

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 03:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xed2205a2008f36b503e9e1d0baecc99cca6f5fb9</u> |
| TOTAL RECEIVED | 8.893106305317472149 MATIC                        |
|                | 3.31 USD  |
| TOTAL SEND     | 8.893106305317472149 MATIC                        |
|                | 3.31 USD  |









| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC<br>0.00 USD                |
| USD Coin (PoS)            | 0.000000 USDC<br>0.00 USD                             |
| (PoS) Tether USD          | 0.000673 USDT<br>0.00 USD                             |
| Acces<br>Liquid-ether.com | 27,227 rewards  |
| LayerZero (ZRO)           | 2,500 m   |
| ! ENTRY !                 | 3.000000000000000000 s                                |
| ! MetaWin                 | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.to |
| ! MetaWin                 | 5.000000000000000000 ENTRY TICKET -<br>www.metawin.to |










| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| #HEXPool.net                   | 162,750.000000000000000000 wHEX |
| #HEXPool.net                   | 172,500.000000000000000000 wHEX |
| \$ abict.pro                   | 752.000000000000000000 ro       |
| 959529ef                       | 1 efef                          |
| le Now!                        | 1 RDNTPN                        |
| \$5000 USDT Reward             | N/A 5000usdt.com                |
| ðŸŽ• Bonus at 3eth.us          | N/A Reward at [3eth.us]         |
| ðŸŽ•                           | N/A ðŸŽ•                        |
| 5000 USDC Voucher              | N/A Weekly Giveaways            |
| Uniswap V3 Positions<br>NFT-V1 | N/A UNI-V3-PoS                  |
| 🔲                              | N/A Reward at usdt-nft.com      |
| !!! \$ 100,000 BONE            | N/A Voucher                     |
| \$2000 USDC<br>VoucherðŸŽ•     | N/A 2000usdc.org                |
| 700 LDO AIRDROP                | N/A NFT NOTIFICATION            |
| Voucher USDC Coin NFT          | N/A Voucher                     |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-04-19<br>04:44:31 | <u><a href="#">0xc88c6f1ff7b0b74d96d1aa34879604dcdeb6918148d778400e9929bb38484f52</a></u> | - 1.5750255159405899<br>26 MATIC <br>1.02 USD |







\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-04-19<br>04:44:31 | <u>0xc88c6f1ff7b0b74d96d1</u><br><u>aa34879604dcdeb6918148</u><br><u>d778400e9929bb38484f52</u> | - 0.0006339045663300<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-04-19<br>04:44:31 | <u>0xc88c6f1ff7b0b74d96d1</u><br><u>aa34879604dcdeb6918148</u><br><u>d778400e9929bb38484f52</u> | - 0.0031556783785380<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-08-25<br>04:44:54 | <u>0x2cf6ea2eafd3d10b03c8</u><br><u>61354f80ed9fb08bd5d60f</u><br><u>a6fc62d0071be2c9829035</u> | - 1.4251180307784858<br>67 MATIC <br>0.76 USD   | ✓ |
