f75a18248f08f841936428d9f3f088566e3a2ead8adc378ab167a9309100</u> | + 3,000,000.000000000000000000000000 OBets.io        | ✓ |
| 13 | 2022-04-10<br>13:34:42 | <u>0x1cd33393aedf64dda77a80c3a5b544162cdb9a794579b671fdbf1db223765716</u> | + 8.06186261 WHOZCOIN                                | ✓ |
| 14 | 2022-04-03<br>00:41:14 | <u>0x3563d65df3b795eeb42eaf962540399a602a7b5b1106fd2b9b1a441347ad8a</u>   | + 21.1251946299999999307 BIZAP.IO                    | ✓ |
| 15 | 2022-03-19<br>15:30:49 | <u>0x77f6fc9e61f9e4ac9917823b3c81e49824b21c6e1a4a8c8ab8b2ee5d89701198</u> | + 22.4126753799999999592 PBUP                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2022-02-26<br>02:23:44 | <u>0x31d95d02669cdb344940</u><br><u>aa59b7f8c1a57a7373a905</u><br><u>d538c439e58b50b00d161e</u> | + 0.016000000000000000<br>00 ECKN                 | ✓ |
| 17 | 2022-02-07<br>17:11:13 | <u>0x322f31d3ed61a409e500</u><br><u>b7d780d3c3fde93e85170a</u><br><u>33bba6e366a1538dfc0bc7</u> | + 5,800.00000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 18 | 2022-02-05<br>04:46:06 | <u>0x24121a8e91f5e36d622f</u><br><u>6e7b633e62c1e8b024a07e</u><br><u>4f8f99b0cc3f733accbdc3</u> | + 999.0000000000000000<br>0000 GGREEN             | ✓ |
| 19 | 2022-01-15<br>00:21:06 | <u>0xe9f773d088ef21ea0dbe</u><br><u>1eb70eaf6b58d0bcac7d49</u><br><u>deb1b0d7758ee77085a7e0</u> | + 300,000.000000000<br>MNEP                       | ✓ |
| 20 | 2021-12-23<br>07:04:11 | <u>0xdd2914c0d45d76de3db8</u><br><u>f5172b81a5582c728c2544</u><br><u>5d6eea204bc87640b14c0b</u> | + 1,111.00000000000000<br>000000 PolyDoge         | ✓ |
| 21 | 2021-12-16<br>16:34:20 | <u>0x0eb31cf22a149a05aa08</u><br><u>c5cde453c7e6bf2e9dce0e</u><br><u>0d826ba1e9ec03235acafe</u> | + 7,962.000000000<br>â†@â†@â†@CHECKâ†@â†<br>†@â†@ | ✓ |
| 22 | 2021-12-16<br>16:34:14 | <u>0x3754b94029c3050aa3b3</u><br><u>e6f77765665f15897fe750</u><br><u>901c0cc625651219edeb87</u> | + 7,962.000000000<br>â†"â†"ALGEBRAâ†!â†<br>!      | ✓ |
| 23 | 2021-12-16<br>16:34:08 | <u>0xfe25d36d9315d8cbc8fd</u><br><u>f17e6f10a978ce02654994</u><br><u>8aad281664db7a842d932a</u> | + 7,962.000000000<br>â†"â†"FINANCEâ†!â†<br>!      | ✓ |
| 24 | 2021-11-14<br>06:46:42 | <u>0x1b895df95bd017f199fa</u><br><u>a87c8b82182922025d7d5b</u><br><u>9a8545fccb4c6503e7608c</u> | + 800,000.000000000000<br>00000000<br>FlowDAO.io  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 25 | 2021-10-06<br>21:35:09 | <u>0x93516f6a3c9b0207d06d8c4acab953e6b38fc84457d16c74ee8339ba1f26938c</u> | - 4,334.581126543202<br>117318 SSGT       | ✓ |
| 26 | 2021-10-06<br>21:34:03 | <u>0x52b72cecdc465744bf32c255c6f2fac73df74fd344e7c110b17f8f7d39874ade</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 27 | 2021-10-06<br>21:32:35 | <u>0x7a442b7ecafad8eeb47fcbadea2fafbe3947a88cb6b999c52d57061e7dae6c0a</u> | + 4,334.581126543202<br>117318 SSGT       | ✓ |
| 28 | 2021-09-23<br>10:29:21 | <u>0x1fbcfc06ebebe1137318ff4255d6fbbbfd849f3e63e1264f9ad75ca38bf4eb10</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 29 | 2021-08-02<br>12:02:43 | <u>0x96c61e8f2757acc79f8bc86cff9fc09744376968f4b588b9ab33416702656435</u> | + 314.00000000000000<br>0000 TAO          | ✓ |
| 30 | 2021-06-23<br>03:11:41 | <u>0x4da2a6cbf3d476830a1cece100fa43ce14f909fbded6d8a30f99a72975cc5233</u> | + 1,000.000000000000<br>000000 LitCoin    | ✓ |
