

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:37 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xe7f25f06287ac7606d27c9650123fce1f422baa4</u> |
| TOTAL RECEIVED | 0.0950000000000000001 MATIC                       |
|                | 0.04 USD  |
| TOTAL SEND     | 0.046720139596731790 MATIC                        |
|                | 0.01 USD  |

| Token            | Balance                                   |
|------------------|---|
| MATIC            | 0.048279860403268211 MATIC<br>0.02 USD    |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD                 |
| # zeroLends.com  | 1 ard                                     |
| ! USDT           | 1 REWARDS 3000\$ USDT usdt-v2.com         |
| @ Synth sUSD     | 879.04999999999954525 sUSD [Synthetix.cc] |
| ! abict.net      | 4,891.500000000000000000 et               |
| @SNXPool.com     | 887.250000000000000000 \$ sUSD            |
| #HEXPool.net     | 178,500.000000000000000000 wHEX           |
| MegaDoge.Org     | 1,000.000000000000000000 MegaDoge         |
| Zepe.io          | 750,000.000000000000000000 Zepe.io        |


| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| \$2000 USDT VoucherřŸŽ•          | N/A 2000usdt.link                    |
| 5.00 ETH by Base                 | N/A Base Chain Raffle                |
| \$2000 USDC                      | N/A Voucher                          |
| \$2000 USDC                      | N/A Voucher                          |
| \$2000 USDC                      | N/A Voucher                          |
| \$2000 USDC VoucherřŸŽ•          | N/A 2000usdc.org                     |
| 700M SHIB                        | N/A NFT Airdrop Round                |
| \$1000 DROP                      | N/A drop-rewards.org                 |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY       |
| 1,000 USDT Reward                | N/A 1,000 USDT Reward at getusdt.net |







#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-20<br>01:00:21 | <u>0x15422cb7ca67d04ded0d<br/>ddda680c1250a68e1e1b7a<br/>5af1c06ff672a0d902b219</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-03-20<br>01:00:21 | <u>0x15422cb7ca67d04ded0d<br/>ddda680c1250a68e1e1b7a<br/>5af1c06ff672a0d902b219</u> | - 0.0011141784598321<br>98 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-03-20<br>01:00:21 | <u>0x15422cb7ca67d04ded0d<br/>ddda680c1250a68e1e1b7a<br/>5af1c06ff672a0d902b219</u> | - 0.0037586301181618<br>80 MATIC <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-03-04<br>07:23:53 | <u>0x5195c2e7cbff4b75cf6c</u><br><u>caab1df1df0e4394dd1d48</u><br><u>a529f4286120e5e9c74e93</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-03-04<br>07:23:53 | <u>0x5195c2e7cbff4b75cf6c</u><br><u>caab1df1df0e4394dd1d48</u><br><u>a529f4286120e5e9c74e93</u>  | - 0.0010696237840319<br>28 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-03-04<br>07:23:53 | <u>0x5195c2e7cbff4b75cf6c</u><br><u>caab1df1df0e4394dd1d48</u><br><u>a529f4286120e5e9c74e93</u>  | - 0.0043076854146832<br>26 MATIC <br>0.00 USD     | ✓ |
| 7  | 2024-03-04<br>07:00:09 | <u>0x853d08134cb9575825d3</u><br><u>3efa09a6518c5ba54b47aa</u><br><u>8d6e2b2020c5bad6008aa3</u>  | + 0.040000000000000000<br>01 MATIC <br>0.04 USD   | ✓ |