| 5  | 2023-08-25<br>04:44:54 | <u>0x2cf6ea2eafd3d10b03c8</u><br><u>61354f80ed9fb08bd5d60f</u><br><u>a6fc62d0071be2c9829035</u> | - 0.0112095300000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-08-25<br>04:44:54 | <u>0x2cf6ea2eafd3d10b03c8</u><br><u>61354f80ed9fb08bd5d60f</u><br><u>a6fc62d0071be2c9829035</u> | - 0.0215676574630900<br>39 MATIC <br>0.01 USD | ✓ |
| 7  | 2023-08-25<br>04:44:34 | <u>0xdb463792dbfbd94005e6</u><br><u>1511561676f2f68d15b980</u><br><u>193bd351be368903bb8dfd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-08-25<br>04:44:34 | <u>0xdb463792dbfbd94005e6</u><br><u>1511561676f2f68d15b980</u><br><u>193bd351be368903bb8dfd</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-08-25<br>04:44:34 | <u>0xdb463792dbfbd94005e6</u><br><u>1511561676f2f68d15b980</u><br><u>193bd351be368903bb8dfd</u> | - 0.0033663231075302<br>40 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-08-25<br>02:42:15 | <u>0xa91569ef2c52d8e132e5</u><br><u>0c78b975d8108a60a8754e</u><br><u>f13fc37d0f348c5a55e12b</u> | - 0.7430564943955140<br>22 MATIC <br>0.40 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-08-25<br>02:42:15 | <u>0xa91569ef2c52d8e132e5</u><br><u>0c78b975d8108a60a8754e</u><br><u>f13fc37d0f348c5a55e12b</u> | - 0.0147035013149239<br>07 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-08-25<br>02:42:15 | <u>0xa91569ef2c52d8e132e5</u><br><u>0c78b975d8108a60a8754e</u><br><u>f13fc37d0f348c5a55e12b</u> | - 0.0767916150306931<br>64 MATIC <br>0.04 USD   | ✓ |
| 13 | 2023-08-25<br>02:41:49 | <u>0x19030b4163f125533f76</u><br><u>c9cab6494b9970be694911</u><br><u>f896d83c9076b95cd63aaa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-08-25<br>02:41:49 | <u>0x19030b4163f125533f76</u><br><u>c9cab6494b9970be694911</u><br><u>f896d83c9076b95cd63aaa</u> | - 0.0021211470480170<br>40 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-08-25<br>02:41:49 | <u>0x19030b4163f125533f76</u><br><u>c9cab6494b9970be694911</u><br><u>f896d83c9076b95cd63aaa</u> | - 0.0086699783403917<br>44 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-08-25<br>02:41:07 | <u>0x9e0628621a9a26b2e95e</u><br><u>30e2b650df31f24827b32c</u><br><u>6c570a5c7e5f5a4e2438d6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-08-25<br>02:41:07 | <u>0x9e0628621a9a26b2e95e</u><br><u>30e2b650df31f24827b32c</u><br><u>6c570a5c7e5f5a4e2438d6</u> | - 0.0071019597600000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-08-25<br>02:41:07 | <u>0x9e0628621a9a26b2e95e</u><br><u>30e2b650df31f24827b32c</u><br><u>6c570a5c7e5f5a4e2438d6</u> | - 0.0288325466106327<br>46 MATIC <br>0.01 USD | ✓ |
| 19 | 2023-08-25<br>02:40:51 | <u>0xd110c8da86c8f33323d1</u><br><u>0bbc0cd3e99f05d5dac4a9</u><br><u>3ff8a500f40194c9194ae1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-08-25<br>02:40:51 | <u>0xd110c8da86c8f33323d1</u><br><u>0bbc0cd3e99f05d5dac4a9</u><br><u>3ff8a500f40194c9194ae1</u> | - 0.0017724142129166<br>56 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-08-25<br>02:40:51 | <u>0xd110c8da86c8f33323d1</u><br><u>0bbc0cd3e99f05d5dac4a9</u><br><u>3ff8a500f40194c9194ae1</u> | - 0.0084823835003939<br>52 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-08-25<br>02:35:19 | <u>0x0e1ba910038d4a03aa22</u><br><u>eec72fb9bd7467afabc217</u><br><u>23c53ef777d96f701e0ddc</u> | - 2.1893995366488900<br>88 MATIC <br>1.18 USD   | ✓ |
