


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x023bec5e1ec1d47f9120a20023bf1200f78ad650

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC <br>0.00 USD |
| \$ get-usdc.com           | 1,049.000000000000000000 aim rewards   |
| Coinmap AI                | N/A CMAI   |
| AAVEPool.com              | N/A pAAVE  |
| rop                       | N/A www.crystaltoken.wtf   |
| HopUSDC.com               | N/A hUSDC  |
| #HEXPool.net              | N/A wHEX   |
| \$ musdc.xyz              | N/A tps://musdc.xyz  |
| AAVEPool.com              | N/A pAAVE  |
| !SNXPool.com              | N/A \$ sUSD  |
| AAVEPool.com              | N/A pAAVE  |
| Reward Club<br>[YhiTwlri] | 1 Reward Club [iIpiVqGo]   |
| Cryptodilus               | 1 CRDL   |

\* USD values displayed at the time of transaction

| Token                          | Balance                       |
|--------------------------------|-------------------------------|
| MDVM Official Pass             | 1 mdvm-pass.xyz               |
| RTFXT GUTE BOX                 | 1 rtfkt-box.info              |
| ARB VOUCHER                    | N/A VOUCHER                   |
| LIDO WHITELIST                 | N/A Lido DAO                  |
| Uniswap V3 Positions<br>NFT-V1 | N/A UNI-V3-PoS                |
| UNISDRPIO VOUCHERS             | N/A UnisDropio                |
| \$5000 USDT<br>AirdropöŸŽ•     | N/A 5000usdt.org              |
| ETH GIFT [mog06NIG]            | N/A ETH GIFT [eB9K8CWa]       |
| The Storyverse Art             | N/A The Storyverse Art        |
| 2000\$ Reward                  | N/A usdt-rewards.xyz          |
| 5000 BUSD                      | N/A NFT Giveaway              |
| Meta APE Banana Mint<br>Pass   | N/A Meta APE Banana Mint Pass |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-28<br>19:09:38 | <u>0x7da96f65f1fb29d2b1b57006a449d4b05ac47e7d798b58cc74a7beec8f01c80f</u> | + 1 CMAI                                    | ✓ |
| 2 | 2024-01-07<br>21:16:21 | <u>0x49ffe0019b1c843cbb7032f9732201a7959e950f426b8c37b9e86cb5cc8cba9a</u> | + 79.000000000000000000<br>000 TONCrypto.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2023-10-04<br>00:27:34 | <u>0x59bcc1f58ac7dc50ce2b570c17b41d34a24d26b1df6220a5e427e85eeffeb105</u> | + 918.00000000000000<br>0000 \$ sUSD                            | ✓ |
| 4  | 2023-08-30<br>09:59:35 | <u>0xae431ac93f0f226388ca28e095b46a50537fc708699eb9340a30ce95b2d104cd</u> | + 168,100.0000000000<br>00000000 wHEX                           | ✓ |
| 5  | 2023-08-07<br>22:23:37 | <u>0x60a0e4ea3ca63f67ef677b151cd3e6b57f9131d4c8b402f513ee1d60be356fe7</u> | + 1,049.000000000000<br>000000 aim rewards                      | ✓ |
