

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:38 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd397365fd29fd7237ddb868f0f6fd6a64be2e689</u> |
| TOTAL RECEIVED | 2.5400000000000000036 MATIC                       |
|                | 0.93 USD  |
| TOTAL SEND     | 2.381185403077347384 MATIC                        |
|                | 0.87 USD  |

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.158814596922652679 MATIC                         |
|                           | 0.05 USD   |
| USD Coin (PoS)            | 0.000000 USDC                                      |
|                           | 0.00 USD   |
| @SNXPooL.com              | 395.000000000000000000 wSNX                        |
| Acces<br>Liquid-ether.com | 1 rewards  |
| 5000usdt.com              | 1.000000000000000000 5000USDT                      |
| oucher )                  | 1.000000000000000000 Claim by link:<br>zlrcait.xyz |
| ! LIDO.dog                | 4,376 ACCESS [LIDO.DOG] TO CLAIM                   |
| Pandra: PixelProwler      | 1 Pandra: PixelProwler                             |
| Pandra: MeLodyMaven       | 1 Pandra: MeLodyMaven                              |










| Token                               | Balance  |
|-------------------------------------|--|
| Mind Nebula                         | 1 Mind Network   |
| Air                                 | 1 Air  |
| Galaxy OAT                          | 1 OAT  |
| Loyalty Program                     | 1 Loyalty Program  |
| Mainnet Alpha                       | 1 Mainnet Alpha  |
| Pandra: EcoGuardian                 | 1 Pandra: EcoGuardian  |
| Mainnet Alpha                       | 0 Mainnet Alpha  |
| vatar                               | 1 vatar  |
| \$2000 USDC                         | N/A Voucher  |
| \$100000 Get<br>aione-giv.com AiONE | N/A <a href="https://aione-giv.com">https://aione-giv.com</a>          |
| '                                   | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| 2,000 USDT Reward                   | N/A net  |
| \$3000 USDT<br>Airdrop              | N/A <a href="https://3000usdt.net">3000usdt.net</a>                    |
| REWARDS Club Ticket                 | N/A <a href="https://reward-club.xyz">reward-club.xyz</a>              |
| Airdrop at 5eth.cc                  | N/A Airdrop at [5eth <a href="https://5eth.cc">5eth.cc</a> ]           |
| \$1000 USDC Voucher                 | N/A ro   |
| \$2000 USDC                         | N/A Voucher  |
| 200M SHIB                           | N/A NFT AIRDROP ROUND  |







## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-03<br>16:37:30 | <u>0x07f0f3674bb03c29e088</u><br><u>a29b14fd82dfdbbc9214f8</u><br><u>9974ab14ec19b435b35bc5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-02-03<br>16:37:30 | <u>0x07f0f3674bb03c29e088</u><br><u>a29b14fd82dfdbbc9214f8</u><br><u>9974ab14ec19b435b35bc5</u> | - 0.0038214372674955<br>40 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-02-03<br>16:37:30 | <u>0x07f0f3674bb03c29e088</u><br><u>a29b14fd82dfdbbc9214f8</u><br><u>9974ab14ec19b435b35bc5</u> | - 0.0038101375807939<br>50 MATIC <br>0.00 USD     | ✓ |