| 31 | 2021-06-09<br>08:04:25 | <u>0x80b708ee531f9a7faffcb3bfeb2f72b1370fb2cf07541cf68f7c68bc28c74aa3</u> | - 104.997767 USDT                         | ✓ |
| 32 | 2021-06-09<br>08:03:07 | <u>0x299924c1bd1ad3ae7decff634feb903ad3d1b94aa3a3d9cd77390ff591dac97e</u> | + 104.997767 USDT                         | ✓ |
| 33 | 2021-06-09<br>08:03:07 | <u>0x299924c1bd1ad3ae7decff634feb903ad3d1b94aa3a3d9cd77390ff591dac97e</u> | - 459.23196682098682<br>6860 SSGT         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2021-06-09<br>08:00:55 | <u>0xcbdd4c4eb067cc159b09634ff3d4fa6b402e611676359a3094b578d562d42fd3</u> | + 459.23196682098682<br>6860 SSGT   | ✓ |
| 35 | 2021-06-03<br>06:09:29 | <u>0x447b734d5e0a6516235a963a4399a7b32acbb27556fdb9bb10c8e10856f0e02</u>  | + 5.0000000000000000<br>00 Buy Polydoge   | ✓ |
| 36 | 2021-06-01<br>17:31:50 | <u>0x2d0778accff4756bfb40cc43b3af81c029573651ed033340a0da2d1082c28aa8</u> | - 423.000000 USDT   | ✓ |
| 37 | 2021-06-01<br>17:30:58 | <u>0xb15e9b2ae39935981011d7a0c913b4c7630ef3dd518b1927467310aeee6a959a</u> | - 350.000000 USDT   | ✓ |
| 38 | 2021-06-01<br>17:30:06 | <u>0xd0509ef863c11e5d148e09f3be48e3457f3ea119160aee6c201b12a565915473</u> | + 773.000000 USDT   | ✓ |
| 39 | 2021-06-01<br>09:32:46 | <u>0xb9c1fe7e1a57b8bf81bd3e0fdf297bcc98a5c84faea13f059d051f299a1acee2</u> | - 527.007498 USDT   | ✓ |
| 40 | 2021-06-01<br>09:30:06 | <u>0x5a6f12d4680a616d1e444265b8797c8e0d21fa1bbb2c7193cc4951941bf4305f</u> | + 527.007498 USDT   | ✓ |
| 41 | 2021-06-01<br>09:30:06 | <u>0x5a6f12d4680a616d1e444265b8797c8e0d21fa1bbb2c7193cc4951941bf4305f</u> | - 0.2055267791454713<br>78 WETH <br>541.47 USD | ✓ |
| 42 | 2021-05-28<br>06:28:32 | <u>0x66c7b20933ea36ea88663e8f920631a1e264554eaf80447823a9bfade89ca62e</u> | + 0.1026640934531059<br>81 WETH <br>247.63 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2021-05-28<br>06:28:32 | <u>0x66c7b20933ea36ea88663e8f920631a1e264554eaf80447823a9bfade89ca62e</u> | - 1,812.500000000000<br>000000 SSGT  | ✓ |
| 44 | 2021-05-28<br>06:27:34 | <u>0x0fd504323d0d0a8d631e38ee12d1e5ee636932ff9164cbd23d9aca428f06a4e3</u> | + 1,812.500000000000<br>000000 SSGT  | ✓ |
| 45 | 2021-05-28<br>06:26:46 | <u>0xdab9bd36c42ca746a1fd7041bc6fcdeba76f7e95934495da9d84da9dbed39848</u> | + 0.1028626856923653<br>96 WETH <br>248.11 USD  | ✓ |
| 46 | 2021-05-28<br>06:26:46 | <u>0xdab9bd36c42ca746a1fd7041bc6fcdeba76f7e95934495da9d84da9dbed39848</u> | - 1,812.500000000000<br>000000 SSGT  | ✓ |
| 47 | 2021-05-28<br>06:25:22 | <u>0xf4d5d9ddd9f125a0a0541802106927ccaaf45266b4a8f302d2d61d66c4b1d496</u> | + 0.5000000000000000<br>00 MATIC <br>0.90 USD | ✓ |
| 48 | 2021-05-26<br>19:28:57 | <u>0x33ba477a4f1e1da79a963c487b0d8e96dc9cb00749fab563ddc4916474517e79</u> | + 1,812.500000000000<br>000000 SSGT  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-04-02<br>01:43:45 | <u>0x57370051e92911a5884347079d2f39c1384068ae5c0fe170157baf0642499b7c</u> | + 1 NFT  | ✓ |
| 2 | 2024-03-18<br>01:53:50 | <u>0x72f19dc1f3b05173b907c3108f7d77a40f990cef97c11370c59c3a63b667c291</u> | + 1 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-10<br>05:13:55 | <u>0x7b661e2d9f29e7916a90b108f4fee95a82a93013a3e402f14d3d02ab8bcdefda</u> | + 1 USDT   | ✓ |
