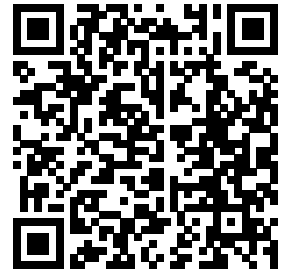


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:27 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xccf8d439d9f56e484b7226d64f0f5ae0b4286973</u> |
| TOTAL RECEIVED | 5.070150721774613345 MATIC                        |
|                | 1.91 USD  |
| TOTAL SEND     | 4.596198722071848763 MATIC                        |
|                | 1.73 USD  |


| Token          | Balance                             |
|----------------|-------------------------------------|
| MATIC          | 0.473951999702765137 MATIC          |
|                | 0.17 USD                            |
| !SNXPooL.com   | 518.750000000000000000 wSNX         |
| BLAST          | 10,000 op Code                      |
| LINKToken.io   | 197.0500000000000011369 tLINK       |
| USDT           | 10,000 W                            |
| ETH            | 10,000 ETH   Claim: ethcex.org      |
| \$ HEXPooL.io  | 101,925.000000000000000000 wHEX     |
| ETHENA Airdrop | 8,000 \$ CLAIM ON: eth-ethens.com   |
| !ETHENA        | 5,000 M                             |
| ! ETHNA.vip    | 5,765 ACCESS [ETHNA.VIP] TO CLAIM   |
| Zcash          | 10,000 ZIKTOKEN.COM-100 ZEC FOR YOU |

| Token                           | Balance                              |
|---------------------------------|--------------------------------------|
| Building                        | 0 BLDG                               |
| \$ 5000 at<br>web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| co]                             | N/A co]                              |
| 200M SHIB                       | N/A NFT AIRDROP ROUND                |
| SHIBANU                         | N/A SHIBANU                          |
| \$1000 REWARDS                  | N/A 1000-usd.me                      |
| Airdrop at<br>5000usdt.us ðŸŽ•  | N/A Airdrop at [5000usdt.us]         |
| 1000 UNI                        | N/A NFT Airdrop                      |
| 5000 BUSD                       | N/A NFT Giveaway                     |
| ðŸŽ•                            | N/A ðŸŽ•                             |
| \$5000 USDC Event               | N/A Vouchers                         |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-27<br>22:34:43 | <u>0x83bcddb7d41ff7b47ec4<br/>ca5c458ab5808b14a1f9f2<br/>f728213161be090aa76047</u> | - 0.1529513009855673<br>07 MATIC <br>0.11 USD | ✓ |
| 2 | 2023-11-27<br>22:34:43 | <u>0x83bcddb7d41ff7b47ec4<br/>ca5c458ab5808b14a1f9f2<br/>f728213161be090aa76047</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-11-27<br>22:34:43 | <u>0x83bcddb7d41ff7b47ec4<br/>ca5c458ab5808b14a1f9f2<br/>f728213161be090aa76047</u> | - 0.0007473615571669<br>52 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2023-09-05<br>10:59:56 | <u>0x0114b95a460d70a889dc</u><br><u>b9df5087375c583c646dae</u><br><u>dfadb4ad3e86de9359593d</u> | - 0.3164555758975989<br>84 MATIC <br>0.17 USD   | ✓ |