| 4 | 2023-09-17<br>21:18:13 | <u>0x4874c7727c5472964bbc</u><br><u>a2b798170735ad86a417ed</u><br><u>0fbeba31d8ff0b586744d8</u> | - 0.6883486348620470<br>04 MATIC <br>0.35 USD     | ✓ |
| 5 | 2023-09-17<br>21:18:13 | <u>0x4874c7727c5472964bbc</u><br><u>a2b798170735ad86a417ed</u><br><u>0fbeba31d8ff0b586744d8</u> | - 0.0097367400000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-09-17<br>21:18:13 | <u>0x4874c7727c5472964bbc</u><br><u>a2b798170735ad86a417ed</u><br><u>0fbeba31d8ff0b586744d8</u> | - 0.0173701639245040<br>92 MATIC <br>0.00 USD   | ✓ |
| 7 | 2023-09-17<br>21:17:09 | <u>0xd93271468f28e8541d11</u><br><u>caef0c40a40612b48d2fd9</u><br><u>4bbc16f572644157cf5f6d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-09-17<br>21:17:09 | <u>0xd93271468f28e8541d11</u><br><u>caef0c40a40612b48d2fd9</u><br><u>4bbc16f572644157cf5f6d</u> | - 0.0045750900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9 | 2023-09-17<br>21:17:09 | <u>0xd93271468f28e8541d11</u><br><u>caef0c40a40612b48d2fd9</u><br><u>4bbc16f572644157cf5f6d</u> | - 0.0092930938669550<br>27 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2023-09-17<br>21:16:49 | <u>0xd50f2b0924bfbfaa47a7</u><br><u>435f9bceec611406369db91</u><br><u>3567f61e3ecc32943fe00f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-09-17<br>21:16:49 | <u>0xd50f2b0924bfbfaa47a7</u><br><u>435f9bceec611406369db91</u><br><u>3567f61e3ecc32943fe00f</u> | - 0.001947330000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-09-17<br>21:16:49 | <u>0xd50f2b0924bfbfaa47a7</u><br><u>435f9bceec611406369db91</u><br><u>3567f61e3ecc32943fe00f</u> | - 0.0041519103202188<br>15 MATIC <br>0.00 USD     | ✓ |
| 13 | 2023-09-17<br>21:16:17 | <u>0x33ce19af0ae525f6666c</u><br><u>7d16583b4c954c541b40dd</u><br><u>f444c5820173133077b915</u>  | - 0.6970302863797913<br>64 MATIC <br>0.35 USD     | ✓ |
| 14 | 2023-09-17<br>21:16:17 | <u>0x33ce19af0ae525f6666c</u><br><u>7d16583b4c954c541b40dd</u><br><u>f444c5820173133077b915</u>  | - 0.007759380000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-09-17<br>21:16:17 | <u>0x33ce19af0ae525f6666c</u><br><u>7d16583b4c954c541b40dd</u><br><u>f444c5820173133077b915</u>  | - 0.0162419417612211<br>13 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-09-17<br>21:15:51 | <u>0x235536dcc62eaeef0833d</u><br><u>2ecdeb8793c41566e4bc23</u><br><u>4fd9c1bb17628d4b31a3d4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-09-17<br>21:15:51 | <u>0x235536dcc62eaeef0833d</u><br><u>2ecdeb8793c41566e4bc23</u><br><u>4fd9c1bb17628d4b31a3d4</u> | - 0.001516800000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-09-17<br>21:15:51 | <u>0x235536dcc62eaeef0833d</u><br><u>2ecdeb8793c41566e4bc23</u><br><u>4fd9c1bb17628d4b31a3d4</u> | - 0.0030699873112166<br>40 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-09-17<br>21:14:53 | <u>0x6ce9792251e2ca7af894</u><br><u>c167fc14d91ed506a93bed</u><br><u>48039079c57eb057290d4d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-09-17<br>21:14:53 | <u>0x6ce9792251e2ca7af894</u><br><u>c167fc14d91ed506a93bed</u><br><u>48039079c57eb057290d4d</u> | - 0.0027007452465000<br>00 MATIC <br>0.00 USD     | ✓ |