| 8  | 2024-03-03<br>06:20:08 | <u>0x5f2050bf0d9e6a2f54c9</u><br><u>a5d23b93c9ea1bfff021e25</u><br><u>264d85ab065a855b314911</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-03<br>06:20:08 | <u>0x5f2050bf0d9e6a2f54c9</u><br><u>a5d23b93c9ea1bfff021e25</u><br><u>264d85ab065a855b314911</u> | - 0.0010776674667706<br>92 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-03-03<br>06:20:08 | <u>0x5f2050bf0d9e6a2f54c9</u><br><u>a5d23b93c9ea1bfff021e25</u><br><u>264d85ab065a855b314911</u> | - 0.0016898486975488<br>02 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-03-02<br>05:40:13 | <u>0x942e797ded6ff27bd9e0</u><br><u>412cbd6bc52b7d18b9ec9c</u><br><u>7dbaa7dd1cc55d45d3a9fe</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-03-02<br>05:40:13 | <u>0x942e797ded6ff27bd9e0</u><br><u>412cbd6bc52b7d18b9ec9c</u><br><u>7dbaa7dd1cc55d45d3a9fe</u>  | - 0.0010900416711088<br>80 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-03-02<br>05:40:13 | <u>0x942e797ded6ff27bd9e0412cbd6bc52b7d18b9ec9c7dbaa7dd1cc55d45d3a9fe</u> | - 0.0015269203636986<br>60 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-02-02<br>21:00:09 | <u>0x2f2f6a05690eaab3b77e29a5bda6eb8c06ec742b9bc02fd1d37a9b8b6e3e0ffb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-02<br>21:00:09 | <u>0x2f2f6a05690eaab3b77e29a5bda6eb8c06ec742b9bc02fd1d37a9b8b6e3e0ffb</u> | - 0.0010902859052020<br>74 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-02-02<br>21:00:09 | <u>0x2f2f6a05690eaab3b77e29a5bda6eb8c06ec742b9bc02fd1d37a9b8b6e3e0ffb</u> | - 0.0009666418847468<br>04 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-12-30<br>10:40:26 | <u>0x6559855949cbdb6369ab2331afd58bc7bd5351ac9ddeb2fb511b46355d75bfc7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-12-30<br>10:40:26 | <u>0x6559855949cbdb6369ab2331afd58bc7bd5351ac9ddeb2fb511b46355d75bfc7</u> | - 0.0011200645697774<br>40 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-12-30<br>10:40:26 | <u>0x6559855949cbdb6369ab2331afd58bc7bd5351ac9ddeb2fb511b46355d75bfc7</u> | - 0.0062562235868320<br>86 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-12-25<br>14:20:24 | <u>0xca40cc49f174e7653c075cf3e6c0e6654629b09b8de586b4fbd2bbca06cbe9c6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-12-25<br>14:20:24 | <u>0xca40cc49f174e7653c075cf3e6c0e6654629b09b8de586b4fbd2bbca06cbe9c6</u> | - 0.0011026787774777<br>46 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-12-25<br>14:20:24 | <u>0xca40cc49f174e7653c075cf3e6c0e6654629b09b8de586b4fbd2bbca06cbe9c6</u> | - 0.0034394190074690<br>04 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-12-23<br>16:40:44 | <u>0x006f6998bfe13a4ee4051996223df5456b258c10a6fe7151dbb415843ad61eb5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-12-23<br>16:40:44 | <u>0x006f6998bfe13a4ee4051996223df5456b258c10a6fe7151dbb415843ad61eb5</u> | - 0.0007510995962696<br>52 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-12-23<br>16:40:44 | <u>0x006f6998bfe13a4ee4051996223df5456b258c10a6fe7151dbb415843ad61eb5</u> | - 0.0055713862976107<br>14 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-12-19<br>21:40:45 | <u>0xd3190853f80984209162610fa297890ef58b6ea75cdd57c0222b23c335ffce9c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-12-19<br>21:40:45 | <u>0xd3190853f80984209162610fa297890ef58b6ea75cdd57c0222b23c335ffce9c</u> | - 0.0007792363141097<br>22 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-12-19<br>21:40:45 | <u>0xd3190853f80984209162610fa297890ef58b6ea75cdd57c0222b23c335ffce9c</u> | - 0.0009230841402917<br>40 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-12-19<br>20:21:09 | <u>0xc76de56d6455c2d098cb410cb7af449bae518a6d998d2c7a63fac8fde964cec3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-12-19<br>20:21:09 | <u>0xc76de56d6455c2d098cb410cb7af449bae518a6d998d2c7a63fac8fde964cec3</u> | - 0.0011038492645379<br>64 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2023-12-19<br>20:21:09 | <u>0xc76de56d6455c2d098cb</u><br><u>410cb7af449bae518a6d99</u><br><u>8d2c7a63fac8fde964cec3</u> | - 0.0027062160224310<br>54 MATIC <br>0.00 USD     | ✓ |
