

3xpL



# ADDRESS STATEMENT



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




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xded576e501baa425a591bb0602a8a16f12c37452</u> |
| TOTAL RECEIVED | 9.970106912218270168 MATIC                        |
|                | 3.66 USD  |
| TOTAL SEND     | 3.185907341545765270 MATIC                        |
|                | 1.16 USD  |










| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 6.784199570672504898 MATIC                              |
|                           | 2.49 USD  |
| !SNXPool.com              | 288.649999999999977263 wSNX                             |
| @ MetaWin.to              | 2.000000000000000000 RAFFLE TICKET                      |
| Reward at<br>1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol             |
| @ MetaWin.to              | 7.000000000000000000 RAFFLE TICKET                      |
| !ZKsync                   | 10,000.000000000000000000 ync.lat ]                     |
| ! USDT....                | 3,000 !   |
| PARCLABS.IO               | 10,000 PARCLABS.IO   Invite                             |
| #HEXPool.net              | 153,250.149999999994179234 wHEX                         |
| ! MetaWin                 | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.land |










| Token                     | Balance   |
|---------------------------|---|
| Acces<br>Liquid-ether.com | 1 rewards   |
| Merkly Hyperlane NFT      | 0 hMERK   |
| 5000 USDC                 | N/A NFT Voucher   |
| \$5ETH Reward             | N/A 5eth.net  |
| 1,000 USDT Reward         | N/A s.net   |
| \$2000 USDT Airdrop       | N/A ro  |
| \$100% lidostak.com       | N/A <a href="https://lidostak.com">https://lidostak.com</a> |
| 2000 USDC Voucher         | N/A org   |
|                           | N/A Reward at tether.ec                                     |
| 1,000 USDT Reward         | N/A rg  |
| 1,000 UNI by Uniswap      | N/A Uniswap giveaway  |
| 700M SHIB                 | N/A NFT Airdrop Round                                       |








#### MAIN EVENTS



| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-03-31<br>16:53:38 | <a href="#">0x55f3a4ab26fb374ca6be<br/>a51491254677038bde7404<br/>836437d19753b3d687fe1f</a> | - 0.4127979549622591<br>28 MATIC <br>0.41 USD | ✓ |
| 2 | 2024-03-31<br>16:53:38 | <a href="#">0x55f3a4ab26fb374ca6be<br/>a51491254677038bde7404<br/>836437d19753b3d687fe1f</a> | - 0.0069555900000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-03-31<br>16:53:38 | <u>0x55f3a4ab26fb374ca6be</u><br><u>a51491254677038bde7404</u><br><u>836437d19753b3d687fe1f</u> | - 0.0045250068264801<br>74 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-03-31<br>16:53:20 | <u>0xe3bbbfdbb192f8ec8dc0</u><br><u>3fb6171a5dab296a99853c</u><br><u>6c87b2092e82e2bf3d137b</u> | - 0.5500000000000000<br>44 MATIC <br>0.54 USD   | ✓ |
| 5  | 2024-03-31<br>16:53:20 | <u>0xe3bbbfdbb192f8ec8dc0</u><br><u>3fb6171a5dab296a99853c</u><br><u>6c87b2092e82e2bf3d137b</u> | - 0.0052883100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-03-31<br>16:53:20 | <u>0xe3bbbfdbb192f8ec8dc0</u><br><u>3fb6171a5dab296a99853c</u><br><u>6c87b2092e82e2bf3d137b</u> | - 0.0035703243150063<br>45 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-02-04<br>03:02:54 | <u>0xdb002698eabb6e772f35</u><br><u>fda3043fa155d2f1e7d7dc</u><br><u>b94dc6d5b41f4c352a37ac</u> | - 0.1000000000000000<br>06 MATIC <br>0.07 USD | ✓ |