| 6  | 2023-05-16<br>22:56:28 | <u>0xcd7553828ee482b1ac2e22132da8028879c9019ba1eb4ed8dcae6d9bc404caa7</u> | + 52,071,213,762,000<br>,000.000000<br>www.crystaltoken.w<br>tf | ✓ |
| 7  | 2023-05-13<br>13:56:36 | <u>0x12b9b06957be51ce0492fc7e741ac3dea16c417e10e4aa50f14e7ba0730b8cda</u> | + 959.00000000000000<br>0000 ool.live                           | ✓ |
| 8  | 2023-03-12<br>12:27:42 | <u>0xe3918e5665728a24534a8229d5e181f9b672ecc310d51d4f513a6eabb408151c</u> | + 1,350.00 hUSDC  | ✓ |
| 9  | 2023-02-20<br>17:42:39 | <u>0x6519d883738ad5aac78ec25a1e24979534a981aa2ba48eba9c0497f6ae25f0dc</u> | + 48.10 pAAVE   | ✓ |
| 10 | 2023-02-04<br>21:27:25 | <u>0x2394b5b7174121e87632a42eb88244db706ab80127895378908c65746581cd82</u> | + 57.08 pAAVE   | ✓ |
| 11 | 2023-01-29<br>17:41:03 | <u>0x48d3e4590c0342d3377ddc60fc01a8d5a32237865134f0c4d2104b2d05164b8a</u> | + 47.35 pAAVE   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2023-01-26<br>03:43:18 | <u>0x4b2ee9d5531198bb79c742caae9d49d70b4578392cce1f0fdc5b2f55dd622145</u> | + 518.00000000000000000000<br>0000<br>tps://musdc.xyz | ✓ |
| 13 | 2023-01-25<br>15:24:20 | <u>0x56a53502540881689a78b0dee1491bd20ee8c30abec354b6d2b55c046e6b3bc1</u> | + 48.33 pAAVE   | ✓ |
| 14 | 2023-01-18<br>22:59:47 | <u>0xcaefc4c0c340abb55e598bf7775303461749442261bab5234a1be78f3fbbfd6e</u> | + 45.08 pAAVE   | ✓ |
| 15 | 2023-01-16<br>19:55:55 | <u>0x2606c17261f02677ec24928bb54317c38eb989f7118b535806151d2ac22a0cb4</u> | + 13,000,000.00000000<br>000000000000 \$KONG          | ✓ |
| 16 | 2023-01-05<br>18:33:24 | <u>0x0c5aec556217b00ca1b5566ea85ba34b276440685c6402e54b4ab64d0e46781f</u> | + 48.94 AAVE  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-12<br>05:10:33 | <u>0xae84ec54a6639095d37d3c98ffca0b04d4983341abc596782819d74782f27ca6</u> | + 1 Reward Club<br>[iIpiVqGo] | ✓ |
| 2 | 2023-01-19<br>00:42:47 | <u>0x3ee8e8c87f54867ac6daa548cc0f56222bdc0f86d6f6617a16234a89c4d8e414</u> | + 1 mdvm-pass.xyz             | ✓ |
| 3 | 2023-01-06<br>13:11:07 | <u>0x8d6be456c5649e357cd119f028fce4ee4afd3d7e0fa87457b1126b512ba7c1b3</u> | + 1 rtfkt-box.info            | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 4 | 2023-01-04<br>19:31:39 | <u>0x3a84df3e7a7f23edddfd</u><br><u>cc447feb41b23d38366b04</u><br><u>2b265658d49f664418b724</u> | + 1 CRDL | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-16<br>08:40:34 | <u>0x3c5f80d1a94278cf5833</u><br><u>2f5aa98d83e20319f487fe</u><br><u>314f4d325bfcc1c5516cde</u> | + 1 KANPAI                        | ✓ |
| 2 | 2024-04-21<br>12:25:56 | <u>0xb602287058532632c0c5</u><br><u>54aa51fbe881c13853ca97</u><br><u>d297d66fea2ee8c50713f8</u> | + 1 NFT                           | ✓ |
| 3 | 2024-04-03<br>11:40:35 | <u>0x81d6ee6d58eb06d31211</u><br><u>d8ec6488398dd226b26652</u><br><u>7f4611518a4f2ed41cdb6e</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 4 | 2024-04-02<br>01:55:43 | <u>0xef691333cd95359ea676</u><br><u>6a733fb4faea7463849f40</u><br><u>990641d1fe36ad1039070d</u> | + 1 NFT                           | ✓ |