| 23 | 2023-08-25<br>02:35:19 | <u>0x0e1ba910038d4a03aa22</u><br><u>eec72fb9bd7467afabc217</u><br><u>23c53ef777d96f701e0ddc</u> | - 0.0216594240000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 24 | 2023-08-25<br>02:35:19 | <u>0x0e1ba910038d4a03aa22</u><br><u>eec72fb9bd7467afabc217</u><br><u>23c53ef777d96f701e0ddc</u> | - 0.0757502730333118<br>74 MATIC <br>0.04 USD | ✓ |
| 25 | 2023-08-25<br>02:35:09 | <u>0x33abad429f6bc323eba8</u><br><u>8ccb23781843509813a5d8</u><br><u>3182ae2a7095123a341e65</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-08-25<br>02:35:09 | <u>0x33abad429f6bc323eba8</u><br><u>8ccb23781843509813a5d8</u><br><u>3182ae2a7095123a341e65</u> | - 0.0024827520000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-08-25<br>02:35:09 | <u>0x33abad429f6bc323eba8</u><br><u>8ccb23781843509813a5d8</u><br><u>3182ae2a7095123a341e65</u> | - 0.0089491861054918<br>04 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-05-18<br>15:46:53 | <u>0x486d18996d93eb40d213</u><br><u>780c5701e2b241516465a8</u><br><u>facbf694acd88fe552156d</u> | - 1.0250543496391963<br>94 MATIC <br>0.88 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-05-18<br>15:46:53 | <u>0x486d18996d93eb40d213780c5701e2b241516465a8facbf694acd88fe552156d</u> | - 0.0159165900000000<br>01 MATIC <br>0.01 USD   | ✓ |
| 30 | 2023-05-18<br>15:46:53 | <u>0x486d18996d93eb40d213780c5701e2b241516465a8facbf694acd88fe552156d</u> | - 0.0800251300808087<br>62 MATIC <br>0.06 USD   | ✓ |
| 31 | 2023-05-18<br>15:46:23 | <u>0xf05639d2f536eedf0bf16719f3e79ee56417fbb298e4f2e96a3f0233b8d3bc7b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-05-18<br>15:46:23 | <u>0xf05639d2f536eedf0bf16719f3e79ee56417fbb298e4f2e96a3f0233b8d3bc7b</u> | - 0.0017429400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-05-18<br>15:46:23 | <u>0xf05639d2f536eedf0bf16719f3e79ee56417fbb298e4f2e96a3f0233b8d3bc7b</u> | - 0.0076948304875204<br>08 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-05-18<br>07:45:21 | <u>0x3de7b78bfa7ee84c412b59533fb14b733a4886fffc547403956b8280ecd8879e</u> | - 1.1165313878111700<br>06 MATIC <br>0.98 USD | ✓ |
| 35 | 2023-05-18<br>07:45:21 | <u>0x3de7b78bfa7ee84c412b59533fb14b733a4886fffc547403956b8280ecd8879e</u> | - 0.0111644699999999<br>99 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-05-18<br>07:45:21 | <u>0x3de7b78bfa7ee84c412b59533fb14b733a4886fffc547403956b8280ecd8879e</u> | - 0.0455973583031365<br>83 MATIC <br>0.04 USD | ✓ |