| 8  | 2024-02-04<br>03:02:54 | <u>0xdb002698eabb6e772f35</u><br><u>fda3043fa155d2f1e7d7dc</u><br><u>b94dc6d5b41f4c352a37ac</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-02-04<br>03:02:54 | <u>0xdb002698eabb6e772f35</u><br><u>fda3043fa155d2f1e7d7dc</u><br><u>b94dc6d5b41f4c352a37ac</u> | - 0.0001356415894050<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-01-02<br>07:28:29 | <u>0x031c112ee11db20dc2da</u><br><u>1d67d233cc74d0896a4898</u><br><u>b70c1ee6a5844e27173333</u> | - 0.0720686215127984<br>84 MATIC <br>0.07 USD | ✓ |
| 11 | 2024-01-02<br>07:28:29 | <u>0x031c112ee11db20dc2da</u><br><u>1d67d233cc74d0896a4898</u><br><u>b70c1ee6a5844e27173333</u> | - 0.0069267300000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-01-02<br>07:28:29 | <u>0x031c112ee11db20dc2da</u><br><u>1d67d233cc74d0896a4898</u><br><u>b70c1ee6a5844e27173333</u> | - 0.0088079013332892<br>10 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-01-02<br>07:28:11 | <u>0xa0f8b8d3fa4c4c703395</u><br><u>9002df6cf0ec7c1723648a</u><br><u>20b5cfd73cc39d6da897ea</u> | - 0.0263942100000000<br>01 MATIC <br>0.02 USD   | ✓ |
| 14 | 2024-01-02<br>07:28:11 | <u>0xa0f8b8d3fa4c4c703395</u><br><u>9002df6cf0ec7c1723648a</u><br><u>20b5cfd73cc39d6da897ea</u> | - 0.0068980500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-01-02<br>07:28:11 | <u>0xa0f8b8d3fa4c4c703395</u><br><u>9002df6cf0ec7c1723648a</u><br><u>20b5cfd73cc39d6da897ea</u> | - 0.0090960868278273<br>76 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-11-19<br>08:30:59 | <u>0xdd89338e65877b460e65</u><br><u>30f39f859babd9826dd0d1</u><br><u>760cc8bf94fa54f100db75</u> | - 0.0881041700074785<br>55 MATIC <br>0.07 USD | ✓ |
| 17 | 2023-11-19<br>08:30:59 | <u>0xdd89338e65877b460e65</u><br><u>30f39f859babd9826dd0d1</u><br><u>760cc8bf94fa54f100db75</u> | - 0.0065391915542088<br>24 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-11-19<br>08:30:59 | <u>0xdd89338e65877b460e65</u><br><u>30f39f859babd9826dd0d1</u><br><u>760cc8bf94fa54f100db75</u> | - 0.0023067748794023<br>64 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-11-02<br>02:24:16 | <u>0x3d04d072151d52b5ea38</u><br><u>6e877bd864fa4244a9b96f</u><br><u>6f9f0bad89d8a83933c22a</u> | - 0.0735471314439450<br>91 MATIC <br>0.05 USD | ✓ |
| 20 | 2023-11-02<br>02:24:16 | <u>0x3d04d072151d52b5ea38</u><br><u>6e877bd864fa4244a9b96f</u><br><u>6f9f0bad89d8a83933c22a</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-11-02<br>02:24:16 | <u>0x3d04d072151d52b5ea386e877bd864fa4244a9b96f6f9f0bad89d8a83933c22a</u> | - 0.0083081403639705<br>38 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-10-22<br>15:25:07 | <u>0x804d4b7b9a853a1e9611eab0b97c3ba7db0fa0f71b3d48778eba0745145c5438</u> | - 0.0320567251830529<br>63 MATIC <br>0.01 USD   | ✓ |
| 23 | 2023-10-22<br>15:25:07 | <u>0x804d4b7b9a853a1e9611eab0b97c3ba7db0fa0f71b3d48778eba0745145c5438</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-10-22<br>15:25:07 | <u>0x804d4b7b9a853a1e9611eab0b97c3ba7db0fa0f71b3d48778eba0745145c5438</u> | - 0.0205550737768823<br>71 MATIC <br>0.01 USD   | ✓ |
| 25 | 2023-10-18<br>16:11:33 | <u>0x1f220e99309950b53bd6a28ea108e1f78f23b62eefc5b83cc950c2c95d6f6eaa</u> | - 0.1687338638173089<br>54 MATIC <br>0.08 USD | ✓ |