| 5 | 2024-03-16<br>09:40:41 | <u>0x5590a9c784f31d270ecb</u><br><u>3b54b863156f3465ffd790</u><br><u>cad4c914b7cf4531e597ae</u> | + 1 USDT                          | ✓ |
| 6 | 2024-03-07<br>22:29:21 | <u>0x954aaf8874e99bd28716</u><br><u>b4458c07e986b9b8b2e7af</u><br><u>c2bab6a17585633998b997</u> | + 1 USDT                          | ✓ |
| 7 | 2024-02-29<br>14:35:23 | <u>0x6342c8b5bbf49e5a3b63</u><br><u>9779144e1ca2b8fb1be6d4</u><br><u>4f2f164149499497ae6b63</u> | + 1 USDT                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 8  | 2024-02-16<br>21:36:51 | <u>0xef175cc47eda2d90e4d9d6622ee3a7d267307d7df13e7fe67e9e70b963e83f31</u> | + 1 NFT                                   | ✓ |
| 9  | 2024-01-31<br>04:24:03 | <u>0x9154df07cee677c79ceb977558fa02dbfad253885b48d1d283eb1dd318d494ca</u> | + 1 NFT                                   | ✓ |
| 10 | 2024-01-26<br>22:52:49 | <u>0xb786c919c845e6635c887f57f041ed6cbc73852c72ddee590a3b8e86f74c750c</u> | + 1 nft                                   | ✓ |
| 11 | 2024-01-25<br>06:45:00 | <u>0x97ff3034a6c0f78d34fad45a016475fdd55cc2be3122398e27a8b2c94b218a88</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2024-01-22<br>18:19:52 | <u>0xdc41949f80faafc24259382fcfa6beb5dfdd03c673c7beaa6bc22e5bdfe35117</u> | + 1 m rewards                             | ✓ |
| 13 | 2024-01-22<br>13:40:04 | <u>0xbd913cb6e8ba9e7d8127d822a99c19ef04238aef8886dfba9bff82b0f4346c12</u> | + 1 ethevents.co                          | ✓ |
| 14 | 2024-01-22<br>09:09:50 | <u>0xf05ca322c41af867e019407fcca54a26087083dd6764dccc04c4f8cf7f66f83e</u> | + 1 m rewards                             | ✓ |
| 15 | 2024-01-21<br>17:16:33 | <u>0x3e47ae852b3161f4ffa92bc7150125fa62d4ea5a1d0f272653698d708b258d8b</u> | + 1 m rewards                             | ✓ |
| 16 | 2024-01-21<br>12:28:27 | <u>0xbbb60b99c45f4437236e9b8c58f275755fc41bb2dfeab2c4ba16852393047d73</u> | + 1 m rewards                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2024-01-19<br>18:49:32 | <u>0x610b5d99247926c12709797e89ef2ebbeb0a6f0c97173d7b0bc9596f7d7f834c</u> | + 1 m rewards                             | ✓ |
| 18 | 2024-01-12<br>23:39:43 | <u>0x4b5199cbc83d5a9933a29a1838473ff4aea64d03341cf50713d45aa537551c15</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2024-01-10<br>05:24:03 | <u>0x46a9cabdfd020cec19ce1a8128515004489425b47c722c60ff7c4c0a10cd9f78</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 20 | 2024-01-10<br>05:18:07 | <u>0x9af0e656f7a18529d1b7be9512f7cac888bc3d604b1072776b5a49fcec96fbf1</u> | + 1 5000usdt.org                          | ✓ |