| 32 | 2023-12-19<br>20:04:44 | <u>0xc0e5bce7d484856bfdc1</u><br><u>f8d7d9a5a038ad8feff341</u><br><u>f8b59a8cc4e7794de36cb5</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD   | ✓ |
| 33 | 2023-10-17<br>10:40:20 | <u>0x0fdeaa8e34415e38580c</u><br><u>836cb14287857ec3b65e04</u><br><u>a7c1c03497e095cb5ae8da</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-10-17<br>10:40:20 | <u>0x0fdeaa8e34415e38580c</u><br><u>836cb14287857ec3b65e04</u><br><u>a7c1c03497e095cb5ae8da</u> | - 0.0010182541907016<br>36 MATIC <br>0.00 USD     | ✓ |
| 35 | 2023-10-17<br>10:40:20 | <u>0x0fdeaa8e34415e38580c</u><br><u>836cb14287857ec3b65e04</u><br><u>a7c1c03497e095cb5ae8da</u> | - 0.0018714001386458<br>70 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-10-17<br>09:00:20 | <u>0x7d94666c84d96b2d764c</u><br><u>08173253eff266743c0a44</u><br><u>e9f56c04078c4fe80301df</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-10-17<br>09:00:20 | <u>0x7d94666c84d96b2d764c</u><br><u>08173253eff266743c0a44</u><br><u>e9f56c04078c4fe80301df</u> | - 0.0010741938133736<br>88 MATIC <br>0.00 USD   | ✓ |
| 38 | 2023-10-17<br>09:00:20 | <u>0x7d94666c84d96b2d764c</u><br><u>08173253eff266743c0a44</u><br><u>e9f56c04078c4fe80301df</u> | - 0.0013115101114183<br>32 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-10-17<br>08:40:32 | <u>0x946e8840ee25cfc2b2e5</u><br><u>4ec6a7626a61e31a509545</u><br><u>eeef6cd8de93a661631db3</u> | + 0.014999999999999999<br>99 MATIC <br>0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-20<br>01:00:21 | <u>0x15422cb7ca67d04ded0d<br/>ddda680c1250a68e1e1b7a<br/>5af1c06ff672a0d902b219</u> | - 1,518.566656 USDT<br><br>1,518.18 USD   | ✓ |
| 2 | 2024-03-20<br>00:56:19 | <u>0xa45e86449cf9a8dabd8f<br/>e3b3e3b1f7f24a564512f0<br/>ebc7be1fb77dcf9b354c74</u> | + 1,518.566656 USDT<br><br>1,517.61 USD   | ✓ |
| 3 | 2024-03-04<br>07:23:53 | <u>0x5195c2e7cbff4b75cf6c<br/>caab1df1df0e4394dd1d48<br/>a529f4286120e5e9c74e93</u> | - 6,388.655703 USDT<br><br>6,390.62 USD   | ✓ |
| 4 | 2024-03-04<br>06:53:30 | <u>0x65a0a853af5c6f883db1<br/>95063a4642be2ad57ecf3b<br/>7bed4971e0acb5f45bc62b</u> | + 6,388.655703 USDT<br><br>6,391.13 USD   | ✓ |
| 5 | 2024-03-03<br>06:20:56 | <u>0x58b166158c6c5ab443ad<br/>a9218081c8abb987f14ed4<br/>9b977b34c93b716f18f796</u> | + 1 ard  | ✓ |
| 6 | 2024-03-03<br>06:20:56 | <u>0xe8874688e210855537ec<br/>a1c0ce27977043caca828f<br/>8d09afea62623d6d71de9e</u> | + 1 ard  | ✓ |
| 7 | 2024-03-03<br>06:20:08 | <u>0x5f2050bf0d9e6a2f54c9<br/>a5d23b93c9ea1bff021e25<br/>264d85ab065a855b314911</u> | - 6,481.644993 USDT<br><br>6,484.97 USD | ✓ |
| 8 | 2024-03-03<br>06:08:30 | <u>0x9b36314c8a5fb4079647<br/>2123b2b68b887b591d235c<br/>a96afc30dfef22d2989b20</u> | + 6,481.644993 USDT<br><br>6,484.91 USD | ✓ |
| 9 | 2024-03-02<br>05:40:13 | <u>0x942e797ded6ff27bd9e0<br/>412cbd6bc52b7d18b9ec9c<br/>7dbaa7dd1cc55d45d3a9fe</u> | - 3,359.390632 USDT<br><br>3,363.43 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-02<br>05:33:00 | <u>0x9025829357e8102e1184e8e19fb31ccfc0d606fa2e9548baf6d6edf5f45b18be</u> | + 3,359.390632 USDT<br><br>3,363.59 USD   | ✓ |
| 11 | 2024-02-03<br>01:54:20 | <u>0x730743427730f309c1458d48f1e6c58c128542f1aeac732170283b9426b00eae</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com   | ✓ |
| 12 | 2024-02-02<br>21:00:09 | <u>0x2f2f6a05690eaab3b77e29a5bda6eb8c06ec742b9bc02fd1d37a9b8b6e3e0ffb</u> | - 1,169.733333 USDT<br><br>1,169.30 USD   | ✓ |
| 13 | 2024-02-02<br>20:42:29 | <u>0xa80f36cc3eead519453ddb570a4803b42235eddde74a3289c35e6613894b9c8</u>  | + 1,169.733333 USDT<br><br>1,169.39 USD   | ✓ |