| 26 | 2023-10-18<br>16:11:33 | <u>0x1f220e99309950b53bd6a28ea108e1f78f23b62eefc5b83cc950c2c95d6f6eaa</u> | - 0.0074034891294000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-10-18<br>16:11:33 | <u>0x1f220e99309950b53bd6a28ea108e1f78f23b62eefc5b83cc950c2c95d6f6eaa</u> | - 0.0102864425448731<br>31 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-10-17<br>16:16:13 | <u>0xe677fd03c994a0adf13b832e969e187f33733c8ef7bef8f119e0b0c1ca4e0cfd</u> | - 0.1344352402000631<br>16 MATIC <br>0.07 USD | ✓ |
| 29 | 2023-10-17<br>16:16:13 | <u>0xe677fd03c994a0adf13b832e969e187f33733c8ef7bef8f119e0b0c1ca4e0cfd</u> | - 0.0082320703874036<br>87 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-10-17<br>16:16:13 | <u>0xe677fd03c994a0adf13b832e969e187f33733c8ef7bef8f119e0b0c1ca4e0cfd</u> | - 0.0190043197034019<br>33 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-10-14<br>10:14:58 | <u>0x73998d2b7af98d056355a483bc30c1c56c4a00cf425cf7fc56038d30b0385c06</u> | - 0.1211099569711183<br>71 MATIC <br>0.06 USD   | ✓ |
| 32 | 2023-10-14<br>10:14:58 | <u>0x73998d2b7af98d056355a483bc30c1c56c4a00cf425cf7fc56038d30b0385c06</u> | - 0.0067699800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-10-14<br>10:14:58 | <u>0x73998d2b7af98d056355a483bc30c1c56c4a00cf425cf7fc56038d30b0385c06</u> | - 0.0083636551028445<br>66 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-10-07<br>13:49:33 | <u>0xb59d54a2572ef49eec3d119decf4619aaacf181fc99f74a2f04baeea2d9b0b88</u> | - 0.1359789459602743<br>78 MATIC <br>0.07 USD | ✓ |
| 35 | 2023-10-07<br>13:49:33 | <u>0xb59d54a2572ef49eec3d119decf4619aaacf181fc99f74a2f04baeea2d9b0b88</u> | - 0.0071035470143541<br>54 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-10-07<br>13:49:33 | <u>0xb59d54a2572ef49eec3d119decf4619aaacf181fc99f74a2f04baeea2d9b0b88</u> | - 0.0098945139000894<br>55 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-09-30<br>10:48:49 | <u>0x960f16c86fc23ac8c345e735ef754d6c7540016c5704e8486cd81469a6ce1f85</u> | - 0.1265273078381733<br>70 MATIC <br>0.06 USD | ✓ |
| 38 | 2023-09-30<br>10:48:49 | <u>0x960f16c86fc23ac8c345e735ef754d6c7540016c5704e8486cd81469a6ce1f85</u> | - 0.0073762979791441<br>71 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-09-30<br>10:48:49 | <u>0x960f16c86fc23ac8c345e735ef754d6c7540016c5704e8486cd81469a6ce1f85</u> | - 0.0129399193800939<br>49 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-09-23<br>14:47:56 | <u>0x6dae8438f0099a828ccc4608553c11609246f58b29b933c7a2b1e4b146c784</u>   | - 0.1121535940655099<br>12 MATIC <br>0.05 USD   | ✓ |
| 41 | 2023-09-23<br>14:47:56 | <u>0x6dae8438f0099a828ccc4608553c11609246f58b29b933c7a2b1e4b146c784</u>   | - 0.0069589387576386<br>45 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-09-23<br>14:47:56 | <u>0x6dae8438f0099a828ccc4608553c11609246f58b29b933c7a2b1e4b146c784</u>   | - 0.0159534043467074<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-09-17<br>02:50:46 | <u>0x06bd2cd8e9bd8476032e002aec1bf726f40ef0e2774fd40110840585463fac6f</u> | - 0.1296664555896973<br>05 MATIC <br>0.06 USD | ✓ |
| 44 | 2023-09-17<br>02:50:46 | <u>0x06bd2cd8e9bd8476032e002aec1bf726f40ef0e2774fd40110840585463fac6f</u> | - 0.0068624400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-09-17<br>02:50:46 | <u>0x06bd2cd8e9bd8476032e002aec1bf726f40ef0e2774fd40110840585463fac6f</u> | - 0.0151021480721554<br>04 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-09-08<br>15:49:37 | <u>0xf546e77eb84eec15f808eb3a29373c474e0653e6f11c2c4b26b8257b2617274c</u> | - 0.1123539563044252<br>95 MATIC <br>0.06 USD | ✓ |