| 37 | 2023-05-18<br>07:44:57 | <u>0x030a493c8824f514d72791bf8001b92c7f7b289f0b2e8687a2d249ffd6cd129a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-05-18<br>07:44:57 | <u>0x030a493c8824f514d727</u><br><u>91bf8001b92c7f7b289f0b</u><br><u>2e8687a2d249ffd6cd129a</u> | - 0.0017436600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-05-18<br>07:44:57 | <u>0x030a493c8824f514d727</u><br><u>91bf8001b92c7f7b289f0b</u><br><u>2e8687a2d249ffd6cd129a</u> | - 0.0067359668497831<br>62 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-05-18<br>07:24:13 | <u>0x76112a64a8666018ade2</u><br><u>dbe99fc708089742927ae2</u><br><u>bfe7bf611a6f58649671fa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-05-18<br>07:24:13 | <u>0x76112a64a8666018ade2</u><br><u>dbe99fc708089742927ae2</u><br><u>bfe7bf611a6f58649671fa</u> | - 0.0649072200000000<br>02 MATIC <br>0.05 USD   | ✓ |
| 42 | 2023-05-18<br>07:24:13 | <u>0x76112a64a8666018ade2</u><br><u>dbe99fc708089742927ae2</u><br><u>bfe7bf611a6f58649671fa</u> | - 0.2843992499101164<br>47 MATIC <br>0.25 USD | ✓ |
| 43 | 2023-05-18<br>07:19:31 | <u>0xff5ac97814e460519f34</u><br><u>27572ad11fbb71cd41d0dd</u><br><u>55d999bc95ce865f049bee</u> | + 5.2136046900000003<br>75 MATIC <br>4.59 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-25<br>02:41:07 | <u>0x9e0628621a9a26b2e95e</u><br><u>30e2b650df31f24827b32c</u><br><u>6c570a5c7e5f5a4e2438d6</u> | + 3.6792680510863986<br>50 MATIC <br>1.99 USD | ✓ |
| 2 | 2023-05-18<br>15:46:53 | <u>0x486d18996d93eb40d213</u><br><u>780c5701e2b241516465a8</u><br><u>facbf694acd88fe552156d</u> | + 0.0002335642310740<br>87 MATIC <br>0.00 USD | ✓ |





ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-21<br>11:18:33 | <u>0x25092e3b10bf6eb31b3908905c24c6a96d2b0b7f2b5013ed52b94d40e99c630b</u> | + 5,000 m   | ✓ |
| 2 | 2024-01-15<br>03:20:26 | <u>0x31192e031e970da12a912739ecabbcbff9c7a95eb43a38f78194088c2f8f40b</u>  | + 1 rewards   | ✓ |
| 3 | 2023-12-15<br>08:18:26 | <u>0xa8025ee8eacbae8283dd4f7cb35abbd3f87c954382ecd80b3bfbec9f5c673702</u> | + 3.000000000000000000<br>00 s  | ✓ |
| 4 | 2023-12-14<br>22:18:50 | <u>0x4d48b852143df26256089b528b147d09d198ca713676737f2f887e2cbaece765</u> | + 3.000000000000000000<br>00 s  | ✓ |
| 5 | 2023-12-12<br>11:33:45 | <u>0xffdb265a359db6e1954d7718ef3f292559109b4f09883f19bc0480b6500e0f9f</u> | + 5.000000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 6 | 2023-12-10<br>00:22:23 | <u>0xb0271d4e60fba7d76b973698b186ac1cfb35226321d17093c99e0f84a926a324</u> | + 3.000000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 7 | 2023-12-03<br>14:05:19 | <u>0x35aaab62c239b6e526a6fb784aea2e324b840547ba159e547ffba85710a3b8f8</u> | + 3.000000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 8 | 2023-08-25<br>21:46:06 | <u>0xf139c8402bd47a6f7946b14548ae28522275e6a5c2e1d1ba319542f884dd16f7</u> | + 162,750.0000000000<br>00000000 WHEX   | ✓ |
| 9 | 2023-08-25<br>04:44:54 | <u>0x2cf6ea2eafd3d10b03c861354f80ed9fb08bd5d60fa6fc62d0071be2c9829035</u> | - 654.411112 USDC <br>654.48 USD | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2023-08-25<br>04:39:48 | <u>0x8bd7abcbb2228c85646e</u><br><u>0cd60558a255663bb0336e</u><br><u>b6bdc90f61522ba7e5629c</u> | + 654.411112 USDC<br>654.47 USD       | ✓ |