| 5  | 2023-09-05<br>10:59:56 | <u>0x0114b95a460d70a889dc</u><br><u>b9df5087375c583c646dae</u><br><u>dfadb4ad3e86de9359593d</u> | - 0.0084890700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-09-05<br>10:59:56 | <u>0x0114b95a460d70a889dc</u><br><u>b9df5087375c583c646dae</u><br><u>dfadb4ad3e86de9359593d</u> | - 0.0240067360484079<br>49 MATIC <br>0.01 USD   | ✓ |
| 7  | 2023-07-01<br>17:12:24 | <u>0x44c8f891cdc1185180e0</u><br><u>ae60f5706add64edfc70a0</u><br><u>7d7cd3c175e93214ae1945</u> | - 1.6051174570966975<br>09 MATIC <br>1.07 USD   | ✓ |
| 8  | 2023-07-01<br>17:12:24 | <u>0x44c8f891cdc1185180e0</u><br><u>ae60f5706add64edfc70a0</u><br><u>7d7cd3c175e93214ae1945</u> | - 0.0168132558618007<br>27 MATIC <br>0.01 USD | ✓ |
| 9  | 2023-07-01<br>17:12:24 | <u>0x44c8f891cdc1185180e0</u><br><u>ae60f5706add64edfc70a0</u><br><u>7d7cd3c175e93214ae1945</u> | - 0.0835599023605188<br>84 MATIC <br>0.05 USD | ✓ |
| 10 | 2023-06-16<br>15:19:42 | <u>0xdcf40bd5e33f25a5be48</u><br><u>444ee6007a6a2bd7646029</u><br><u>5f47f66481e2ac9a7fe48a</u> | - 1.4645045498129420<br>91 MATIC <br>0.84 USD | ✓ |
| 11 | 2023-06-16<br>15:19:42 | <u>0xdcf40bd5e33f25a5be48</u><br><u>444ee6007a6a2bd7646029</u><br><u>5f47f66481e2ac9a7fe48a</u> | - 0.0125422876603066<br>12 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-06-16<br>15:19:42 | <u>0xdcf40bd5e33f25a5be48</u><br><u>444ee6007a6a2bd7646029</u><br><u>5f47f66481e2ac9a7fe48a</u> | - 0.0733917483085871<br>62 MATIC <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-06-14<br>09:30:34 | <u>0x1bf7fb8e007dc0fd5cfe</u><br><u>ceffc5e6b38fa5184e8e94</u><br><u>435ac0ca5f359c2563d1e5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-06-14<br>09:30:34 | <u>0x1bf7fb8e007dc0fd5cfe</u><br><u>ceffc5e6b38fa5184e8e94</u><br><u>435ac0ca5f359c2563d1e5</u> | - 0.007999859999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-06-14<br>09:30:34 | <u>0x1bf7fb8e007dc0fd5cfe</u><br><u>ceffc5e6b38fa5184e8e94</u><br><u>435ac0ca5f359c2563d1e5</u> | - 0.0449750057156261<br>40 MATIC <br>0.02 USD   | ✓ |
| 16 | 2023-06-12<br>21:29:16 | <u>0x11b2540f92194bf46b73</u><br><u>6eeb96456bebae1d66c5ab</u><br><u>1bebccdd02611cf8460953</u> | - 0.085000000000000000<br>06 MATIC <br>0.05 USD | ✓ |
| 17 | 2023-06-12<br>21:29:16 | <u>0x11b2540f92194bf46b73</u><br><u>6eeb96456bebae1d66c5ab</u><br><u>1bebccdd02611cf8460953</u> | - 0.0009505725500235<br>68 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-06-12<br>21:29:16 | <u>0x11b2540f92194bf46b73</u><br><u>6eeb96456bebae1d66c5ab</u><br><u>1bebccdd02611cf8460953</u> | - 0.0042240926912466<br>50 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-06-12<br>21:26:56 | <u>0x8f45fc20cf7f9b0ebdc3</u><br><u>9eb1851bf6fb3611db1363</u><br><u>fe0f78f02a049680ac5374</u> | - 0.2720579932821181<br>05 MATIC <br>0.17 USD | ✓ |