| 47 | 2023-09-08<br>15:49:37 | <u>0xf546e77eb84eec15f808eb3a29373c474e0653e6f11c2c4b26b8257b2617274c</u> | - 0.0068624400000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-09-08<br>15:49:37 | <u>0xf546e77eb84eec15f808</u><br><u>eb3a29373c474e0653e6f1</u><br><u>1c2c4b26b8257b2617274c</u> | - 0.0389739815470166<br>17 MATIC <br>0.02 USD   | ✓ |
| 49 | 2023-09-06<br>16:00:20 | <u>0x9987ff0a8d43df486d5b</u><br><u>0578be44058b5c17f9514f</u><br><u>24f2439dd27888ca6371ab</u> | - 0.1355468259246630<br>22 MATIC <br>0.07 USD   | ✓ |
| 50 | 2023-09-06<br>16:00:20 | <u>0x9987ff0a8d43df486d5b</u><br><u>0578be44058b5c17f9514f</u><br><u>24f2439dd27888ca6371ab</u> | - 0.0075971916060389<br>12 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-09-06<br>16:00:20 | <u>0x9987ff0a8d43df486d5b</u><br><u>0578be44058b5c17f9514f</u><br><u>24f2439dd27888ca6371ab</u> | - 0.0278886409100618<br>27 MATIC <br>0.01 USD   | ✓ |
| 52 | 2023-09-05<br>23:59:34 | <u>0xce08a4eb72b89c7bc3e9</u><br><u>3b1fb3fe4069500c8f4e70</u><br><u>d01e091ad1585426ac0dbc</u> | - 0.1328180655819333<br>48 MATIC <br>0.07 USD | ✓ |
| 53 | 2023-09-05<br>23:59:34 | <u>0xce08a4eb72b89c7bc3e9</u><br><u>3b1fb3fe4069500c8f4e70</u><br><u>d01e091ad1585426ac0dbc</u> | - 0.0083759295564679<br>38 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-09-05<br>23:59:34 | <u>0xce08a4eb72b89c7bc3e9</u><br><u>3b1fb3fe4069500c8f4e70</u><br><u>d01e091ad1585426ac0dbc</u> | - 0.0201148038753172<br>71 MATIC <br>0.01 USD | ✓ |
| 55 | 2023-09-04<br>15:55:30 | <u>0x18aa078835c5eeb3f118</u><br><u>6e2243f4b2aaf5af939138</u><br><u>5b0706f7ca0d76894f434f</u> | - 0.1363283615109557<br>31 MATIC <br>0.07 USD | ✓ |
| 56 | 2023-09-04<br>15:55:30 | <u>0x18aa078835c5eeb3f118</u><br><u>6e2243f4b2aaf5af939138</u><br><u>5b0706f7ca0d76894f434f</u> | - 0.0086539381101990<br>96 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-09-04<br>15:55:30 | <u>0x18aa078835c5eeb3f1186e2243f4b2aaf5af9391385b0706f7ca0d76894f434f</u> | - 0.0201730212824280<br>39 MATIC <br>0.01 USD | ✓ |
| 58 | 2023-09-03<br>15:57:14 | <u>0xe97449e2d8d0e5154ea2f503ec6e04fec895763fb2bc8115fa6cb5ff30a8d906</u> | + 9.9689999999999994<br>17 MATIC <br>5.37 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-02<br>07:28:11 | <u>0xa0f8b8d3fa4c4c7033959002df6cf0ec7c1723648a20b5cfd73cc39d6da897ea</u> | + 0.0011069122182706<br>39 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>14:57:06 | <u>0x6049d0e88ccf088eac5ce60ec49c79d447f196803ef9fa41f26b28a488994e91</u> | + 10,000.0000000000<br>0000000 ync.lat ]             | ✓ |
| 2 | 2024-08-17<br>03:23:17 | <u>0x70109a1b8084d90f06715654728b04e7dfc488130d173e0c815bbf56c4251285</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lo1 | ✓ |
| 3 | 2024-04-21<br>16:53:07 | <u>0x4a9966b7cc83ea0860addc003a8d5644d83bed5b75936740917c9bf4c6107703</u> | + 5,000 PARCLABS.IO<br>  Invite                      | ✓ |
| 4 | 2024-02-18<br>21:48:34 | <u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u> | + 1 !  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-02-14<br>20:00:45 | <u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u> | + 1 Visit telh.org to claim rewards!                          | ✓ |
| 6  | 2024-02-11<br>23:03:34 | <u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u> | + 1 !   | ✓ |
| 7  | 2024-02-10<br>08:46:15 | <u>0x367044eb2cbfe1819bbc5ead04bf4179bfa0efb76e3d76d6690c7185ad38a5e6</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT.net                      | ✓ |
| 8  | 2024-02-04<br>22:19:05 | <u>0xe8edc400852a53280753b12029c83fef49f0a64c812001acae8591cac9298c8</u>  | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT.net                      | ✓ |