| 14 | 2023-12-30<br>10:40:26 | <u>0x6559855949cbdb6369ab2331afd58bc7bd5351ac9ddeb2fb511b46355d75bfc7</u> | - 786.750000 USDT <br>786.79 USD        | ✓ |
| 15 | 2023-12-30<br>10:28:28 | <u>0x8d6378e490fde6e118b7590ad0e01db21fe8e9500027a3fddec368d9f02d25c4</u> | + 786.750000 USDT <br>786.82 USD        | ✓ |
| 16 | 2023-12-25<br>14:20:24 | <u>0xca40cc49f174e7653c075cf3e6c0e6654629b09b8de586b4fbd2bbca06cbe9c6</u> | - 702.230000 USDT <br>702.48 USD        | ✓ |
| 17 | 2023-12-25<br>14:06:22 | <u>0x927829ac7fc9712b0e86afb0ac0b858219cce7dfc7dd15f42db929f8d94482c4</u> | + 702.230000 USDT <br>702.36 USD        | ✓ |
| 18 | 2023-12-23<br>16:40:44 | <u>0x006f6998bfe13a4ee4051996223df5456b258c10afe7151dbb415843ad61eb5</u>  | - 1,828.990000 USDT<br><br>1,830.17 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-12-23<br>16:35:26 | <u>0xf90c1adcf9fd7c17c61e</u><br><u>a61378226f516e1618368b</u><br><u>009ecb9d81269718bef23b</u> | + 1,828.990000 USDT<br><br>1,829.98 USD | ✓ |
| 20 | 2023-12-19<br>22:33:25 | <u>0x9c5d17761605c68c7571</u><br><u>743b629a1049cb4ef42f50</u><br><u>4d430fbb69110751945264</u> | + 4,891.500000000000<br>000000 et  | ✓ |
| 21 | 2023-12-19<br>21:40:45 | <u>0xd3190853f80984209162</u><br><u>610fa297890ef58b6ea75c</u><br><u>dd57c0222b23c335ffce9c</u> | - 787.380000 USDT <br>787.16 USD        | ✓ |
| 22 | 2023-12-19<br>21:38:12 | <u>0xc3dddaa3d0a49cb046c9</u><br><u>2340753189348961b85a90</u><br><u>cf3aa123a279c7b11a3b59</u> | + 787.380000 USDT <br>787.14 USD        | ✓ |
| 23 | 2023-12-19<br>20:21:09 | <u>0xc76de56d6455c2d098cb</u><br><u>410cb7af449bae518a6d99</u><br><u>8d2c7a63fac8fde964cec3</u> | - 668.710000 USDT <br>668.50 USD      | ✓ |
| 24 | 2023-12-19<br>16:20:30 | <u>0xefae9bf03ca5b2ba0105</u><br><u>f9772bb9cad9a913a402bd</u><br><u>2a04a191747f1cbd8d593f</u> | + 668.710000 USDT <br>668.40 USD      | ✓ |
| 25 | 2023-10-18<br>07:27:12 | <u>0x33a934105876ef4d9800</u><br><u>a61a592b77eb1c3e823b19</u><br><u>bf236ea139664923fcaeca</u> | + 879.0499999999995<br>4525 sUSD<br>[Synthetix.cc]   | ✓ |
| 26 | 2023-10-17<br>10:40:20 | <u>0x0fdeaa8e34415e38580c</u><br><u>836cb14287857ec3b65e04</u><br><u>a7c1c03497e095cb5ae8da</u> | - 959.030000 USDT <br>959.57 USD      | ✓ |
| 27 | 2023-10-17<br>10:25:34 | <u>0x5c057db2aeace1e29033</u><br><u>9833effbdbc46895f49eb3</u><br><u>faffc0e259091b0aae2b6e</u> | + 959.030000 USDT <br>959.46 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 28 | 2023-10-17<br>09:00:20 | <u>0x7d94666c84d96b2d764c8173253eff266743c0a44e9f56c04078c4fe80301df</u>  | - 810.911219 USDT<br>811.36 USD          | ✓ |
| 29 | 2023-10-17<br>08:22:26 | <u>0xe819d4b021583faabac5ef54eae90e0756c8febea5cf9a67bf82fdd8c7ce04f6</u> | + 810.911219 USDT<br>811.22 USD          | ✓ |
| 30 | 2023-09-11<br>12:46:21 | <u>0x4a5a27c324df933bd0c37a97f955cafe9dcf216c70e7e63df25f262e39854d05</u> | + 887.25000000000000<br>0000 \$ sUSD     | ✓ |
| 31 | 2023-08-20<br>20:16:19 | <u>0x7674d1e089900f4f1f007cedd85a1ac8a4781acd752026d56e7ea7a96f891c63</u> | + 178,500.0000000000<br>00000000 wHEX    | ✓ |
| 32 | 2021-09-20<br>15:45:32 | <u>0x4f0cb0a49a9be98056fe82c9d2a80e6a080be0f2ebf7fc5044f102aaf3a9e499</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 33 | 2021-09-20<br>11:01:27 | <u>0x2b5497af896b38c661ff23a89ecccb8ed74d0f80f2ad7ee48ec98da7c4291a46</u> | + 1,000.000000000000<br>000000 MegaDoge  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-20<br>01:55:42 | <u>0x82567c4d66964f18d3c4c43dd490c548dba28eee3c4d41abb2003b55c54c65e1</u> | + 1 Airdrop at [3eth<br>i%[Etop] | ✓ |