| 20 | 2023-06-12<br>21:26:56 | <u>0x8f45fc20cf7f9b0ebdc3</u><br><u>9eb1851bf6fb3611db1363</u><br><u>fe0f78f02a049680ac5374</u> | - 0.0212579722049818<br>13 MATIC <br>0.01 USD | ✓ |
| 21 | 2023-06-12<br>21:26:56 | <u>0x8f45fc20cf7f9b0ebdc3</u><br><u>9eb1851bf6fb3611db1363</u><br><u>fe0f78f02a049680ac5374</u> | - 0.0940545947061189<br>19 MATIC <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-06-01<br>10:13:59 | <u>0xee17bafa9b4db5ce1be18b11c2276e8692b1b7217195c8d3500de4a38a7cad80</u> | - 0.0160677913237075<br>69 MATIC <br>0.01 USD   | ✓ |
| 23 | 2023-06-01<br>10:13:59 | <u>0xee17bafa9b4db5ce1be18b11c2276e8692b1b7217195c8d3500de4a38a7cad80</u> | - 0.0088192800000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-06-01<br>10:13:59 | <u>0xee17bafa9b4db5ce1be18b11c2276e8692b1b7217195c8d3500de4a38a7cad80</u> | - 0.0420331532669331<br>11 MATIC <br>0.03 USD   | ✓ |
| 25 | 2023-05-30<br>12:10:14 | <u>0x073a7427307757d07175cbdebee862bf139581ab6083104105b798987b2bb61e</u> | - 0.0112855455664014<br>15 MATIC <br>0.01 USD   | ✓ |
| 26 | 2023-05-30<br>12:10:14 | <u>0x073a7427307757d07175cbdebee862bf139581ab6083104105b798987b2bb61e</u> | - 0.0088907699999999<br>99 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-05-30<br>12:10:14 | <u>0x073a7427307757d07175cbdebee862bf139581ab6083104105b798987b2bb61e</u> | - 0.0630612591094232<br>98 MATIC <br>0.05 USD | ✓ |
| 28 | 2023-05-30<br>12:09:58 | <u>0xa007c4b442ec79579a9406f4a19f0b98fb3559dbb71e8b6990110962895a956b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-05-30<br>12:09:58 | <u>0xa007c4b442ec79579a9406f4a19f0b98fb3559dbb71e8b6990110962895a956b</u> | - 0.0016117800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-05-30<br>12:09:58 | <u>0xa007c4b442ec79579a9406f4a19f0b98fb3559dbb71e8b6990110962895a956b</u> | - 0.0110829236753852<br>34 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 31 | 2023-05-30<br>11:47:32 | <u>0x4cf4d8e71d38dbc0fe3f77cfa0e0302b5b3550a750b257927ed3ad74ba171935</u> | - 0.1000999999999999<br>95 MATIC<br>0.09 USD | ✓ |
| 32 | 2023-05-30<br>11:47:32 | <u>0x4cf4d8e71d38dbc0fe3f77cfa0e0302b5b3550a750b257927ed3ad74ba171935</u> | - 0.0059231700000000<br>00 MATIC<br>0.00 USD | ✓ |
| 33 | 2023-05-30<br>11:47:32 | <u>0x4cf4d8e71d38dbc0fe3f77cfa0e0302b5b3550a750b257927ed3ad74ba171935</u> | - 0.0312977023902885<br>55 MATIC<br>0.02 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-16<br>15:19:42 | <u>0xdcf40bd5e33f25a5be48444ee6007a6a2bd76460295f47f66481e2ac9a7fe48a</u> | + 0.2978426098744159<br>09 MATIC<br>0.17 USD | ✓ |
| 2 | 2023-05-30<br>12:10:14 | <u>0x073a7427307757d07175cbdebee862bf139581ab6083104105b798987b2bb61e</u> | + 0.0000993615436894<br>01 MATIC<br>0.00 USD | ✓ |