| 9  | 2024-02-04<br>03:03:04 | <u>0x6b644e95dd32cf960bacf147fa2b947f1d402854425f0f716829af5f91bc6400</u> | + 1 rewards   | ✓ |
| 10 | 2023-11-18<br>09:00:01 | <u>0xad8128f7120282679aafb3e6c064d83511ad2e4fc8492c67a79b1f2e8be7ee84</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 11 | 2023-11-03<br>01:33:57 | <u>0x0e7962d3a306297033c8f2661336553c5c4cbb5b9165714d661d9b6b376d93d7</u> | + 7.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 12 | 2023-10-28<br>08:52:12 | <u>0x3a1c93aae479c16b78d4c59a502656e5cc3601334c3cd097b28a7fb0b26a8c83</u> | + 2.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 13 | 2023-09-23<br>14:49:32 | <u>0x286cad12edfa5d3c33d447e56adae638f40cdb056a229cdc04a6d3b6c745aee3</u> | + 288.64999999999997<br>7263 wSNX                             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 14 | 2023-09-05<br>06:51:14 | <u>0x128ea100fa66e389655f5f44956eeec0c23ee54863f8d7e7d95507b6a5e46b5</u> | + 153,250.1499999999<br>94179234 wHEX | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-31<br>16:53:38 | <u>0x55f3a4ab26fb374ca6bea51491254677038bde7404836437d19753b3d687fe1f</u> | - 1 hMERK | ✓ |
| 2 | 2024-03-31<br>16:53:20 | <u>0xe3bbbfdbb192f8ec8dc03fb6171a5dab296a99853c6c87b2092e82e2bf3d137b</u> | + 1 hMERK | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-28<br>14:57:28 | <u>0x7b6a292cd7669168cb57a2e4c2b944fb6e0b56fbd53881492bcabda2b3ccfa15</u> | + 1 ðŸŽ•                             | ✓ |
| 2 | 2024-08-17<br>03:23:01 | <u>0x71f9200b95e54ae087b9b0017df086303a2d106b704f8281d2f35239540f1185</u> | + 1 3ETH Reward at<br>erc20.lat      | ✓ |
| 3 | 2024-08-17<br>03:22:55 | <u>0x0df7a2b78aaade88e3bebfd8b861827696873d751ee46f93bba82c9d5f47c15f</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 4 | 2024-07-26<br>19:32:08 | <u>0x773e00cbb5f686aeba09996a896f9406b76910b27a2d7d42403105cb1ef1c3bd</u> | + 1 ðŸŽ•                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-07-26<br>19:32:02 | <u>0xec5604f78bd820182ae76e29c756b4ae4ebd697513519ef8e7db9463365adb35</u> | + 1 co]  | ✓ |
| 6  | 2024-07-26<br>19:31:32 | <u>0xc5ee6cc61a7aed0d73ea9f89de938e7c554668453e6f8bcc6db5262faebec537</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ•                           | ✓ |
| 7  | 2024-04-21<br>13:44:02 | <u>0x752fff48bca8720b419775af85f8347b537582b6b7836bfba812988d9b67748c</u> | + 1 Reward at<br>[3eth.us]                                       | ✓ |
| 8  | 2024-03-31<br>04:52:27 | <u>0xc7c34915a62c9f14bf4ad04c08fdde0f6c1de24aa975e3a37f911e159c3605cc</u> | + 1 5ETH Reward at<br>[geteth.us]                                | ✓ |
| 9  | 2024-03-31<br>04:52:27 | <u>0x934fb76a91294cfca9a890b3f1a5af257f9c30c569500a74696cf192f24dc870</u> | + 1 Airdrop at<br>[5000usdt.us]                                  | ✓ |
| 10 | 2024-03-17<br>01:25:01 | <u>0xcde9851f8e4bfe8c40fc557b7d13d1beda87f7b15c82ac1f091b5b3da9bcebb1</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a>   | ✓ |
| 11 | 2024-03-17<br>01:25:01 | <u>0xcde9851f8e4bfe8c40fc557b7d13d1beda87f7b15c82ac1f091b5b3da9bcebb1</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a>   | ✓ |
| 12 | 2024-03-12<br>18:42:26 | <u>0xb6e0911dc3dae2d03b9d2e9ed3919d84d86413dcb956d72e8e3628b56d16b43b</u> | + 1 Reward at<br>[5000usdc i%[ttop]                              | ✓ |