| 11 | 2023-08-25<br>02:57:07 | <u>0xca730253f9851ab5afca</u><br><u>e58348b3180351d52f5cc3</u><br><u>e50754cd3da75be7eb9a94</u> | + 1,066.000000000000<br>000000 ro     | ✓ |
| 12 | 2023-08-25<br>02:53:31 | <u>0x60e4ca23df895153d20b</u><br><u>76ccc7c1a2337a6405f49d</u><br><u>f76d9ea59a8cdd6e3930e7</u> | + 0.000673 USDT<br>0.00 USD           | ✓ |
| 13 | 2023-08-25<br>02:42:15 | <u>0xa91569ef2c52d8e132e5</u><br><u>0c78b975d8108a60a8754e</u><br><u>f13fc37d0f348c5a55e12b</u> | - 673.000000 USDT<br>672.73 USD       | ✓ |
| 14 | 2023-08-25<br>02:41:07 | <u>0x9e0628621a9a26b2e95e</u><br><u>30e2b650df31f24827b32c</u><br><u>6c570a5c7e5f5a4e2438d6</u> | - 2.000000 USDT<br>1.99 USD           | ✓ |
| 15 | 2023-08-25<br>02:35:19 | <u>0xe1ba910038d4a03aa22</u><br><u>eec72fb9bd7467afabc217</u><br><u>23c53ef777d96f701e0ddc</u>  | - 5.000000 USDT<br>4.99 USD           | ✓ |
| 16 | 2023-08-25<br>02:30:13 | <u>0x4b809582d8f817c20fa1</u><br><u>b7248423f7f295c0555893</u><br><u>e29eaa12121a641ed0792a</u> | + 680.000000 USDT<br>679.75 USD       | ✓ |
| 17 | 2023-08-20<br>12:29:53 | <u>0xf4ef9876a79b07201617</u><br><u>6c3824d1aab1ae0d4c14a3</u><br><u>322cee40280f6b400100ea</u> | + 172,500.0000000000<br>00000000 WHEX | ✓ |
| 18 | 2023-05-18<br>15:46:53 | <u>0x486d18996d93eb40d213</u><br><u>780c5701e2b241516465a8</u><br><u>facbf694acd88fe552156d</u> | - 4,904.045862 USDC<br>4,904.33 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-05-18<br>11:53:22 | <u>0xd588110eac2b1ffbc444<br/>fb6a475f0db10a2887cf70<br/>01319e03aec87e5d034180</u> | + 4,904.045862 USDC<br><br>4,903.67 USD | ✓ |
| 20 | 2023-05-18<br>07:45:21 | <u>0x3de7b78bfa7ee84c412b<br/>59533fb14b733a4886fffc<br/>547403956b8280ecd8879e</u> | - 5,033.672124 USDC<br><br>5,033.53 USD | ✓ |
| 21 | 2023-05-18<br>07:43:25 | <u>0xf28a926f156fc3bdd5a1<br/>a113657486017f6cafce48<br/>02f51b8b8f070e0d6a9dea</u> | + 204.672124 USDC <br>204.66 USD        | ✓ |
| 22 | 2023-05-18<br>07:22:51 | <u>0xda642e83abc02d5f693c<br/>6624bf577d121dbaf0b632<br/>fe64a5cbf17802c1a08044</u> | + 4,829.000000 USDC<br><br>4,829.08 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2023-09-27<br>01:05:16 | <u>0xfc0e8f8d7a898444b485<br/>2b8aded6bab39515fd90e0<br/>842d8c356022e19a40a039</u> | + 1 RDNTPN | ✓ |
| 2 | 2023-05-18<br>07:28:13 | <u>0x3c2b7b66fc12f711da7d<br/>a8d08dc522b3c8a2b20da3<br/>527b0e9e1ff971b6c21873</u> | + 1 efef   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-07-26<br>15:00:22 | <u>0xd44fdec16cfd3f3c5ded<br/>1c1102eb8791533da77f15<br/>c1b331b410f7ea5dc41ad5</u> | + 1 ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 2  | 2024-07-26<br>14:59:52 | <u>0xa23f549a715e5ec2eae7b3373107d45df60d2942e321882e9d14e967a5f3de8e</u> | + 1 co]                             | ✓ |