| 21 | 2024-01-10<br>05:17:57 | <u>0xed3c57e1b69a613d255f8c9e343dd22c453eb56c108b42296238fb2474460adf</u> | + 1 3000usdc.com                          | ✓ |
| 22 | 2024-01-07<br>03:53:27 | <u>0xd7a58160a4fe674439ecf3eb68d9e6dcc055122825d4a9647cf61cbd4b6c55e8</u> | + 1 2000usdc.cc                           | ✓ |
| 23 | 2024-01-07<br>03:53:17 | <u>0xc8673618fb8c3b9831513bd8e41c73c7df5bfd398c5f747ba53a25e5663ba77</u>  | + 1 3000usdt.net                          | ✓ |
| 24 | 2023-12-23<br>02:54:40 | <u>0x065597ab4d770ea238b7145dc1105144cd253328fc97b6b6be25827a742e11b4</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 25 | 2023-12-22<br>05:42:04 | <u>0xcd9d7cc31d473d406ae141405b145d23ebb9e6b88c2c32ac4b0c5a634e5b1474</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 26 | 2023-12-19<br>07:43:44 | <u>0x341308fc9715eb7f78b6c51e5955da7774fc912960dd5b89026fa9861feb91a2</u> | + 1 5 stETH                             | ✓ |
| 27 | 2023-12-19<br>02:54:41 | <u>0x92a7fcf1c26274aebba985c54145d56a257e222ce8f259069299a354adf021ff</u> | + 1 Reward at<br>tether.ec              | ✓ |
| 28 | 2023-11-22<br>02:09:41 | <u>0xb3436de2c529a3dc82b4ef322eeac87592215c754000094558878e21853d4230</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 29 | 2023-11-20<br>17:26:07 | <u>0x4a48e804bf8be0c4092358d8fde8f9b3e86e796f3a12a5455ae5b1a7779189d2</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 30 | 2023-11-10<br>21:08:33 | <u>0x5d56bc46a99cfbcbe46e13f5488f394865161f9f5e1a238008657df423ec72e8</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 31 | 2023-11-09<br>15:54:34 | <u>0x25c990b7f8e9c93af8f600423172eee46fd9b9fc6cdf1d9b26264a2e96bdbf67</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 32 | 2023-11-02<br>09:32:06 | <u>0xa3eb46bb68fd5f27e9f6185ba46845ea0b55a896d152ab85d645c087d82a00d0</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 33 | 2023-10-29<br>02:24:22 | <u>0xbf712ebaecc12414cbb472cc08ed5a31617838ea0418151063f9ed68fee77901</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 34 | 2023-10-27<br>11:05:23 | <u>0xa4adfe050d8f6ca086c350f23ab48e5d85be92a1c6b2cc668de50cf32eaa9328</u> | + 1 NFT Airdrop<br>Round                | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 35 | 2023-10-27<br>00:15:04 | <u>0x161972692eaefe39d5eef5fbef38e51df1f5c7014c4f0b5d9ba1270bd32d0cda2</u> | + 1 VOUCHER                                | ✓ |
| 36 | 2023-10-26<br>12:45:02 | <u>0xe0080ad0885052c96847e22fb050ed58f78c3f73958602d120089457f24c28b6</u>  | + 1 Airdrop NFT<br>Voucher                 | ✓ |
| 37 | 2023-10-25<br>20:24:52 | <u>0xe11f04f45d4888e23223a1a13087dd9137d6d9ead564fbb532ecbcd13965bce2</u>  | + 1 Airdrop NFT<br>Voucher                 | ✓ |