| 13 | 2024-02-16<br>21:18:36 | <u>0x9d74050f431daed0e1044341258fe0195e156d66bf25323eac688abbf54a1ab0</u> | + 1<br><a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-02-10<br>08:43:35 | <u>0x2e9a3140b9a3767402565418d97716efc55fe89b4548307a89dd404d62fa9b47</u> | + 1 Airdrop at [5eth i%[net]        | ✓ |
| 15 | 2024-02-10<br>08:43:03 | <u>0xfae6a7f1e585e688a65fabca0b55bfc67d12d4ff91ed83376ca23eae3db475ab</u> | + 1 Reward at [2000usdc i%[net]     | ✓ |
| 16 | 2024-01-27<br>23:18:42 | <u>0x68378ca1b7c873daba16b2dea902d88eee8fbbc434c426ea005430d56d302938</u> | + 1 5eth.net                        | ✓ |
| 17 | 2024-01-27<br>01:18:24 | <u>0xba8698942cdf3612c76688fc28f6b90f420d48e5755edae67aa65dd15896820c</u> | + 1 2000usdc.org                    | ✓ |
| 18 | 2024-01-27<br>01:18:20 | <u>0xc38794875a7c3626dd68797e96bf21e5c3d5c390eab99fdde9083da174fa1344</u> | + 1 5000usdt.com                    | ✓ |
| 19 | 2024-01-18<br>20:45:52 | <u>0xab675b1a83b7c3b6ad1e34e7b060e0c8dff082d24283260a54caac130e6b7df</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2024-01-05<br>02:52:06 | <u>0xfae7d1c77f9ec67c5cfbaf7e11ad41988fc955e8a1f955c10f59d9795d8fe9ce</u> | + 1 3000usdt.net                    | ✓ |
| 21 | 2024-01-05<br>02:35:14 | <u>0xdefa55f7f01c5de2073a136cb905950ae3c1f242f6c1d1290b3125f7ae3c1b5e</u> | + 1 2000usdc.cc                     | ✓ |
| 22 | 2023-12-12<br>02:48:56 | <u>0xe1091db2a3d12763def7eb14569ed5ab073a43da5036e55b12239abfa31533c1</u> | + 1 Reward at tether.ec             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 23 | 2023-12-05<br>12:34:06 | <u>0x614181f4ed5dc3eaad873a70b64006ed53fe0a8664637cf580a9f636b37ded63</u> | + 1 \$1,000 USDC<br>Reward            | ✓ |
| 24 | 2023-11-25<br>13:59:45 | <u>0x28b0a6bbd8e392a8dccb63aee58c8c202e965259b6522dfa0fddc9d5f6de7005</u> | + 1 org                               | ✓ |
| 25 | 2023-11-25<br>13:43:20 | <u>0xacf1a9aa36fe19791541efed218a028d7a0cd1d5bf5fc5e2bcbac15978ca2c31</u> | + 1 3000usdt.org                      | ✓ |
| 26 | 2023-11-25<br>13:36:30 | <u>0x2c5554ba3483f142b2823f2710de34caf414ff3a39e3a4678d75e388b5feef8</u>  | + 1 Reward at<br>tether.ec            | ✓ |
| 27 | 2023-11-21<br>17:08:39 | <u>0x9d1613a1918f5902938f8de3bd6ef6e621933a85361cb36146c32e7735cd15c2</u> | + 1 voucher                           | ✓ |
| 28 | 2023-11-19<br>05:35:35 | <u>0xf40a75483de3adeb5f57477857d94f86a9d3f9c01ed4c4719f4605bd0f5493e1</u> | + 1 ro                                | ✓ |
| 29 | 2023-11-19<br>03:48:39 | <u>0x89edf2efb1dcc0ec586030f3d5f4de36f4f66821be471ea278123a52584112ca</u> | + 1 2000 USDT -<br>Claim at usd.pm    | ✓ |
| 30 | 2023-11-19<br>03:48:29 | <u>0xe6fb471c727f8165c3885154a95414af108577e85f1c870d44dde3340c7db489</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 31 | 2023-11-17<br>05:46:11 | <u>0x9d229e500788ea3b389df9b3fb4a7b03451ce558faf576e735ce9c30c5162496</u> | + 1 ro                                | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 32 | 2023-11-02<br>02:27:36 | <u>0x382d2d996ec0ee3da452ae3178204777ec0c5a71f3f3d0828e136e5650ccecda</u>  | + 1 op.net       | ✓ |
| 33 | 2023-11-02<br>02:24:38 | <u>0x7cd6dfa977ae300c60f9a8953cb990e2a76ea36a83200e5515f22cfc7d4cce62</u>  | + 1 2000usdt.cc  | ✓ |
| 34 | 2023-11-02<br>02:24:38 | <u>0x7b89150394ef5c8e70676b06babcb6bf753f8ffeb584f2996fc557505f0bcd33a</u> | + 1 Voucher      | ✓ |
| 35 | 2023-10-27<br>00:21:50 | <u>0xd57f0c62a83f64a9a90b59c4c923c424c98f240c7dbdcf798d73113bd2ae04c7</u>  | + 1 \$BNFT       | ✓ |
| 36 | 2023-10-24<br>15:40:42 | <u>0x1cce605913051e10982b820cb7d7393bb30013202229802b9426c9aedbb6deaf</u>  | + 1 er.app       | ✓ |