| 2 | 2024-03-17<br>02:33:17 | <u>0x9de29722d8a9753b594ef5e90f4c05fc9a6b2db9d128931f8c9e75c199b301db</u> | + 1<br>https://lidostak.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-03-06<br>04:13:19 | <u>0xbdcd3443bd67749b1323<br/>cad2b4d820faf1741c2819<br/>ecf2649701a53f389d5ba3</u> | + 1 Reward at<br>[5000usdc i%[Ecc]                               | ✓ |
| 4  | 2024-02-25<br>15:20:28 | <u>0xbebb175cc9304f666b2c<br/>e95e02713a967825fe4675<br/>04583edca7ed834acb181f</u> | + 1 Reward at<br>[2000usdc i%[enet]                              | ✓ |
| 5  | 2024-02-25<br>11:18:21 | <u>0x9b8dd9e56749695c230b<br/>7fdf7b9ef36534e0cd16fe<br/>ae5c5f43c23f2a4a94a0ba</u> | + 1 Airdrop at [5eth<br>i%[Ecc]                                  | ✓ |
| 6  | 2024-02-16<br>18:21:07 | <u>0xca919ce66aedc2384fb0<br/>f36666a88891ce4e317b4c<br/>3f63ef84f6d16bc9816d82</u> | + 1<br><a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |
| 7  | 2024-02-04<br>04:02:32 | <u>0xb54b94e10a92e61b744f<br/>f9ffe74cccecee7762800d<br/>8294cd42a69f168d63e820</u> | + 1 Reward at<br>bonewin.com                                     | ✓ |
| 8  | 2024-02-03<br>13:53:03 | <u>0x4ad9798556558bce8253<br/>b323cae3268ec4694fe9f6<br/>124e86cd77fb14d9d49af8</u> | + 1 Reward at<br>2eth.org  | ✓ |
| 9  | 2024-02-03<br>10:08:01 | <u>0x01a4c14f911cb32996fa<br/>d9c93cb1540cf5e5ecb0e4<br/>c802da32dc015b0b6ca8cc</u> | + 1 2000usdc.org   | ✓ |
| 10 | 2024-02-03<br>09:06:29 | <u>0x6eceddb86c39097d3d53<br/>83f300812599b59bc0f789<br/>85086eec6b17c554c4533d</u> | + 1 Airdrop at<br>3000usdt.top                                   | ✓ |
| 11 | 2024-02-02<br>02:11:10 | <u>0xa085f02bc8a775444a0c<br/>79f2126910dd236b2b3783<br/>08941cea1c5187aee28f43</u> | + 1 Reward at<br>ether.casa                                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 12 | 2024-01-30<br>13:38:51 | <u>0xe0aee8e93d795ec847df61eaf1bc59a025973b9ec091eb3d0b0e766f170d1756</u>  | + 1 2000usdc.org                    | ✓ |
| 13 | 2024-01-29<br>20:44:23 | <u>0x8df7e29c0391a6049fbecbeba916bc6beea3a9c1e39de8ab752e46df9f96f329</u>  | + 1 5000usdt.com                    | ✓ |
| 14 | 2023-12-26<br>01:51:57 | <u>0xfea5628c40c951bfe344367247550676b01bb4ccd34e1949878a1f01b528cda4</u>  | + 1 Reward at shibatokens.win       | ✓ |
| 15 | 2023-12-19<br>20:23:15 | <u>0x171b3a6656b91d21ae0d886bca2d196627173046a30b074c749a997dbcd1a887</u>  | + 1 Reward at Lido.fun              | ✓ |
| 16 | 2023-12-19<br>20:22:41 | <u>0x8286ccd2cd1e6fa5d90232e68577133447ecf535987222cc51830e73a5936b01</u>  | + 1 Reward at Lido.fun              | ✓ |
| 17 | 2023-12-18<br>16:13:47 | <u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e726193bb8b0c455b473fc33</u> | + 1 s.xyz                           | ✓ |
| 18 | 2023-12-17<br>15:05:23 | <u>0x40591194b5b5eb12a872a05e9a1c68d290d438c6f47ecd8abd7791795cc86e75</u>  | + 1 1000usdc.org                    | ✓ |
| 19 | 2023-12-17<br>15:02:51 | <u>0x603fe36414af82cdf1419542d018e80ae2a70cd451f45bd781a39bbd40541e25</u>  | + 1 2000usdt.icu                    | ✓ |
| 20 | 2023-12-17<br>08:14:03 | <u>0x52b623e62ef5237c403ff264f7f276d78c1065d9e1edfa41f44a43b59f7a739e</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 21 | 2023-12-15<br>17:16:21 | <u>0xb0ef95aa8949cb15811b6b2ab44bc6bd590596de12a35e63d3d12b89c80dcb2f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2023-12-14<br>22:33:36 | <u>0x648daf0232ee5d1a6fc7c725f3b77e39ac58ff53453cb35b73e0f9b27101024f</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 23 | 2023-12-09<br>06:59:08 | <u>0x122be01d5e15426e10a807174be56b1e3c12c4cb073414d655761e821cf976ee</u> | + 1 2000usdt.link                         | ✓ |