| 4  | 2024-01-21<br>15:32:11 | <u>0x2c116e7ef6bc391496d78956a19ca83a9f113acc1edbc2b4399d254d09b44a47</u> | + 1 Reward at<br>3webx.cc  | ✓ |
| 5  | 2024-01-07<br>23:07:43 | <u>0x59c5a1e9f61bcba20303f231a4ac9a4d94b95547f1c04cf040bc6185a5dc5c1e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft                          | ✓ |
| 6  | 2023-12-22<br>22:16:13 | <u>0xda848aaf7d4527d57114979cc664c17e298623b7508d95989d1ee30143c19643</u> | + 1 Visit<br>usdtevent.co to<br>claim nft                          | ✓ |
| 7  | 2023-11-11<br>13:46:00 | <u>0x49d6c998c33268d67f424273750546348c615d39991e86ad6cd5677abbcc748a</u> | + 1 Visit website<br>claim SHIB                                    | ✓ |
| 8  | 2023-10-26<br>10:09:04 | <u>0x020cada13b83841d5fc5952db52e4046fda52f5ef70c64eb00e771913be7cb83</u> | + 1 \$BNFT   | ✓ |
| 9  | 2023-10-25<br>23:18:37 | <u>0x11158fd0e9b5ed3078cdfda020c3eb0f77bb9173388aff98ae815ef5396f796a</u> | + 1 VWIN   | ✓ |
| 10 | 2023-10-05<br>15:20:12 | <u>0xb0e82f6a31edce6bacb3205db52c4320e64e7d7b09bb7b4cbad44c271a3e0e12</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 11 | 2023-09-24<br>04:55:08 | <u>0x7b084b833fe3fa9203cf24aee3e42f085868d4ac71112da5c6cc7cbe28cb89c8</u> | + 1 ALRDROP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 12 | 2023-09-21<br>12:23:31 | <u>0xb3fed152e4807dc641bae3aad729f666795ccab87e73a1ffa0b6dba228036931</u> | + 1 Voucher                 | ✓ |
| 13 | 2023-09-19<br>21:04:11 | <u>0x103cbe78dc4ad4bc9798132ac0cd72ac6c7b7066e3949813b8bf4825abfaee3b</u> | + 1 !!! 250 COMP            | ✓ |
| 14 | 2023-09-17<br>23:27:46 | <u>0xe9d19a807ac759e8306e63948b1d37c1b7a3d420006a7875e0900305203b803e</u> | + 1 NFT Giveaway Round      | ✓ |
| 15 | 2023-09-16<br>13:41:51 | <u>0x9d870a8dca20af5939b78375fbf558b5333ab7f401f953717807bf1c9108832f</u> | + 1 NFT Giveaway by Binance | ✓ |
| 16 | 2023-09-14<br>17:44:51 | <u>0x5d218a781b1cfb023ec6b63df77e1e208e09e0c4e1db8b2a490ce5a9e85f285a</u> | + 1 NFT Airdrop             | ✓ |
| 17 | 2023-09-03<br>22:41:49 | <u>0x045a3ec868ca797b3a68709838a1ca1a7a144f346c6e33f8035f60c0996d12e9</u> | + 1 Voucher                 | ✓ |
| 18 | 2023-08-26<br>11:42:13 | <u>0xa0f445c3451d1a65ffe5a99cc67adfb71d220b68c15ee1a75a675818cdad675</u>  | + 1 NFTVoucher              | ✓ |
| 19 | 2023-08-09<br>18:54:44 | <u>0xf9fbaa110b728abaa5067fd5db38bb87b940678640c14f47528aac83db273669</u> | + 1 DAI                     | ✓ |
| 20 | 2023-07-31<br>18:57:34 | <u>0x6099568cdccab3f94d5672fb1c20e8556279e45b82f42005dbddeb0efa5bc15</u>  | + 1 \$2000 ETH              | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 21 | 2023-06-23<br>00:39:54 | <u>0x2c77c703c155a0537064</u><br><u>2a2e86f3d1e329cbca4e56</u><br><u>49a160f4a3b21c29f59422</u> | + 1 LBIN2       | ✓ |
| 22 | 2021-05-20<br>23:21:24 | <u>0x7f2683e8a968b699192e</u><br><u>037771a87a4c39e92cbde5</u><br><u>d2844b9faa5bd808c9b43b</u> | + 1 Meowximus   | ✓ |
| 23 | 2021-05-11<br>23:16:22 | <u>0xf8bc3db6834723b6a790</u><br><u>e6f6854d4dc8faff0a1e40</u><br><u>40e775298319c3b49cb2d4</u> | + 1 ad0rable    | ✓ |
| 24 | 2021-05-05<br>22:25:14 | <u>0x1c231e525684a346566a</u><br><u>9a80d0a9264879395673bf</u><br><u>a45defd2f50dea9e835ad3</u> | + 1 Cr0wn_Gh0u1 | ✓ |

\* USD values displayed at the time of transaction

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