| 3 | 2023-05-27<br>13:19:28 | <u>0x810cad51a4971d8a63012697d7364823458f3f7d6fab90600cd4c5f096bf2237</u> | + 4.7722087503565084<br>89 MATIC<br>4.37 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-07-11<br>21:29:22 | <u>0x80340de9c594e2edccee4e0b633b81865114fb02f8df3a63ea9807eb4f9e2908</u> | + 4,350 ) | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-10<br>20:45:20 | <u>0xa8074d0519689d0d4ca734808777dfe1fde44edbe2fff054ec92bf32870ab104</u> | + 8,000 \$ CLAIM ON:<br>eth-ethens.com     | ✓ |
| 3  | 2024-05-21<br>10:41:24 | <u>0x6d1df93c8fb7b0851732360d40e67593060fc8544b4d88a4d84443bcb6b65f1c</u> | + 5,000 M                                  | ✓ |
| 4  | 2024-05-17<br>18:32:28 | <u>0x1c9d3ce27cec5292c5a635e4099fb847bff7b062b29a2120b609a4d82c59bdfa</u> | + 10 rETH.                                 | ✓ |
| 5  | 2024-05-10<br>08:24:37 | <u>0xdc529af4b9ba93eb86d52b2db9bfe6b0bc1e62c7f6a8925212da581652b4422c</u> | + 500.00000000000000<br>0000 AS FEE REFUND | ✓ |
| 6  | 2024-05-10<br>08:24:37 | <u>0xdc529af4b9ba93eb86d52b2db9bfe6b0bc1e62c7f6a8925212da581652b4422c</u> | + 500.00000000000000<br>0000 AS FEE REFUND | ✓ |
| 7  | 2024-04-07<br>11:38:04 | <u>0x32b5f3ae3e6113508b062443f81fdf64f42424dac85593f3bbb3d3c7e7bcd72e</u> | + 9,462 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM  | ✓ |
| 8  | 2024-03-26<br>18:37:29 | <u>0xfad6254f69bdcc898d2f17ee175a093a36626dff9321c7c577c0ce8b0a194080</u> | + 2,000 W                                  | ✓ |
| 9  | 2024-03-23<br>16:04:54 | <u>0xf83f0a5a6db6b52798776c251bffea2b7827003e1c7910c1ebd7481f5fc9f649</u> | + 500 op Code                              | ✓ |
| 10 | 2024-03-23<br>04:05:50 | <u>0xfadd12a5ad43b91dd055c798e5136b1a0d652bc0e9af41e29fe775eec8d3e97f</u> | + 1 ETH   Claim:<br>ethcex.org             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 11 | 2024-03-22<br>17:03:28 | <u>0x47d8b59968ae1d5b8067</u><br><u>6efe36604a05061ac1b3b2</u><br><u>b3e69ad3cd6ee7d1614518</u>  | + 500<br>ZIKTOKEN.COM-100<br>ZEC FOR YOU | ✓ |
| 12 | 2023-09-28<br>09:00:08 | <u>0x11d06ec8399e87666a85</u><br><u>1520b1e4512a0d968b898e</u><br><u>1084b18aafae07b75f3f2d</u>  | + 518.75000000000000<br>0000 wSNX        | ✓ |
| 13 | 2023-09-06<br>07:17:46 | <u>0x8bc95ee2e5b13c4b1321</u><br><u>9149af3776bcf43642510e</u><br><u>7dda702cb44881c923764e</u>  | + 166,200.0000000000<br>00000000 wHEX    | ✓ |
| 14 | 2023-09-05<br>10:59:56 | <u>0x0114b95a460d70a889dc</u><br><u>b9df5087375c583c646dae</u><br><u>dfadb4ad3e86de9359593d</u>  | - 0.0450531664447178<br>24 agEUR         | ✓ |
| 15 | 2023-06-05<br>13:28:39 | <u>0x35fbf73a604fa809fefdf</u><br><u>8658f0618eb44631948dbf</u><br><u>82ed5070baf79b7521eed5</u> | + 197.05000000000001<br>1369 tLINK       | ✓ |
| 16 | 2023-06-01<br>22:32:47 | <u>0x84b838f86a371d4be268</u><br><u>181bf5c874b991dc5e4136</u><br><u>eadeea2f76996376a93925</u>  | + 101,925.0000000000<br>00000000 wHEX    | ✓ |