| 3  | 2024-07-26<br>14:59:34 | <u>0xb2c82937b7b527848468fb445aba85c2626ee856a90144ae11aedc8031343423</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 4  | 2024-06-24<br>14:34:15 | <u>0xbfa6b95b326e7f05d3c58762de071cc54479d364b6dc50f9727883c40fd5fe81</u> | + 1 5000\$ at adrpGBT.pro ðŸŽ•      | ✓ |
| 5  | 2024-06-24<br>14:34:15 | <u>0x8341e09d48f1dc7625e4bdd15c643748dafbd2dba87d1e8b1db254b96cf1f462</u> | + 1 1ETH at webeth.lol ðŸŽ•         | ✓ |
| 6  | 2024-05-04<br>07:12:55 | <u>0x24e45bbc294989a3850b141d1cd50b3e8084ee4e4839494d40d70838638ceb93</u> | + 1 Reward at [5eth.us]             | ✓ |
| 7  | 2024-04-17<br>06:36:37 | <u>0xbf281abce512fa26ebd2dfb57ceed852353954db2a57fbc11fbeat1871e946e</u>  | + 1 Reward at [3eth.us]             | ✓ |
| 8  | 2024-03-05<br>22:05:13 | <u>0x1dcc95e9b7afa570c353b5b17109f2514f16893dd3a2fc72012409f6d9688bfe</u> | + 1 Airdrop at [3eth.us]            | ✓ |
| 9  | 2024-02-18<br>12:28:00 | <u>0xbb7b01510f9b638d5918a404b3f696b7171eb3beffb4a7a04d0c57263b75f24</u>  | + 1 etherevent.co                   | ✓ |
| 10 | 2024-02-01<br>06:15:21 | <u>0xa1841191ae54445210c32ba9be5f0fe0355ad8121def2a1a50d734857d917686</u> | + 1 2000usdc.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-01-31<br>05:35:06 | <u>0x4a3600e4a8f0e40efb6d3fc50dd27391ac6dd8c902a5fdb2a99317aaccbd6d17</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 12 | 2024-01-10<br>08:04:06 | <u>0xf9bb1cc72ccad0059c72d9ffd21ff0dbe848efff3d0d391a5b8735412b9bdad5</u> | + 1 5000usdt.org               | ✓ |
| 13 | 2024-01-10<br>08:03:36 | <u>0x5e856e12264252d79d9c771c9c4fd37a2303b5dd866172d4967afe42d5247164</u> | + 1 3000usdc.com               | ✓ |
| 14 | 2024-01-10<br>08:00:24 | <u>0xf2e8a40ad2dd2bd982fcf60691c3b78f577dadafaf82aa32a186753384dbd035</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 15 | 2024-01-07<br>06:54:36 | <u>0xea54934684bc253186186a1472668bfac5680f50cebe806de2ba74e309499676</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 16 | 2023-12-25<br>00:25:10 | <u>0x8609a64198d4782f71d3a031db20d571230d2afdf039fc3c45cc6512b4782f87</u> | + 1 3000usdt.net               | ✓ |
| 17 | 2023-12-24<br>23:49:25 | <u>0xa6c852cdcd17e9ef2dc1460554cc8559fd573cc1f959a652ead7e0bc157293c4</u> | + 1 2000usdc.cc                | ✓ |
| 18 | 2023-12-02<br>00:44:11 | <u>0x4928718ca326a7a7ee5bfd3a47fcc94b44403a66e0b53b28bd03a47e33410d7b</u> | + 1 Reward at<br>optimisum.re  | ✓ |
| 19 | 2023-12-01<br>07:30:44 | <u>0x873c29446bc6867d20b6b3867f680a2fdea70e47c8d247e0dcf007abcb6f13fe</u> | + 1 com                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 20 | 2023-12-01<br>05:42:00 | <u>0x3ea53ba2ce7288553ba9c562ef01cfef046c736cc1e25db9e8c48c32b69f9b4f</u> | + 1 2000usdt.top    | ✓ |
| 21 | 2023-11-08<br>05:05:10 | <u>0x99b983d7149748f148df8b43ac383c2b7779031bfd22b12146fa9ecfc8a24570</u> | + 1 op1.org         | ✓ |
| 22 | 2023-11-04<br>08:34:48 | <u>0xa7e8e08d7ed9bdf98523799a2567ce434702beef6ae1482826472e14d4f5f056</u> | + 1 op.org          | ✓ |
| 23 | 2023-11-04<br>08:24:15 | <u>0x3b460f12f1f21c55c3d04b4558f91efeb3572bbe14161363f5560869a6e7060</u>  | + 1 op.org          | ✓ |