| 24 | 2023-12-09<br>06:59:08 | <u>0xc30f0c1523b2e0d9641997c4ef91507db36962ae32ff34b71e5916ac8e6304f5</u> | + 1 1000usdc.net                          | ✓ |
| 25 | 2023-11-29<br>12:38:29 | <u>0x9ed6a6bef36024ed2be93dba2d82170fff8ae4b40f799422d386b7d289a6f45e</u> | + 1 com                                   | ✓ |
| 26 | 2023-11-11<br>17:47:57 | <u>0xadde9e8b2ac88572ca6f1661b47ea37a753349f30900f5325324ac6d461b2b7b</u> | + 1 dt.org                                | ✓ |
| 27 | 2023-11-09<br>14:33:22 | <u>0x04c6898a4efb2d67d890c4f77a694d82db657d7d0f1f23d601cf23b338e84b29</u> | + 1 drop-usd.com                          | ✓ |
| 28 | 2023-11-07<br>18:32:02 | <u>0x7180eb63474eacdc24899d3d7024e5f9f2b8dd5200645f07a28010fbad33cd13</u> | + 1 Voucher                               | ✓ |
| 29 | 2023-11-06<br>15:03:14 | <u>0x1bf286a8eebd2b0eda236c4ffe431be8dc063fce6b044d81c3d29f71e928fa08</u> | + 1 op.work                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 30 | 2023-11-05<br>09:32:12 | <u>0xe23eee500520d81e6f2433c8db8eb72027cb1e61d3de24b48bff51e38b64b08f</u>  | + 1 rop.xyz              | ✓ |
| 31 | 2023-11-04<br>15:03:38 | <u>0x4db1a8ecdbf4c5d9646cffcc97c945e5ec2e685690e53e5ca82a32103e7425a1d</u> | + 1 Voucher              | ✓ |
| 32 | 2023-11-04<br>13:11:16 | <u>0x7991b76be6ee2d999614e3412d601d563c8dabcaa7cec8728ccd3dbc29bb9274</u>  | + 1 op.org               | ✓ |
| 33 | 2023-11-03<br>08:51:43 | <u>0x3057c66bbcf3693036aad1c4a65a236a29bdb1172e6ed1f814b4993583fdb7</u>    | + 1 op.org               | ✓ |
| 34 | 2023-11-03<br>06:51:08 | <u>0xd0c2c536c142a18693360325e50a1771e95ff5862c0abde040c5794e11c7b86c</u>  | + 1 op.org               | ✓ |
| 35 | 2023-11-02<br>23:46:00 | <u>0x2fbc7515371733c19f99b19e51bccf51ffd14792b8e12dedd099f680e22910a4</u>  | + 1 100,000 \$MEME       | ✓ |
| 36 | 2023-11-02<br>23:45:54 | <u>0x9339ab1e89e95bef5bb3d8ff3cfcf912df8d31276b0952170ddd3853a389cf8</u>   | + 1 op.org               | ✓ |
| 37 | 2023-11-02<br>18:32:18 | <u>0xb7806bdc4e384206e9e31e506aa2e2f055d7e588b91dd158b87d8936890845e7</u>  | + 1<br>trust-rewards.xyz | ✓ |
| 38 | 2023-11-02<br>18:09:52 | <u>0x85a83b6c8c02b4bb8b32cbb45166433d1a2f36aff4264dda63d947bbe9fe4e07</u>  | + 1 op.org               | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 39 | 2023-11-01<br>18:33:31 | <u>0x0dc17afcc6c3228362fa</u><br><u>5c5690f3b07737fbdc5e6</u><br><u>1ff0e043269cf502b2fe78</u>  | + 1 Voucher          | ✓ |
| 40 | 2023-11-01<br>15:02:51 | <u>0xe7f6be521cde0f72274b</u><br><u>1f426845d7c95f99c8daf3</u><br><u>98793b04b644c643ae76b0</u> | + 1 2000usdt.cc      | ✓ |
| 41 | 2023-11-01<br>14:46:11 | <u>0xd3b36c9b0ef5786c1445</u><br><u>902d0b08c3c6d658a4a82d</u><br><u>3d4e80b0201c6b6bf72c6b</u> | + 1 drop-rewards.org | ✓ |
| 42 | 2023-11-01<br>14:46:01 | <u>0xe3def0450e5843c8b34</u><br><u>b7d8bd36ec486f2d9071ea</u><br><u>3bdbf8871c9024554ab4c5</u>  | + 1 op.net           | ✓ |
| 43 | 2023-10-31<br>18:31:43 | <u>0x02bc94d9229de3142e5c</u><br><u>608c71405d712ed707b461</u><br><u>685cda6f6d4a1def2ba1e5</u> | + 1 op.net           | ✓ |
| 44 | 2023-10-31<br>16:05:53 | <u>0x3bef9533fece38f7f1d4</u><br><u>923c5c638aef4df18acfbf</u><br><u>f505907184a6ad6b6bde38</u> | + 1 2000usdt.xyz     | ✓ |
| 45 | 2023-10-31<br>16:05:43 | <u>0x2b536be627c6f31dd4fe</u><br><u>27b5a6cf3b2c121d6429ce</u><br><u>f495833453b015abc06ff9</u> | + 1 op.net           | ✓ |
| 46 | 2023-10-31<br>03:40:09 | <u>0xa52b2dada26a88d74b54</u><br><u>6140c6cf936aee3569c9b9</u><br><u>21749ba4bac1d2097dceae</u> | + 1 drop-bone.xyz    | ✓ |