| 38 | 2023-10-24<br>17:20:11 | <u>0xa83e84ecb5cd0e98b334097aa970efc37cfb07dab5cb2e48bba08d50b11131bd</u>  | + 1 NFT Airdrop<br>Round                   | ✓ |
| 39 | 2023-10-17<br>15:24:04 | <u>0x5ce4492a29035b18285d27df632adb7bbd8fb0e740cd7e5d1d7ea5b21e40cba8</u>  | + 1 5000 BUSD -<br>claim at<br>gerbusd.org | ✓ |
| 40 | 2023-10-16<br>08:48:36 | <u>0xe4eb8e602769dc9f7a8a4f227a555075cd58603781a2cdd3500ef0f4a94adba4</u>  | + 1 NFT Airdrop<br>Round                   | ✓ |
| 41 | 2023-10-15<br>23:30:34 | <u>0xdbf25142c4aa5942049502f823d34c2043d7ec8f769bd82fc350b72ab704f7ff</u>  | + 1 usdt1000.xyz                           | ✓ |
| 42 | 2023-10-10<br>09:53:06 | <u>0x5088ea0e378ae0da57a0df8e0ab3c65a72664af2b82bf21a9dbd274f7505e080</u>  | + 1 Voucher                                | ✓ |
| 43 | 2023-10-05<br>18:53:54 | <u>0xd6baf3577f3be7974706cb9cc16177588b0a0b1b6aadfd255f3aa2b6600e2341</u>  | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 44 | 2023-10-05<br>17:27:27 | <u>0x63d1bfa27aab560e46ef92e22f41f2083beb579f1b09fad992a84303703bb8fb</u> | + 1 Vouchers                 | ✓ |
| 45 | 2023-10-05<br>16:43:38 | <u>0x3d154790e1ddf10a624440cc3849e1300956833070bd777af3151fb344b7a084</u> | + 1 Vouchers                 | ✓ |
| 46 | 2023-10-05<br>15:24:18 | <u>0x57cfb21c748b745f297c3766be62926ad511a0900c162501046b834ef3525e5c</u> | + 1 Claim at<br>drop-1000.me | ✓ |
| 47 | 2023-10-04<br>11:02:18 | <u>0x88af75cef205d32662856dad179875cc89863fabd7ff24325c83969adb36043</u>  | + 1 Shiba Inu                | ✓ |
| 48 | 2023-10-03<br>19:04:01 | <u>0x890f9e708f31ab05e256bb707a9eda5335d00348893dbebdb5c5bc3769c33a50</u> | + 1 NFT Giveaway             | ✓ |
| 49 | 2023-10-03<br>00:50:13 | <u>0xb2a1b967e5172a2d79b775ba5b1561f8de75e1dfe5aa6cba10de81ca7703af78</u> | + 1 NFT AIRDROP              | ✓ |
| 50 | 2023-10-02<br>10:42:30 | <u>0x456c7c0cadab92896d953805b2754b440ff8556c92974033993e9333dc124677</u> | + 1 NFT Airdrop              | ✓ |
| 51 | 2023-10-02<br>10:42:14 | <u>0x5b43f3bc0cca57eb6bc33784afb7705e1001d03edfa5f204b59afcca5ede6b03</u> | + 1 NFT Airdrop              | ✓ |
| 52 | 2023-10-01<br>14:37:00 | <u>0x0844fbb108f8c664cc754f2d375131222eab9a289c4f9adf257a549c783e6d45</u> | + 1 NFT Airdrop<br>Round     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 53 | 2023-10-01<br>14:35:08 | <u>0x339b4ef6c0272bd9f4f2c1930c627d6eea52ea31f613bebe5d642beb7ce6b3e2</u> | + 1 usd-drops.com     | ✓ |
| 54 | 2023-09-29<br>16:39:54 | <u>0x4b767c2e6fcac113c04a9e6f76f6835ea7451fe15c05cc2d9627c2fdd3968fd8</u> | + 1 Shiba Inu         | ✓ |
| 55 | 2023-09-27<br>21:26:15 | <u>0xb382e5aa003fc05dca277016385d6d68c2c9dd9572b6415677a65123f1375061</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-27<br>17:20:57 | <u>0xff85ee38ab5ebb77f3a25ed3f992075731f4c7a55f9468bde758071567a7b17b</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-27<br>16:33:37 | <u>0xbd75fba41b78714b46f7c7ec0e41b726c139a74d0f5ed98c7055f498140e78e9</u> | + 1 Shiba Inu         | ✓ |