| 24 | 2023-11-04<br>08:24:09 | <u>0xc7255430c7cd5e107e84cedf135e9a92f2b1a690af7ada78e996338e572ca727</u> | + 1 Voucher         | ✓ |
| 25 | 2023-10-27<br>06:54:34 | <u>0xe46bc2f51330355b7c51e97993ba4a65b237012f3e537d7165db09c91b5611e8</u> | + 1 .net            | ✓ |
| 26 | 2023-10-26<br>01:40:02 | <u>0xcdfb54d712649b7f0d5c33f0b39c321620eb39f911071fce52a8bbf42fb0267f</u> | + 1 Voucher         | ✓ |
| 27 | 2023-10-26<br>01:24:20 | <u>0xbdf0aebb148001be0ed39f677b60632f8f4e954485641d831a69ada3641b100a</u> | + 1 5000usdt.com    | ✓ |
| 28 | 2023-10-26<br>01:24:10 | <u>0x7b2cab481b197dc1831fad9dec0fd8cdf8cf302b82eda3e6f2a43305a5ca4eb4</u> | + 1 rewards-usd.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 29 | 2023-10-26<br>01:23:58 | <u>0xf83f0325699b4474fd067c043c44c4b5ac797b749a5fe525523a4ebfd8062c97</u> | + 1 er.app                                 | ✓ |
| 30 | 2023-10-26<br>01:20:19 | <u>0x0374927b2ecc0f37c70df8c65e273b6367d1463f3a0a55d2181611d5c7e46624</u> | + 1 rewards-usd.xyz                        | ✓ |
| 31 | 2023-10-26<br>01:19:49 | <u>0xadd014d545e604ff5a6371d159f6d491eac7f6710b4a42001611690294bf2102</u> | + 1 er.app                                 | ✓ |
| 32 | 2023-10-17<br>06:45:54 | <u>0x43d46b54e2ab0b2a152e8b1bd8cbd412c1e7d025b861d6f9dc14b20dec10b359</u> | + 1 1000-usd.xyz                           | ✓ |
| 33 | 2023-10-17<br>06:45:12 | <u>0x4a5f7641687bec2eef29fe0187551cccb5ad25a3e8906b55c6dfd9a32c186d49</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 34 | 2023-09-23<br>05:48:03 | <u>0x9d6837b0e40af30663db11922ebdb7d4271f91cb33a58b3a8469375616849271</u> | + 1 Voucher                                | ✓ |
| 35 | 2023-09-17<br>23:38:28 | <u>0x484d508370b3ff4014e9f4bda01f4b73e2656af7b9f9dd4f94f5347a95c5fae4</u> | + 1 NFT Giveaway<br>Round                  | ✓ |
| 36 | 2023-09-14<br>02:49:51 | <u>0x567d7273b2d05c9ee570706b18cfb7876a99200b1f2c8d312ac32e9e6c88abe</u>  | + 1 NFT AIRDROP<br>ROUND                   | ✓ |
| 37 | 2023-09-13<br>05:32:02 | <u>0x6a4c362c10fc5ded353372d2aa03d928060ea8e5ee04fa24e385c0f410b242ed</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 38 | 2023-09-12<br>21:26:13 | <u>0x405b396ee52f06d9f40555bd295bd5e30d17e73393d954996d9f942726b01b4e</u> | + 1 NFT Voucher             | ✓ |
| 39 | 2023-09-08<br>00:26:14 | <u>0x3d323dc5e790d14ae9af151523442968d8dd03f0ac9b7462b0c1e6a495b320bc</u> | + 1 Uniswap giveaway        | ✓ |
| 40 | 2023-09-08<br>00:26:14 | <u>0x30a39536b750c463530643bfc258e622648444691576b6a798f4e566840a2dff</u> | + 1 Base Chain Raffle       | ✓ |
| 41 | 2023-09-07<br>10:55:31 | <u>0x85c42901b537b740420a5d02cbec7940f5f24a56712f5bc1140fff9450a3d38f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 42 | 2023-09-07<br>10:55:23 | <u>0x90f5c4b6064f702a643a8891e62b2e26440d7b06466e4b8ca82ee13d8b24d58b</u> | + 1 NFT AIRDROP             | ✓ |