| 21 | 2023-09-17<br>21:14:53 | <u>0x6ce9792251e2ca7af894</u><br><u>c167fc14d91ed506a93bed</u><br><u>48039079c57eb057290d4d</u> | - 0.0052226183418257<br>46 MATIC <br>0.00 USD     | ✓ |
| 22 | 2023-09-17<br>16:57:24 | <u>0xd67a42417be88bc24f14</u><br><u>45ac09f6e82f11792d7bc8</u><br><u>933451f619aa49373b7433</u> | + 1.500000000000000000<br>00 MATIC <br>0.77 USD   | ✓ |
| 23 | 2023-08-19<br>23:31:14 | <u>0x2472c991772a20efc3ff</u><br><u>00318f82270181dc73e934</u><br><u>69c21c222657a07142a3bf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-08-19<br>23:31:14 | <u>0x2472c991772a20efc3ff</u><br><u>00318f82270181dc73e934</u><br><u>69c21c222657a07142a3bf</u> | - 0.001762560000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-08-19<br>23:31:14 | <u>0x2472c991772a20efc3ff</u><br><u>00318f82270181dc73e934</u><br><u>69c21c222657a07142a3bf</u> | - 0.0028893957352796<br>16 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-06-27<br>21:51:46 | <u>0x2a292fe31313e4484a2a</u><br><u>fe4949c4f1b21d5cc9fde7</u><br><u>b693f308fbee0fb06e4573</u> | - 0.599999999999999999<br>78 MATIC <br>0.39 USD | ✓ |
| 27 | 2023-06-27<br>21:51:46 | <u>0x2a292fe31313e4484a2a</u><br><u>fe4949c4f1b21d5cc9fde7</u><br><u>b693f308fbee0fb06e4573</u> | - 0.0039288674724682<br>92 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-06-27<br>21:51:46 | <u>0x2a292fe31313e4484a2a</u><br><u>fe4949c4f1b21d5cc9fde7</u><br><u>b693f308fbee0fb06e4573</u> | - 0.0140457793053283<br>26 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-06-27<br>21:51:26 | <u>0xdb1e3139ba1213ddd167</u><br><u>aaa80a5c86781a55b95e77</u><br><u>650d54eab5ae2e0ba1c397</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-06-27<br>21:51:26 | <u>0xdb1e3139ba1213ddd167</u><br><u>aaa80a5c86781a55b95e77</u><br><u>650d54eab5ae2e0ba1c397</u> | - 0.0015168000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-06-27<br>21:51:26 | <u>0xdb1e3139ba1213ddd167</u><br><u>aaa80a5c86781a55b95e77</u><br><u>650d54eab5ae2e0ba1c397</u> | - 0.0059758264735475<br>20 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-06-27<br>21:50:48 | <u>0x8a32985323764dda3a9e</u><br><u>4066ce955c273675434787</u><br><u>3d0668e96c53c7a37b8645</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-06-27<br>21:50:48 | <u>0x8a32985323764dda3a9e</u><br><u>4066ce955c273675434787</u><br><u>3d0668e96c53c7a37b8645</u> | - 0.0028121451151104<br>15 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-06-27<br>21:50:48 | <u>0x8a32985323764dda3a9e</u><br><u>4066ce955c273675434787</u><br><u>3d0668e96c53c7a37b8645</u> | - 0.0102366286953365<br>06 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-06-27<br>16:29:50 | <u>0x7801411ee37fdf4e81d8</u><br><u>e365895defb2d689218937</u><br><u>d4c2e110e2f5e90c1f93c4</u> | + 0.5200000000000000<br>18 MATIC <br>0.34 USD | ✓ |