| 47 | 2023-10-31<br>03:39:39 | <u>0xd4f9defbd37d4763446c</u><br><u>147e41c28351f67f6441f0</u><br><u>8cb2518e3b988827cee048</u> | + 1 Voucher          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 48 | 2023-10-26<br>10:20:06 | <u>0xad96483a2b18ab46ece1</u><br><u>17f566bc8342c6b2601de5</u><br><u>4c22f203a9e90199486e4d</u> | + 1 \$BNFT                                 | ✓ |
| 49 | 2023-10-19<br>15:05:11 | <u>0x530357d3f1a92205039d</u><br><u>23b07d2e805e7f2442e24f</u><br><u>6b5ed946e8f9f1221c0a18</u> | + 1 drop-usdt.org                          | ✓ |
| 50 | 2023-10-19<br>15:04:41 | <u>0x334ff042b0be63eec6d3</u><br><u>38894d686f042ab574280e</u><br><u>0e9a721e999d4640fd8b0a</u> | + 1 s.org                                  | ✓ |
| 51 | 2023-10-18<br>10:10:20 | <u>0xcfaeb6e281ccc95bc877</u><br><u>02f08c5d71d7813a0c2603</u><br><u>a29d2ba380b39f905970ec</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 52 | 2023-10-18<br>07:46:14 | <u>0x32eca61581a0a54c4104</u><br><u>957b08e7a640a11dff2324</u><br><u>f5bc092b2df4d858e352f0</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 53 | 2023-10-18<br>07:46:04 | <u>0xe2e7ac91314ffc9dcec2</u><br><u>9976c0e535eb2c935fe7bb</u><br><u>46faa75de7123c81414442</u> | + 1 Voucher                                | ✓ |
| 54 | 2023-10-18<br>06:58:10 | <u>0x802f954b1264aae2b444</u><br><u>11d623aff43e4ee7d94179</u><br><u>4f431289b4ff0150e38bae</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 55 | 2023-10-17<br>14:40:59 | <u>0x8fc0c2463fe2174f13ed</u><br><u>528a01783fa57c1d498bc1</u><br><u>92fa1d62d15e258e49859f</u> | + 1 1000usdt.info                          | ✓ |
| 56 | 2023-10-17<br>14:10:58 | <u>0x821deccaa0d7671dc906</u><br><u>3ea460f845a9da7d2219dd</u><br><u>f231065fc1ee439e3f51a8</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 57 | 2023-10-17<br>09:00:42 | <u>0x03195e1a3f30cd7bd16a<br/>f7545c854458877ab11711<br/>da185f4a2eee7b73a341d9</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 58 | 2023-10-16<br>15:00:39 | <u>0x286194f09244d03f5b72<br/>9b3c096f63c2433e809ab1<br/>56b464bceb3bb0be889b1d</u> | + 1 1000-usdt.info                         | ✓ |
| 59 | 2023-10-16<br>14:45:13 | <u>0x20db8a55d9c71e39cef7<br/>f065820ce7eb88e2d03f72<br/>a63e4d406536e0876f6448</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 60 | 2023-10-04<br>15:48:43 | <u>0xf0913777de070d5bdbe2<br/>cbdf352d9ca27fc3c97871<br/>45c1fc4be7fc2141a8c46a</u> | + 1 Voucher                                | ✓ |
| 61 | 2023-09-25<br>13:40:03 | <u>0xab0d490c470bea4d24fc<br/>337a3b53bf953036b23889<br/>122758bfae9617ff2151f2</u> | + 1 Voucher                                | ✓ |
| 62 | 2023-09-25<br>12:41:38 | <u>0x0f4353449d1ed0dd6719<br/>be95ff3a34d4f5551c8b31<br/>ac6616a2eba2db11b6184d</u> | + 1 Uniswap giveaway                       | ✓ |
| 63 | 2023-09-25<br>12:38:58 | <u>0x7a9d01b2cf236fe3a925<br/>ce930607d83b670572615d<br/>41b79236355a0de561c1ae</u> | + 1 NFT Giveaway                           | ✓ |
| 64 | 2023-09-25<br>12:35:20 | <u>0x1ccf8c51d89c1fc2d7bc<br/>7681efa33870931103fb84<br/>e4ddf986a66d0f082b66ed</u> | + 1 NFT Airdrop                            | ✓ |
| 65 | 2023-09-25<br>12:35:10 | <u>0x42a7f012108242b0f0f6<br/>95b8b92eea65f23bcbe982<br/>d98374f3bb85153d25b9bf</u> | + 1 NFT Airdrop<br>Round                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 66 | 2023-09-25<br>12:33:52 | <u>0x7a7bee1ba44a4f84b84f7eff8236155dd9d2cec01fbd11a4a8c7e6e06511e75a</u> | + 1 drop-usd.me                | ✓ |
| 67 | 2023-09-18<br>00:37:19 | <u>0x72ae709c9b8e3cd12510e3706cdbf3fc1fea80dc7f84dab0a2e4920a16048166</u> | + 1 NFT Giveaway Round         | ✓ |
| 68 | 2023-09-14<br>20:01:56 | <u>0x73dce85201107fea25c6b9c68612584e173c423d991666552efeca67e5ac1115</u> | + 1 NFT Airdrop                | ✓ |