| 58 | 2023-09-27<br>12:36:02 | <u>0x5080c935e64fb7738da8fe84a964b72c22c0e2b707c3ffad0cefbda1b51fffd6</u> | + 1 Shiba Inu         | ✓ |
| 59 | 2023-09-26<br>13:26:44 | <u>0x71c83b3d32485ae762f113f0c7f9ffef24664bfccff136f8bfc7b3e962694219</u> | + 1 LIDO NFT          | ✓ |
| 60 | 2023-09-23<br>16:15:50 | <u>0xb7248ffd5384b5dffda43672971220703ce7b282edc45ed8ca38f5425d0b6194</u> | + 1 drops-usdt.me     | ✓ |
| 61 | 2023-09-22<br>14:14:04 | <u>0x80ccc7fedd258de585bbc7aa9ab90b076d520f61b2413521d1f21162fe4aaba6</u> | + 1 GOLD              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 62 | 2023-09-22<br>00:40:32 | <u>0xeb2571672c98f7eaa8121ef21011bc1df9034cd413b56cd0891edd53ba63e00d</u> | + 1 Voucher                 | ✓ |
| 63 | 2023-09-20<br>22:58:33 | <u>0x52bfc21bd9439ba0c479425917c5e5bdf1bf978d6e159d917a3d59ab6a3f214b</u> | + 1 NFT Airdrop Round       | ✓ |
| 64 | 2023-09-19<br>14:54:51 | <u>0x8989606e4a83a4a7b7878420fe98487ecca7723e8adb2b5704b0a7d54030dfa3</u> | + 1 usd-rewards.me          | ✓ |
| 65 | 2023-09-18<br>01:45:12 | <u>0x63f1d3fd66ebacb3524d699d970ab33ee08de63ca26f3445df2794a20efd0012</u> | + 1 NFT Giveaway Round      | ✓ |
| 66 | 2023-09-17<br>22:38:13 | <u>0x3f869324877ce5b994cd176c31f6eef1e5e677e001933999db406f544d1f1cf3</u> | + 1 Voucher                 | ✓ |
| 67 | 2023-09-16<br>05:11:20 | <u>0x649cb5a3d656cdbfe9f697b29e6f5fde80a6bc54b87bcd2b5266272df480dae4</u> | + 1 sETH2                   | ✓ |
| 68 | 2023-09-16<br>00:18:02 | <u>0x9bc033963e622ccdfdfc2ea9475c7f3d373a0ac9b46b452a95eaf0bb6e42845</u>  | + 1 Voucher                 | ✓ |
| 69 | 2023-09-14<br>23:59:02 | <u>0x8c50ef9ee669fca7f7a858e5f404e40452f404c35e8798babdeb207e18f62016</u> | + 1 NFT Giveaway by Binance | ✓ |
| 70 | 2023-09-14<br>20:41:02 | <u>0x561021ae9349c3898e57799227222a29363a08220e69e907522c45c7a9673db8</u> | + 1 Voucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 71 | 2023-09-14<br>04:53:52 | <u>0x8d2065db5144df83fa662827cd37f1f9c767cf7f39ba7e0f5ecc9635d0458753</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 72 | 2023-09-13<br>20:25:42 | <u>0xdf1f7aa389a03a14abadf76cbf450bde30897079e12d255ea7e5a753b94fc0a</u>  | + 1 LIDO Launch Pool Drop      | ✓ |
| 73 | 2023-09-13<br>08:31:34 | <u>0x22815e9383f97663e4ce2cf4411be40752fbc7f0df4a72bcb90b444b3c265e39</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 74 | 2023-09-12<br>23:45:14 | <u>0xe748483bde401a05373581367b88cd039bdfabd25abb94e43a8307eaf2a773cd</u> | + 1 NFT #515/1000              | ✓ |
| 75 | 2023-09-12<br>21:16:59 | <u>0xb788338fa1ea42e5e91199d7819676862e7b48db60b92e6174aec4a79ae1875</u>  | + 1 LIDO Launch Pool Drop      | ✓ |