| 36 | 2023-05-22<br>08:41:46 | <u>0xa94eb17425a1e087d744</u><br><u>24085f748bc5fb3c684ad4</u><br><u>a2b887d284df626172e9d7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-05-22<br>08:41:46 | <u>0xa94eb17425a1e087d744</u><br><u>24085f748bc5fb3c684ad4</u><br><u>a2b887d284df626172e9d7</u> | - 0.0163411789568008<br>97 MATIC <br>0.01 USD   | ✓ |
| 38 | 2023-05-22<br>08:41:46 | <u>0xa94eb17425a1e087d744</u><br><u>24085f748bc5fb3c684ad4</u><br><u>a2b887d284df626172e9d7</u> | - 0.0663269228301444<br>22 MATIC <br>0.05 USD   | ✓ |
| 39 | 2023-04-28<br>20:31:13 | <u>0x69aa864f9011149d57e0</u><br><u>9db455bcac20f8f2393caa</u><br><u>fc883796dce74de2b658a4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-04-28<br>20:31:13 | <u>0x69aa864f9011149d57e0</u><br><u>9db455bcac20f8f2393caa</u><br><u>fc883796dce74de2b658a4</u> | - 0.0171953839360779<br>01 MATIC <br>0.01 USD   | ✓ |
| 41 | 2023-04-28<br>20:31:13 | <u>0x69aa864f9011149d57e0</u><br><u>9db455bcac20f8f2393caa</u><br><u>fc883796dce74de2b658a4</u> | - 0.1615576176946841<br>86 MATIC <br>0.16 USD | ✓ |
| 42 | 2023-04-28<br>18:44:45 | <u>0x0eb7deb889feb58c5</u><br><u>5ca35a36e5292132dd9ea7</u><br><u>23c286f0a8c02acda65ca5</u>    | + 0.5200000000000000<br>18 MATIC <br>0.51 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-27<br>02:39:52 | <u>0xf1735db86638fab1fb16</u><br><u>55a14536029d984a825ad1</u><br><u>b71a1c5ee5e6caf58dfc6f</u> | + 1.0000000000000000<br>00 Claim by link:<br>zlrcluit.xyz | ✓ |
| 2 | 2024-03-20<br>08:39:05 | <u>0x1774f287261dcb27cf88</u><br><u>88629ccc52d6cd924086eb</u><br><u>35a4736759129bb90632be</u> | + 4,376 ACCESS<br>[LIDO.DOG] TO<br>CLAIM                  | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2024-02-03<br>16:37:40 | <u>0xcbcc8760431696f317e45a8b046cb96fb1d8e65224abdc6cbf57a2511be3a119</u> | + 1 rewards   | ✓ |
| 4 | 2023-12-14<br>19:18:30 | <u>0x1003d238d458a71cf6d37e350c444b6ac9dc97d2de16f390bdf189f32d68a3f1</u> | + 1.0000000000000000<br>00 5000USDT   | ✓ |
| 5 | 2023-09-18<br>11:42:43 | <u>0x61b43063ce27261a5822cddc0cc40c83b520950a2d128f083ed025f87646eed0</u> | + 395.00000000000000<br>0000 wSNX   | ✓ |
| 6 | 2023-08-19<br>23:31:14 | <u>0x2472c991772a20efc3ff00318f82270181dc73e93469c21c222657a07142a3bf</u> | - 456.141049 USDC <br>456.11 USD   | ✓ |
| 7 | 2023-08-19<br>23:30:02 | <u>0xf7d57340601d41ab47bc4af80b9eb0704a6ab46a3f011ff64b0b3f6dbb500130</u> | + 456.141049 USDC <br>456.11 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-03<br>16:37:30 | <u>0x07f0f3674bb03c29e088a29b14fd82dfdbbc9214f89974ab14ec19b435b35bc5</u> | + 1 Mind Network | ✓ |
| 2 | 2024-01-28<br>16:55:42 | <u>0x4b5deec4baeddc2c25bd9de9f038f797c5348511c3a40c726f4c6e4033844111</u> | + 1 OAT          | ✓ |
| 3 | 2023-12-18<br>12:40:39 | <u>0xec4159b2ed2f5082b764356ddc9957038d2195c365162eea83945135ce80f6d3</u> | + 1 Air          | ✓ |



| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 4  | 2023-09-17<br>21:17:09 | <u>0xd93271468f28e8541d11caef0c40a40612b48d2fd94bbc16f572644157cf5f6d</u>  | + 1 vatar                  | ✓ |