| 69 | 2023-09-14<br>01:42:19 | <u>0x49843df1eb464d375ec0fccd961c1c594a217d7f01d7555b7e82d2483c17c893</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 70 | 2023-09-13<br>04:04:03 | <u>0x68e8f86a4dbb865fcba809d13e35b7f776e71dcd6a7f29afe78aba6de5ad1000</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 71 | 2023-09-13<br>01:34:24 | <u>0x3db52688e890798fa5147f2f6cb61f7155b5cbe2c428f71b563416ab2d879d5c</u> | + 1 \$2000 USDC                | ✓ |
| 72 | 2023-09-10<br>11:40:41 | <u>0x097ff13eac4b9c030a04b0b588bc15231ee8dedab65398b2ccc60bcbdf17c69f</u> | + 1 Vouchers                   | ✓ |
| 73 | 2023-09-10<br>11:39:39 | <u>0xc776ee5076892fa44d8d18fe61253bf5409f4e2285980b95c3becec875c5dc7d</u> | + 1 Vouchers                   | ✓ |
| 74 | 2023-09-10<br>11:03:21 | <u>0x3e7cc59e1a785baf9fcd1d96c5966142f2e84c4286b3863f3bd9585317f6ada4</u> | + 1 Uniswap giveaway           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 75 | 2023-09-10<br>11:02:47 | <u>0x4d01eaa24ae9ca8f00d23c4a5a932edfe943f715b60e5ce77379741efe2421de</u> | + 1 Base Chain Raffle        | ✓ |
| 76 | 2023-09-10<br>11:02:27 | <u>0x6481021f7d3bfe7ff94bb001e6562b2e070a92f08ce9d4fa5dfe410135c9b341</u> | + 1 LIDO Drop                | ✓ |
| 77 | 2023-09-10<br>11:02:07 | <u>0x5c624fbb74af341c4bee37f24001a9b619f2281078aed10b70111037772fbd2</u>  | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 78 | 2023-09-10<br>11:01:55 | <u>0xb27c9d9d399015f9134e63cbec5c65e93a01bd3c27666b77a276a96a4ef1ca40</u> | + 1 Circle Weekly Giveways   | ✓ |
| 79 | 2023-09-10<br>11:01:21 | <u>0x0817e06896dba727f0fe9972bc3fa021a0bd6b7da309d4eec6ac3cf475adaae0</u> | + 1 NFT VOUCHER              | ✓ |
| 80 | 2023-09-10<br>10:52:05 | <u>0x7569ae344cd8ddeca7c1428397245f252fa751ccc74ecd172b4360cad2a3848e</u> | + 1 drop-usdc.com            | ✓ |
| 81 | 2023-09-08<br>14:35:05 | <u>0xe0ecbe0e3151224d65c1d6b5eabdec20e49d6dabef266fe985be8992dda6f212</u> | + 1 Staking Bounty Reward    | ✓ |
| 82 | 2023-09-08<br>14:34:19 | <u>0xcc41142e4dca1e818241ec21dd2ad221798b73ecdb122766b6bf4461d4d7f330</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 83 | 2023-09-08<br>14:33:11 | <u>0x1351d387c942bb9b8cde219cf365cbb4d64af2a5afbc0a94a7f89f8b130056ae</u> | + 1 Circle Weekly Giveways   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 84 | 2023-09-08<br>14:33:09 | <u>0x003597ab2583263f056b1af97e7e84b4f260e0e0a869480a130796710496f318</u>   | + 1 NFT VOUCHER               | ✓ |
| 85 | 2023-08-26<br>23:13:18 | <u>0x7e7c7580b865b857ac8e2d44e9d0a5a8865afa9c7d317b6e51be440aef3afb7b</u>   | + 1<br>claim.circleweekly.com | ✓ |
| 86 | 2023-08-26<br>02:01:27 | <u>0x397c1edf4f40b9d302bc461fd3b0bbd225ee9783c1b3f06d8f4828751bad47d0</u>   | + 1 NFTVoucher                | ✓ |
| 87 | 2023-08-21<br>20:49:55 | <u>0xbd2a24691c9c1c8b57052e5b6d3d07ab7981b281a17f21944ebf20941a83c3ac</u>   | + 1 VOUCHER                   | ✓ |
| 88 | 2023-08-20<br>12:27:47 | <u>0x83490868412be613379dcd6386872fa6571f2af7d5fdd91751d7d1962e24c526</u>   | + 1 club-rewards.xyz          | ✓ |
| 89 | 2023-08-19<br>09:30:38 | <u>0x55104415decee37eff88980514fa89969365fe8b249fc024f4287c33a0c95698</u>   | + 1<br>official-rewards.xyz   | ✓ |
| 90 | 2023-08-10<br>21:25:08 | <u>0xb8bd464e73883bdc413a8c9fa967b394256909b2b40edd6b61da7a35ac07c622</u>   | + 1 NFTVoucher                | ✓ |
| 91 | 2023-08-10<br>12:33:39 | <u>0xffffe7b5a067a673e67fc976a69c3249564c843ef20042b22979e55baf9e19bd93</u> | + 1<br>http://2000rewards.xyz | ✓ |
| 92 | 2023-08-02<br>16:37:29 | <u>0xb8435daecd4cdaabd91e5b7d64c43fb4ce3f3ccee82707e59f746c13582976c0</u>   | + 1 AVALANCE NETWORK          | ✓ |

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