| 76 | 2023-09-12<br>11:28:22 | <u>0x90e18c428a47ac0addee47516ecde35eef9aea683e8a3519ceefa4b62e91da47</u> | + 1 NFT Voucher                | ✓ |
| 77 | 2023-09-12<br>03:32:40 | <u>0xfb359054b4c06d42c661ea1694e4cb709f7a2627b3cc00c2b727b54074584e09</u> | + 1 NFT Voucher                | ✓ |
| 78 | 2023-09-12<br>03:24:02 | <u>0xfbd41b4978a7020c100ea874fec9c5d58572b88faad8c8bef49e8684b52290db</u> | + 1 \$2000 USDC                | ✓ |
| 79 | 2023-09-11<br>23:50:51 | <u>0xaaddcf131a5ee4e800484f9876a3e58b9c939f0829241c6b027c52278f2ee64c</u> | + 1 LIDO Launch Pool Drop      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 80 | 2023-09-11<br>06:11:25 | <u>0xd4720209e14d608bea7541233f97dfe4095733ee021d13aebaba99de8927b592</u>  | + 1 NFT Voucher              | ✓ |
| 81 | 2023-09-11<br>03:46:52 | <u>0xae76cb55d39d6584c40e3aed4b94086a43ed5d90d8467b602deb43f3ff27d531</u>  | + 1 \$2000 USDC              | ✓ |
| 82 | 2023-09-10<br>20:28:37 | <u>0xe5bd55d87c6116e345e521402a128c4e8800ac56a1c7d22e79600670343aadf4</u>  | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 83 | 2023-09-10<br>20:27:25 | <u>0xdc8e645c924da83e6ea0f9542a14331e7678e84897ba44237687804a3f085707</u>  | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 84 | 2023-09-08<br>23:08:33 | <u>0x0e88bf371c526fc11069e49978c0be9672d7ab69cd ec090b82cd62b7606cd3a7</u> | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 85 | 2023-09-08<br>22:53:03 | <u>0x083fc8e6c1a2a376aa8bf1acbfb84d4d78498dfd7d5a9fc4340fba5b685d7620</u>  | + 1 NFT Voucher              | ✓ |
| 86 | 2023-09-08<br>20:31:33 | <u>0xfeed3c725d691c267dd46ccf0ed56ebcaffd8f533317102d3de787a9a5498e91a</u> | + 1 NFT Voucher              | ✓ |
| 87 | 2023-09-08<br>19:09:36 | <u>0x66f06e87a90f0db4e9d77f59867d924a665d330a1c3d1c9d3a081d6aece9bb22</u>  | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 88 | 2023-09-08<br>17:36:11 | <u>0x6f521b4f30fb4d00b000d022902c83fe51baa858385044b2a91de7bccb8757e4</u>  | + 1 NFT Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 89 | 2023-09-08<br>12:10:18 | <u>0xebfaf1b86bb14d0ba9fd66b07541f3f0bc080a5f265977d87f07abbb3f1ff426</u> | + 1 Circle Weekly Giveways   | ✓ |
| 90 | 2023-09-08<br>12:06:10 | <u>0xb371ddfeea0f39450ae1b94049f68960a8d1d7886006f9a5856b9b4f1a4ed081</u> | + 1 Vouchers                 | ✓ |
| 91 | 2023-09-08<br>12:04:50 | <u>0x0c668e9a7a5d93a0b1c089a67da2a56f39352f37edf2ca86cf8001deb8141150</u> | + 1 Staking Bounty Reward    | ✓ |
| 92 | 2023-09-08<br>12:04:16 | <u>0x85fec133e2a21b7378b5c416c83a445adc84a7e6a8816d411762769acb9a6697</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 93 | 2023-09-08<br>12:03:22 | <u>0x5cfb41d03b7f49cb940318e392fff06a7cd789cbc7413cc29f6ce7e3ba6e9af4</u> | + 1 NFT VOUCHER              | ✓ |