| 5  | 2023-09-17<br>21:16:49 | <u>0xd50f2b0924bfbfaa47a7435f9bceec611406369db913567f61e3ecc32943fe00f</u> | + 1 Panda:<br>PixelProwler | ✓ |
| 6  | 2023-09-17<br>21:16:17 | <u>0x33ce19af0ae525f6666c7d16583b4c954c541b40ddf444c5820173133077b915</u>  | - 1 Panda:<br>PixelProwler | ✓ |
| 7  | 2023-09-17<br>21:14:53 | <u>0x6ce9792251e2ca7af894c167fc14d91ed506a93bed48039079c57eb057290d4d</u>  | + 1 Panda:<br>PixelProwler | ✓ |
| 8  | 2023-09-17<br>12:29:17 | <u>0x4e4447a82b9eae6f2600d3c1a5e5bc237917998131ee6b409018b4c8d7c0af67</u>  | + 1 Panda:<br>EcoGuardian  | ✓ |
| 9  | 2023-09-16<br>21:33:06 | <u>0x223d00bf9584ab349dfd1a9e73087b9af9fcca414153ce7f4fc6cf90568b03b2</u>  | + 1 Panda:<br>MelodyMaven  | ✓ |
| 10 | 2023-06-27<br>21:51:46 | <u>0x2a292fe31313e4484a2afe4949c4f1b21d5cc9fde7b693f308fbee0fb06e4573</u>  | - 1 Mainnet Alpha          | ✓ |
| 11 | 2023-06-27<br>21:50:48 | <u>0x8a32985323764dda3a9e4066ce955c2736754347873d0668e96c53c7a37b8645</u>  | + 1 Mainnet Alpha          | ✓ |
| 12 | 2023-05-22<br>08:41:46 | <u>0xa94eb17425a1e087d74424085f748bc5fb3c684ad4a2b887d284df626172e9d7</u>  | + 1 Loyalty Program        | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 13 | 2023-04-28<br>20:31:13 | <u>0x69aa864f9011149d57e09db455bcac20f8f2393caafc883796dce74de2b658a4</u> | + 1 Mainnet Alpha | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-08-19<br>13:22:20 | <u>0x951af8fea9d150d076da51540184f2fac5ba01cba4cf30761403e9df7d67ac5f</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-04-16<br>22:10:24 | <u>0xd9adcf7b71f089c04c42f148eafe9c5b478e36b11a8ec77d974cd9bafd6c06da</u> | + 1 Reward at [3eth.us]           | ✓ |
| 3 | 2024-03-18<br>02:54:18 | <u>0x6ac2a4b0749e8182bc26fd56537766de41d83b0f817fb9245d614b78e470cd0c</u> | + 1 https://lidostak.com          | ✓ |
| 4 | 2024-02-28<br>18:53:15 | <u>0xbcc2a8162f4f793fe8b96436fa902e07fb3f27c9cdc6707780c56be1d3f1de4a</u> | + 1 Airdrop at [5eth i%{cc}]      | ✓ |
| 5 | 2024-02-16<br>22:50:00 | <u>0xe6bac48e700b218bfb28e126a84c0aec2667786b91377ee0d3c4856d7d2ce0d0</u> | + 1 https://aione-giv.com         | ✓ |
| 6 | 2024-02-01<br>19:30:55 | <u>0xd6d5495d10d1b071131c37eac42ba3844cd95f197d9c931e42f74c1baf0e2ff9</u> | + 1 Airdrop at 3000usdt.top       | ✓ |
| 7 | 2024-01-14<br>10:16:50 | <u>0xe129378a6a166ed65473139ac0080893bbce57b4c503b75b6f83329df1ebca7b</u> | + 1 Reward at usdt-nft.com        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 8  | 2024-01-14<br>10:13:26 | <u>0xf5885f45821398683371</u><br><u>7eee959a05167a900003b6</u><br><u>10bbe2bc5a2cc8c84ec82e</u> | + 1 3000usdt.cc                           | ✓ |
| 9  | 2024-01-14<br>10:13:04 | <u>0x9356bed6d440ab7688de</u><br><u>7b6a14de4468aa97eb4663</u><br><u>5c5fae63c7d8d1531a9014</u> | + 1 1000usdc.top                          | ✓ |
| 10 | 2023-12-23<br>05:10:48 | <u>0x19fbefd221af99c32dc2</u><br><u>7a2a7c5683e17c156cb8e5</u><br><u>c812c938cd2962ff266ca0</u> | + 1 3000usdt.net                          | ✓ |