| 17 | 2023-06-01<br>10:13:59 | <u>0xee17bafa9b4db5ce1be1</u><br><u>8b11c2276e8692b1b72171</u><br><u>95c8d3500de4a38a7cad80</u>  | - 0.0321999999999999<br>99 agEUR         | ✓ |
| 18 | 2023-05-30<br>12:10:14 | <u>0x073a7427307757d07175</u><br><u>cbdebee862bf139581ab60</u><br><u>83104105b798987b2bb61e</u>  | - 0.0070000000000000<br>00 agEUR         | ✓ |
| 19 | 2023-05-30<br>11:47:32 | <u>0x4cf4d8e71d38dbc0fe3f</u><br><u>77cfa0e0302b5b3550a750</u><br><u>b257927ed3ad74ba171935</u>  | + 0.0842531664447178<br>22 agEUR         | ✓ |



ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-06-16<br>15:19:42 | <u>0xdcf40bd5e33f25a5be48444ee6007a6a2bd76460295f47f66481e2ac9a7fe48a</u> | - 1 BLDG | ✓ |
| 2 | 2023-06-14<br>09:30:34 | <u>0x1bf7fb8e007dc0fd5cfecfffc5e6b38fa5184e8e94435ac0ca5f359c2563d1e5</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-07-26<br>19:55:12 | <u>0xe85ede5e74781b24ab89c7d5d5154f1e21040f0f05fe794a8ca6ffd64821e105</u>  | + 1 SHIBANU                         | ✓ |
| 2 | 2024-07-26<br>19:54:32 | <u>0x100226c379634aa6068ce354f8d4be82a6ae5392e4c7cf29b19c2769396008ee</u>  | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-26<br>19:54:32 | <u>0xc45eeddec9de5812c478a3102f234fbc7306ed62aa212acfe1c4b98db69c0016</u>  | + 1 ðŸŽ•                            | ✓ |
| 4 | 2024-07-26<br>19:54:28 | <u>0xcf6135b006ac9bdc9192b33f59a3c8b33e6fd347d78f797a58be440b7af40583</u>  | + 1 co]                             | ✓ |
| 5 | 2024-07-11<br>21:30:48 | <u>0x460e1729bab2c7e4bf6077a01004b853f0bdadb4cdeb18c3cd2fef62bf4e9857d</u> | + 1 MLG85                           | ✓ |
| 6 | 2024-06-23<br>16:34:28 | <u>0x6e1a855290bed45ff465b7656de839e3e7f3613b7f82ef769c0787f0108e3759</u>  | + 1 ?                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 7  | 2024-06-23<br>16:34:26 | <u>0xc57864331e296b8b730c2bb28799c90dc29bcc6fddf2afede527504eb9a0fe6c</u> | + 1 5000\$ Reward at [adrpGBT.pro]   | ✓ |
| 8  | 2024-06-09<br>08:52:28 | <u>0x91a4e578ed827de0339a3d44d5fa22f5904f014eed85e55682bcf7b2a5465d3c</u> | + 1 az]                              | ✓ |
| 9  | 2024-05-17<br>18:40:46 | <u>0xf8df61aa712907ea5630fbc9d1f41e6b19e0b67a182a880707dce88be38aefe5</u> | + 1 -airdrop.net                     | ✓ |
| 10 | 2024-05-17<br>18:38:50 | <u>0x9edbbca75d1aaafb8feaedf9a7d26ae5f556bed5a089c9e79c02bb422a10c04c</u> | + 1 -airdrop.net                     | ✓ |
| 11 | 2024-05-17<br>18:36:02 | <u>0x34260ac17d2b6768baa90b306e1b24782404ff205a7c6b9f2d00691450241777</u> | + 1 -airdrop.net                     | ✓ |
| 12 | 2024-05-17<br>18:34:38 | <u>0x81a013678ced283336a97726e6fa74e41a5ea2be7b9b16a8de1f29297a92bf11</u> | + 1 -airdrop.net                     | ✓ |
| 13 | 2024-04-20<br>09:39:26 | <u>0x5e7a31739d52791738623fee937ac540f094ab1626ab171ad991d3ecb08668d1</u> | + 1 Reward at [3eth.us]              | ✓ |