| 37 | 2023-10-24<br>13:04:23 | <u>0xa6841888fbc85b3fdb197e991593c976da36effb82d31b0a698eb8e21df970b4</u>  | + 1 er.app       | ✓ |
| 38 | 2023-10-24<br>12:37:21 | <u>0xd9344238cf380605922711b0a6a2ec1720b3d1a5e0960367c5f4da1d19f9ae8f</u>  | + 1 Voucher      | ✓ |
| 39 | 2023-10-23<br>14:11:51 | <u>0x9a82136ee7b886c06b69d26521deb19b23f1a944ece75184261b0569d742b016</u>  | + 1 im.net       | ✓ |
| 40 | 2023-10-22<br>15:36:57 | <u>0xd1af26411e17dec256185e5933c2613a5ff8e483e4920975e3ca9cc3b77d2a26</u>  | + 1 2000usdt.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 41 | 2023-10-22<br>15:25:21 | <u>0xed7feba50f6bf855523b<br/>ab6af366bf48a9d52aea01<br/>87f62c18bcefa31152cda7</u> | + 1 .net                                   | ✓ |
| 42 | 2023-10-20<br>14:46:03 | <u>0x17eb4fb699cdb3b4a985<br/>7ddfc860f8cd2dfe497dcd<br/>f76ef791463398b5ac3e32</u> | + 1 s.net                                  | ✓ |
| 43 | 2023-10-20<br>14:40:08 | <u>0xf835567fd2dd03f0085c<br/>ff7cdf52638d666f3e22bf<br/>dcfbce057e5955183773ba</u> | + 1 Voucher                                | ✓ |
| 44 | 2023-10-20<br>14:34:54 | <u>0x15706aa07282ac94b481<br/>b6ccfd907b9f4393fa3df6<br/>32deadeed2efc861adc8af</u> | + 1 s.net                                  | ✓ |
| 45 | 2023-10-20<br>14:16:09 | <u>0xb98929602b822808b04e<br/>01753723edbda4924aa45d<br/>78ae258a4ce674957338ea</u> | + 1 s.net                                  | ✓ |
| 46 | 2023-10-18<br>16:11:51 | <u>0x423124a75ceb4a00fb4f<br/>3ec498a0f02c2ae2c22a3e<br/>6853b2611f2dc72ae2e2ba</u> | + 1 et                                     | ✓ |
| 47 | 2023-10-17<br>16:16:25 | <u>0x2acb5614c1903c154da0<br/>d92cd6aa2d9fd4fcd49c13<br/>cefccb4e79eac53daf484e</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 48 | 2023-10-14<br>16:29:55 | <u>0x5dad16f6a7f7d3765673<br/>43bb4db03661af9112c199<br/>f5ac0817951cccf50f5e3f</u> | + 1 Voucher                                | ✓ |
| 49 | 2023-10-07<br>14:30:17 | <u>0x7dc8727c6399542787bd<br/>6d039153c8605997ced3e7<br/>3956c2e97d31a6d5777bb1</u> | + 1 NFT Voucher                            | ✓ |



| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 50 | 2023-10-07<br>13:50:45 | <u>0x671430967d9b5e61dd5c8feab271361a3fd797b8432598eb26b8915614fdd97f</u> | + 1 rg                | ✓ |
| 51 | 2023-09-30<br>10:49:03 | <u>0x19ca088730cd60bbf0e5544b1d842c58c7ef100c9e2431aaba3f0228594d8bca</u> | + 1 ard.net           | ✓ |
| 52 | 2023-09-25<br>04:11:10 | <u>0x393aadebcf03abd11f65db9695dab0430e08b9f289b89b6ecb137bfe8fedcb7a</u> | + 1 Uniswap giveaway  | ✓ |
| 53 | 2023-09-25<br>04:09:30 | <u>0x93ce021f5e5c03c3ff64e92dba8b4992653b9ff567cb725c61d70a5d9b4fc216</u> | + 1 NFT Giveaway      | ✓ |
| 54 | 2023-09-25<br>03:59:44 | <u>0xf985ed47564e4b8e2fe102dc82c006145a6fc01668dd405da6c5ff268b50dcdf</u> | + 1 NFT Airdrop       | ✓ |
| 55 | 2023-09-25<br>03:59:42 | <u>0x39e55786eb807e17df46f8c160aef510fe44c836d4ee07ec13e8c0a3996d6d0a</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-23<br>17:50:14 | <u>0xa71ab5c84daa019d41e00a20ae7d3d8248a1516e29677124d9d5882d41c5bc48</u> | + 1 Voucher           | ✓ |
| 57 | 2023-09-14<br>07:11:28 | <u>0xfdb19d3203a3db88efb1f6333bc575d442857be160cef8a739cc9e570650e1ec</u> | + 1 Uniswap giveaway  | ✓ |
| 58 | 2023-09-14<br>07:11:20 | <u>0x7597bb2027effd6e0c9621bba58746b78dd1fb747d2d5e77c6c92351265cc53d</u> | + 1 Base Chain Raffle | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 59 | 2023-09-14<br>07:10:54 | <u>0x921d6965bf127d34992d9b993b2f1f6fbbd241c7f0bd740a7f73e6f088599cbe</u> | + 1 Circle Weekly Giveaways    | ✓ |