| 11 | 2023-12-23<br>04:37:58 | <u>0xa8b61dad4d6a63b1f665</u><br><u>07b53472e9ca3c67a9b3aa</u><br><u>1732dca8dca3db4a4c75fd</u> | + 1 2000usdc.cc                           | ✓ |
| 12 | 2023-12-15<br>10:28:47 | <u>0xcc3e4fc43513f42305ae</u><br><u>d4b0efbe127cd05f6ef585</u><br><u>66a7f13ced377d9d83e190</u> | + 1 net                                   | ✓ |
| 13 | 2023-12-14<br>13:54:46 | <u>0xc06582768edd7ab10185</u><br><u>cf2415c6befd8cdc36a067</u><br><u>5b0d9c06a5061bcee48e95</u> | + 1 net                                   | ✓ |
| 14 | 2023-12-13<br>11:55:06 | <u>0xcb0a8f16c7c548c4e2e6</u><br><u>6c06f60522e6bd03ff330f</u><br><u>e9a1d907895fd36a35a91c</u> | + 1 org                                   | ✓ |
| 15 | 2023-12-12<br>22:34:21 | <u>0x87ed0708221122f8af11</u><br><u>707ee3c586eb1157171ae3</u><br><u>9b7728cd8add791dd5d1e9</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 16 | 2023-12-10<br>17:52:48 | <u>0xffa4813a7d6e739604d5</u><br><u>38fe42daf6a97e0b124780</u><br><u>1576a455646d0752c9912b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2023-12-10<br>09:21:54 | <u>0xc92df5aef4b1f1ff7e7d<br/>073bd8d53cc48cef900751<br/>a5607fc5f6bbf56066f54e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-12-04<br>16:28:38 | <u>0x3bb091e9079dd19a9f81<br/>00d2d1ac93c280bd5ae3cb<br/>8f69c21cebb64e68a74162</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 19 | 2023-11-29<br>17:03:15 | <u>0xc716c13cf396c212a735<br/>6028c339088888d2b63411<br/>f86f7963cdbc995a7a9fc9</u> | + 1 2000usdt.top                          | ✓ |
| 20 | 2023-11-29<br>17:03:15 | <u>0xfb8838ab4b1415031bc1<br/>026bb5883843f4b02bdc52<br/>0e799553e3f190111c237f</u> | + 1 com                                   | ✓ |
| 21 | 2023-11-29<br>12:56:44 | <u>0xbe2bd16c76c18c48e262<br/>02d2515db184157c730816<br/>afff4860277c6ec8e98c49</u> | + 1 com                                   | ✓ |
| 22 | 2023-11-25<br>08:23:13 | <u>0x066949191349711324e1<br/>6f6fd6a7b563251c5afc30<br/>964467a58881d70896bd48</u> | + 1 3000usdt.org                          | ✓ |
| 23 | 2023-11-25<br>07:14:18 | <u>0x272376c31a8a6a3d27a1<br/>c2013089080d2081a13f82<br/>4b2dcdf4d989c0e6cc9df0</u> | + 1 org                                   | ✓ |
| 24 | 2023-11-20<br>20:13:52 | <u>0x3eca98ed97cdf12d1a75<br/>670e189bb532ef5b0157c6<br/>bb69dfc26eea8606b34cae</u> | + 1 cc                                    | ✓ |
| 25 | 2023-11-20<br>19:19:30 | <u>0xeab2d5fa3f4884adb1e7<br/>e72c4ea50992e9044984e5<br/>dca09ef0d08cb0ffa601f3</u> | + 1 usdc.vip                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 26 | 2023-11-20<br>17:45:23 | <u>0x64b793cfa3409509f517</u><br><u>bc4babe4ebe2c36c7e060b</u><br><u>2c1c78bcd1b3b399da1662</u> | + 1 d.org          | ✓ |
| 27 | 2023-11-20<br>17:45:13 | <u>0xd8d3416960d1f9be84f9</u><br><u>04852aa8a15cea12768b66</u><br><u>3df1acfa4ecce86cebc2b6</u> | + 1 Voucher        | ✓ |
| 28 | 2023-11-19<br>17:26:08 | <u>0xe91ee03169a7514baa6f</u><br><u>d86478d34e1ca5c8f77f37</u><br><u>55f82de21337d76b0cfa86</u> | + 1 ro             | ✓ |