| 43 | 2023-09-07<br>10:54:57 | <u>0xa99324b59669024d8c0a30c8442abbef908e5d8fee40c5f77c2c4c233f0963b4</u> | + 1 NFT NOTIFICATION        | ✓ |
| 44 | 2023-09-07<br>10:26:17 | <u>0xcec8e380ffbfd43ff1b47ef65bd7094c209c58e9d1f2e7cdb8ebab1e70f896bf</u> | + 1 NFT VOUCHER             | ✓ |
| 45 | 2023-09-07<br>08:38:10 | <u>0xeb0005fd38da400535faf8928fec35e62fef1952b892ac120c72fed331429424</u> | + 1 claim-usdc.xyz          | ✓ |
| 46 | 2023-08-30<br>06:34:21 | <u>0x86d9c48da6f416bb253e0a5518648f923c2edce6bed95a56312b832baaf84ac0</u> | + 1 UNI-V3-PoS              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 47 | 2023-08-30<br>06:34:15 | <u>0x35f9d06994e6bdb87737c8f14b5d3c5b36dd876a1ef679ae692cda96a76bd83d</u> | + 1 drop-usdt.xyz             | ✓ |
| 48 | 2023-08-30<br>06:33:39 | <u>0x0b4e3653c7209f22a8394d0d0b1a0436fd0775719bd1384b9a5ebfd91f6f896b</u> | + 1 UNI-V3-PoS                | ✓ |
| 49 | 2023-08-30<br>06:24:21 | <u>0x2670da3e82443e821b8d8d09d4c6d3ef18cb2cad538dd097b8bce9418065269d</u> | + 1 Weekly Giveaways          | ✓ |
| 50 | 2023-08-30<br>06:12:39 | <u>0x5eae3f25e6e35a46bedb9bb7f7114284105adc5669dc38ee091327c69dd094a8</u> | + 1 drop-usdt.xyz             | ✓ |
| 51 | 2023-08-28<br>19:57:29 | <u>0x122a01fbe0f1c5778578ca8e7bc262146b42f5a6c99f5951320351c248ae65cd</u> | + 1 BASECOINBASE.IO           | ✓ |
| 52 | 2023-08-27<br>20:06:00 | <u>0xff45ed2f274f42966873673336130a9175a7094eb515ea01905a776776050447</u> | + 1<br>claim.circleweekly.org | ✓ |
| 53 | 2023-08-26<br>23:26:10 | <u>0x41eccf6160aac588d8adfcbfc9476651f93c1731a333bf35ecd030723091d9c</u>  | + 1<br>claim.circleweekly.com | ✓ |
| 54 | 2023-08-26<br>02:22:41 | <u>0xe90851ec95e6715cb19ef5dba4108606fbb0e8f95f6a5ea9a1823ceccb62df73</u> | + 1 NFTVoucher                | ✓ |
| 55 | 2023-08-25<br>05:44:06 | <u>0x57b4c4c1743dd477b8790255ea737abf73cc77bf576bc5a774561aaf8c354073</u> | + 1 Voucher                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 56 | 2023-08-25<br>04:49:02 | <u>0x3c7e6c26cb1c8cb71fc179cde2b056cc10730aeedf1ff214917716b6ad0dee6f</u> | + 1 NFTVoucher        | ✓ |
| 57 | 2023-08-25<br>03:30:29 | <u>0xe72c1e4655311b90ad8e86a20f1e9202e174a2931170fb3da0fa139c097f2f2d</u> | + 1 drop-coins.xyz    | ✓ |
| 58 | 2023-08-25<br>02:52:27 | <u>0x2690e686ddf3bb41dc79f275363d2ad790db6b3336e31d8711d1d9d60fab55f2</u> | + 1 NFTVoucher        | ✓ |
| 59 | 2023-08-19<br>11:34:57 | <u>0x957c385a284ae019ba6074201e005aa82f3035e36124460ab23b573e1337bb19</u> | + 1 USDT              | ✓ |
| 60 | 2023-08-18<br>12:43:08 | <u>0x58cf8bda9dc3379fc2e910dc8993f2a03665915147901e74bf21325d9659b8a1</u> | + 1 token-rewards.xyz | ✓ |
| 61 | 2023-08-10<br>03:08:32 | <u>0x383cd6c934e919ee5720c383269f2e2a22ac8ce4f20743d3374803f75468c553</u> | + 1 2000rewards.xyz   | ✓ |
| 62 | 2023-08-10<br>03:08:00 | <u>0xacdb85fc4511b2b4a22a7062ed0de02a8a1ad06903684dbf9d8a6cd1a619a84b</u> | + 1 NFTVoucher        | ✓ |

\* USD values displayed at the time of transaction

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