| 60 | 2023-09-14<br>07:10:38 | <u>0xc186c7cbd38a6af1d9dc5ca66608ab916101405570b0678a66213601008ef037</u> | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 61 | 2023-09-14<br>07:10:30 | <u>0x98578813e5bda20e44773772e5f62a21d47ee3fc7790e43d1f7660475f5cc2b8</u> | + 1 LIDO Drop                  | ✓ |
| 62 | 2023-09-14<br>07:10:14 | <u>0xd7b9bf771204d68509c4644c53dddb7d8ec012a8d48e91613373bfcc283ff961</u> | + 1 NFT VOUCHER                | ✓ |
| 63 | 2023-09-13<br>17:54:48 | <u>0x3fd979782831faccdb7e2ea823c679a29d4a6b83efd753503c3c69687ca4a567</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 64 | 2023-09-11<br>17:18:37 | <u>0xc17e11104f9173a08558333042348ec5313b8edd2ce872c55ae6732753588cfa</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 65 | 2023-09-09<br>16:04:10 | <u>0x482b718905e5ae5e6b9ab4856ded85967e9e8e4f94608f4232f3ec56a900a52e</u> | + 1 Uniswap giveaway           | ✓ |
| 66 | 2023-09-09<br>16:03:36 | <u>0x9815647df7ad5be03c5f0cb1a354ce8204cc2e7bb397f855b11f5ffb9cb595f5</u> | + 1 Base Chain Raffle          | ✓ |
| 67 | 2023-09-09<br>16:03:22 | <u>0x0a8779d7c0961bee9b5aef1b35b57bc068c7e3f39cdd9ea5dd7d9b5cdf0e0f3d</u> | + 1 LIDO Drop                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 68 | 2023-09-09<br>16:03:10 | <u>0x05e58d55b2bdfc4ed96a7e0e35819a4caf9d46140c191ea31e7e53d8f71cda32</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 69 | 2023-09-09<br>16:02:44 | <u>0x01dc07aad1f2a0747f3d9344c4dc85972ab980b2cfdaf7a3c6160b7a9ca06819</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 70 | 2023-09-09<br>16:02:26 | <u>0xcefb77d62078a245d7708bd85cf46972694ecace8150183ac592681831692697</u> | + 1 NFT VOUCHER              | ✓ |
| 71 | 2023-09-08<br>15:51:45 | <u>0xd3f1c961b171a26159e9a066adc8089c5dbbe4e606c2b8c0998e50ee02e9cff9</u> | + 1 Vouchers                 | ✓ |
| 72 | 2023-09-03<br>16:29:28 | <u>0x5b1767abc61c7230c4ad3632dae5de9c8b7e9041c3bbfb2aa5a0f840168b0e83</u> | + 1 Base Chain Raffle        | ✓ |
| 73 | 2023-09-03<br>16:01:46 | <u>0x346ef040abee3b604971a13f923d9f9bbc8ae8f81bd1142f7d9f671d68eae027</u> | + 1 NFT Voucher              | ✓ |
| 74 | 2023-09-03<br>16:00:44 | <u>0x53482c108063e03a6bfb38622e313aabb39ef767dbaf5a6435296c4d946ea52b</u> | + 1 NFT Voucher              | ✓ |
| 75 | 2023-09-03<br>16:00:24 | <u>0x6f3ecc998259bf1b93a0fa82647b777783f4abce5971c9a4072bf26d6795524b</u> | + 1 NFT Airdrop              | ✓ |
| 76 | 2023-09-03<br>15:58:44 | <u>0xdba350b94bd4cf76cdd401f346dcd2be5c84cc425436339a7055a5023e2acab2</u> | + 1 NFT Airdrop              | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 77 | 2023-09-03<br>15:58:36 | <u>0xa294d59068e8abceb2a2</u><br><u>9a427837d6872d1ab48fc9</u><br><u>286bd29e6dbd6bdc5bf150</u> | + 1 Vouchers       | ✓ |
| 78 | 2023-09-03<br>15:58:26 | <u>0x94290c6fcc8318a68d82</u><br><u>0b1985a098b61b534ed804</u><br><u>ad41cdbfe8d96ca2071a55</u> | + 1 NFT Voucher    | ✓ |
| 79 | 2023-08-31<br>15:29:52 | <u>0xf2fdc344d7726856110d</u><br><u>521483e709918a0f3b512a</u><br><u>f605f575c5a2e66d4c32e2</u> | + 1 UNI-V3-PoS     | ✓ |
| 80 | 2023-08-31<br>15:29:18 | <u>0x3a1db0fa34691bf523e8</u><br><u>cfbd01ff5d0d6a31160db2</u><br><u>e586e882482cb487e71a0f</u> | + 1 drops-usdt.xyz | ✓ |

\* USD values displayed at the time of transaction

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