| 29 | 2023-11-15<br>19:13:10 | <u>0x2315b3186febc1fb622b</u><br><u>0b850c53a13f24e8af0e35</u><br><u>2244f71d0e235d76a501b8</u> | + 1 ro             | ✓ |
| 30 | 2023-11-12<br>14:07:50 | <u>0x8000d9148c9a43c22a5a</u><br><u>d515c958689f9e4b69ec46</u><br><u>520af22240ee92b115fabf</u> | + 1 Voucher        | ✓ |
| 31 | 2023-11-11<br>20:44:55 | <u>0x7b0cb775786f8c1cea49</u><br><u>6b7b6501b98f5698e5df6a</u><br><u>97586740300b4bca09f142</u> | + 1 dt.org         | ✓ |
| 32 | 2023-11-10<br>14:12:39 | <u>0xe098f8c8a84db4a716e1</u><br><u>8055fff4564352bd05fa81</u><br><u>a844b1628699fac4509145</u> | + 1 p1.org         | ✓ |
| 33 | 2023-10-01<br>15:45:50 | <u>0x00feaca13aeefac275b0</u><br><u>3c904437c12dd98501fceb</u><br><u>7210dab2892bbf08de0b42</u> | + 1 ds.org         | ✓ |
| 34 | 2023-09-18<br>16:01:51 | <u>0x4885f2abab50d6a96e48</u><br><u>1dcd17ee0a61ec6399e4cd</u><br><u>d3934e3c6a1e70969fe0f7</u> | + 1 usd-rewards.me | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 35 | 2023-09-17<br>21:19:01 | <u>0x4c8c0b97819eaa95b0e081a01c799ed14a98c98ae4d4e6c26f0b9d10a7d802f3</u> | + 1 Vouchers                         | ✓ |
| 36 | 2023-09-17<br>19:13:11 | <u>0xc8a7113fa93b5da6e023aabc197e61b27ab8c87069059cc4201de121617fe4fa</u> | + 1 Voucher                          | ✓ |
| 37 | 2023-09-13<br>23:19:55 | <u>0x2415363ac10c724056c9ec0517f346554e58d47ffa336f1b1d53d522014a78d8</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 38 | 2023-09-12<br>21:19:51 | <u>0xdedd3aa60847fb488c381c710f25d0ddfc26d2686d29b43e6c8c32c9c48e5a62</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 39 | 2023-09-03<br>20:12:16 | <u>0xba4f52f8781db734eadedf4a5980b027470eb8defa5e0cac3c6f2cf45fb63b6</u>  | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 40 | 2023-08-26<br>12:58:10 | <u>0x5dee91b105074e0d1ef145906cafd4ede128a107420d5c79d6e1ac606c24bd03</u> | + 1 NFTVoucher                       | ✓ |
| 41 | 2023-08-24<br>04:18:12 | <u>0x67f33e3017dee3d878f6bd6ef54165dfcbcdc4f52f54404eb4a3a7304ae38ed5</u> | + 1 drop-usd.xyz                     | ✓ |
| 42 | 2023-08-20<br>06:39:33 | <u>0x6f7c0c91ffc1a4de4c91b7fed4522f1b7d5f01e79b8c3812e8c92a1462abe883</u> | + 1 Voucher                          | ✓ |
| 43 | 2023-08-20<br>00:49:17 | <u>0xdb6ed203897e435abddc5dd6de7ad310a8482fc925fec7fe5aefdb76d2aab5cd</u> | + 1 NFTVoucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 44 | 2023-08-19<br>23:29:44 | <u>0x07f52122d1ac1c9c8df1</u><br><u>ad60ba996f09322a9c63af</u><br><u>d1ab5872c8ee7d75b19b71</u> | + 1 reward-club.xyz             | ✓ |
| 45 | 2023-08-19<br>21:36:15 | <u>0x6b16b000eaf63da9f569</u><br><u>788822627cc896d07e980b</u><br><u>e482316665763a92268311</u> | + 1<br>official-rewards.x<br>yz | ✓ |
| 46 | 2023-08-15<br>20:08:26 | <u>0x8d44aedc384a55f1b554</u><br><u>aae225195bf0d7e68df1be</u><br><u>728d14dee0db3dd6e98834</u> | + 1 drops-reward.xyz            | ✓ |

\* USD values displayed at the time of transaction

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