| 14 | 2024-04-07<br>12:40:45 | <u>0x15208597754d76197471044bd1504df3dd5bd93ab17d3bd3b54988bf51fcb49a</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 15 | 2024-03-23<br>17:25:05 | <u>0xe4c80b1a7a9b1eef0d0a040620e487193c9b6b17f7c5e451abc7b71b034a3b63</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 16 | 2024-03-22<br>18:34:51 | <u>0x18d52a0495e1922d2f165a2b4d758a2885e73c18e903cdb470eab22762f6f957</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 17 | 2024-02-02<br>01:36:59 | <u>0x93ea2d38556a5987aee8a5a940cebc620259fc1c3771e872f59ddb7745c2abc8</u> | + 1 Reward at ether.casa     | ✓ |
| 18 | 2024-01-30<br>12:26:19 | <u>0x84da0304278a706c082e4399d42ec68bd3112b4cfc8b6a35791594b7df04175e</u> | + 1 2000usdc.org             | ✓ |
| 19 | 2024-01-29<br>20:17:56 | <u>0x2157f376faa8c7491ac2d4f1d6eb819fb0bc44e79371a1952065462326b323f2</u> | + 1 5000usdt.com             | ✓ |
| 20 | 2024-01-18<br>05:41:11 | <u>0xae26d66b7acb919f4f5e54917e1221be38c41b5e539020e4b92159043d303847</u> | + 1 Reward at usdt-nft.com   | ✓ |
| 21 | 2024-01-09<br>06:47:06 | <u>0xfbb14c6392e897e47c025e8aa6344bf52935618648c945e818078783703d863c</u> | + 1 5000usdt.org             | ✓ |
| 22 | 2024-01-09<br>05:40:38 | <u>0xe8e927009879bca4b734e5e5156d6564ac8a9d1a5eaac978015970f9d73988ba</u> | + 1 3000usdc.com             | ✓ |
| 23 | 2024-01-02<br>22:52:52 | <u>0x72522c92be3ea24a963e1195bec36d4752614f97baa8bd08bf82f9d28e978904</u> | + 1 2000usdc.cc              | ✓ |
| 24 | 2024-01-02<br>22:44:58 | <u>0x18bb839009fc4abf51fea3aebc12d3af5b40f864f8cc27bb02343482c252f603</u> | + 1 3000usdt.net             | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 25 | 2023-11-28<br>20:21:08 | <u>0x469bddcedba573862831e87bb2edce8e51a7847090a3e45fb7d09e3584d432ec</u> | + 1 2000usdt.top | ✓ |
| 26 | 2023-11-27<br>22:41:53 | <u>0xa0f5d86d6691c292c3dd098e111e224c4e3175b341ce3822fee063efadc1a2f</u>  | + 1 org          | ✓ |
| 27 | 2023-11-27<br>22:41:37 | <u>0xacb1f588fe0ff30dd2b54f58fd93f1ec0d97542acbf21bdda77fb6d54156a830</u> | + 1 3000usdt.org | ✓ |
| 28 | 2023-10-02<br>02:31:15 | <u>0xbe09f9aed97e7d6c26006f471f7ff0913988a952036d1eea3583a7df3d2370f6</u> | + 1 Vouchers     | ✓ |
| 29 | 2023-09-29<br>15:45:58 | <u>0x57ceb8b193e6aeb259bfd2bdda9a35d1b729373bc4d56c787a4701523ef880e7</u> | + 1 ards.org     | ✓ |
| 30 | 2023-09-29<br>09:23:49 | <u>0x4f758dd92f23b8edfb74ea46a76c5c6a1d04159cb3462f3a0d5c3689466df3df</u> | + 1 1000-usd.me  | ✓ |
| 31 | 2023-09-26<br>19:34:09 | <u>0xe2a7698e3cfbc6232f1b2a1a44f52487b83ae4d095e882eefc8e80f4c68c2fd8</u> | + 1 NFT Giveaway | ✓ |
| 32 | 2023-09-25<br>21:06:08 | <u>0xe0d0a3d94d7c992bbb22527c19f2a686c819f6b4955cadd4612d6ae229d0a530</u> | + 1 NFT Airdrop  | ✓ |
| 33 | 2023-09-25<br>21:05:42 | <u>0x14ff05bf0d988503c5e9e74aea714a2569f104424a0b37ed8a16cf1da3384457</u> | + 1 NFT Airdrop  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 34 | 2023-09-25<br>21:05:38 | <u>0x4300e3c70a804f6068f8362cc9ba648da9e2089c18a99c43663e0b1a987e6e8d</u>   | + 1 NFT Airdrop Round          | ✓ |
| 35 | 2023-09-25<br>21:05:00 | <u>0x64f173bcba04458f9bee b5172ee8bbd832dd5293df dd47c43a052057cf0b0eff</u> | + 1 drop-usd.me                | ✓ |
| 36 | 2023-09-14<br>04:11:26 | <u>0xc2b40303e8d8ca199dd3 fdf45a0ba8bada768e2f98 0c24c6ac7e3b40e98af637</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 37 | 2023-09-13<br>07:20:12 | <u>0xd76d9ab049ed72779dda 6e8f07a9e15efd427a2806 6624a52355de0aa1f0971a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 38 | 2023-09-11<br>23:10:59 | <u>0x7890d35d7e1e70b1a7af b7149d5a0a4326b4794d23 a7e155eca8528389b6d590</u> | + 1 NFT Voucher                | ✓ |
| 39 | 2023-09-10<br>11:29:03 | <u>0xfce21162b9a8e6f99179 d955ce09c57520a8b4a674 3b15ab0b7bde1597aa0d6c</u> | + 1 NFT Voucher                | ✓ |
| 40 | 2023-09-05<br>20:54:56 | <u>0xcbea93992129f284e234 0b35aae7212a8357303916 c32030c585d0618a502978</u> | + 1 NFT VOUCHER                | ✓ |
| 41 | 2023-09-05<br>11:02:42 | <u>0x2b597744861dedb9350b c356424e43cae3d1e985e5 6f9e4d839bad84b398c1e0</u> | + 1 NFT Airdrop                | ✓ |
| 42 | 2023-09-05<br>11:01:44 | <u>0x357350cb883e50a5bae8 cecd6d2fbce8f3c5f1ca6e 4b4cc0476aa8003fceeaf0</u> | + 1 Base Chain Raffle          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 43 | 2023-09-05<br>11:01:28 | <u>0xfb5a2e94f49b6c9230d9515b81d5859f561be027ccb32c4658d20bdbbfff2117</u>  | + 1 NFT Airdrop               | ✓ |
| 44 | 2023-09-05<br>11:01:24 | <u>0x0b5ec536feb3da66cdc9ca76d4acbc113eced3450a795c3fc5925ae71df8e2e2</u>  | + 1 NFT Voucher               | ✓ |
| 45 | 2023-09-05<br>11:01:02 | <u>0xc5e9498913a0d55cdd5090725833689cb8d786b8cfd70bd5b3d9a464f73a59a6</u>  | + 1 Vouchers                  | ✓ |
| 46 | 2023-09-03<br>11:02:30 | <u>0xe18ddc6ce903b585cd276645f3fb3f3c3ea0cd04aa6c239bc732fcf7e9b97c28</u>  | + 1 NFT Airdrop               | ✓ |
| 47 | 2023-08-30<br>04:54:18 | <u>0xe303d3bca728d5a520bcacaca708e77cf21f54e700af0ca6c26532b8aa32cf281</u> | + 1 Chain Launch Raffle       | ✓ |
| 48 | 2023-08-28<br>16:14:04 | <u>0x52a30c237fc71cdac1cc2b66265269ba3eff3b1abcba942ef2c5de76647936fe</u>  | + 1<br>claim.circlest.org     | ✓ |
| 49 | 2023-08-26<br>21:16:07 | <u>0x09333baf31902586d493e480cca49440a8fbc3979de4127486ac44730430fdc2</u>  | + 1<br>claim.circleweekly.com | ✓ |
| 50 | 2023-08-25<br>22:05:25 | <u>0x6b031d13de155f3bd64957b01b1855418c9b887e4651416bcb0d524621733af0</u>  | + 1 NFTVoucher                | ✓ |
| 51 | 2023-08-06<br>17:20:54 | <u>0x572a7ff7b26fae1a36ca5c5f79de2d0d245d2bcd20921ab93e1f656c487a8402</u>  | + 1 Voucher                   | ✓ |

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