| 94 | 2023-09-07<br>15:20:49 | <u>0xde35995f9971fe65d1edfa3897982f85373086624fddc19bd5bcd1e1a97d9966</u> | + 1 claim-usdc.xyz           | ✓ |
| 95 | 2023-09-07<br>13:43:12 | <u>0xb812da847099d30d779251fc56c8b85df830f3115037c7e93269ef438349034d</u> | + 1 OPTIMISM                 | ✓ |
| 96 | 2023-09-07<br>12:29:25 | <u>0xba182489140c24b7df91fad1ed0edc5dcc6f3068d39744f28a6ff051db85ec3a</u> | + 1 NFT Airdrop              | ✓ |
| 97 | 2023-09-07<br>05:42:37 | <u>0x9d424852a7f49dfd553f6ccc5d14a72dd6b0f07864336380487146a6b7b6eba9</u> | + 1 Voucher                  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                |   |
|-----|------------------------|--|-----------------------|---|
| 98  | 2023-09-06<br>21:21:29 | <u>0x882bab8261257062246860f2d41f59cff40fb0bc91c47958708abd74fa2e7e7a</u>  | + 1 STAX              | ✓ |
| 99  | 2023-09-06<br>20:07:58 | <u>0x3be3d9731e12698c5a47f5ea310eca5075bbf340783a6ed1275dff2fabdba4ed</u>  | + 1 VOUCHER           | ✓ |
| 100 | 2023-09-06<br>19:24:18 | <u>0x6841b7011344736dfc4227107491c9e577fef7d762a11cf24aa2a27bb44a3d720</u> | + 1 NFT Airdrop       | ✓ |
| 101 | 2023-09-06<br>15:22:40 | <u>0xeb28f4a3d56ac9473757b0b025c5e919744dfe50942fe14a23921d1f342ce0cd</u>  | + 1 claim-usdc.xyz    | ✓ |
| 102 | 2023-09-06<br>06:53:47 | <u>0x11781d6175839dae0524506d125c055728319f282b652c1c120fae50db6da998</u>  | + 1 get-usdt.xyz      | ✓ |
| 103 | 2023-09-05<br>16:54:45 | <u>0x7bb4cbaef456814124505d889681cdc6c442b78d48e5adeb1ff626d730a7ee05</u>  | + 1 NFT Airdrop Round | ✓ |
| 104 | 2023-09-05<br>14:02:12 | <u>0x56124ed4f2a2f3b232217f92ea0eadbb49302b65615aae9c5899e9aa5272e341</u>  | + 1 2000-usdt.xyz     | ✓ |
| 105 | 2023-09-05<br>13:33:50 | <u>0x0ed3ca4e023fd1ef7f487e34c75a214bbc95755235112114e27cf9694bc511f2</u>  | + 1 Vouchers          | ✓ |
| 106 | 2023-09-05<br>13:33:00 | <u>0x3b48913aa96b2dbaba9ebbdb8b41e95c609895d430941f47bb592da8ef8552a3</u>  | + 1 Vouchers          | ✓ |



| #   | Date & time            | Transaction Id   | Amount             |   |
|-----|------------------------|--|--------------------|---|
| 107 | 2023-09-05<br>13:03:08 | <u>0x4d06ffa788b589a42ffb92bc116b3466b85abab2da549950fac04f782b32e6e5</u>  | + 1 NFT Voucher    | ✓ |
| 108 | 2023-09-05<br>12:49:46 | <u>0xc6a078f418006d1ff8fc27f3b725c8a2aa8d2f480484cc884037685108ad5390</u>  | + 1 NFT Voucher    | ✓ |
| 109 | 2023-09-05<br>07:09:06 | <u>0xd0b88a242781c9b9fb4358194937031659aa7f7cccbaaff22d502ab9f8003fa88</u> | + 1 Vouchers       | ✓ |
| 110 | 2023-09-05<br>07:08:54 | <u>0x6ad615d5fcba8263c93ac9a4e0fe5e072e7c20a452b13aa08182f8a36f3c1375</u>  | + 1 Vouchers       | ✓ |
| 111 | 2023-09-05<br>07:08:06 | <u>0xff2ff3d01209b169219046c7df9d43e2dd87213b5da35f10a3448aa9af6d1722</u>  | + 1 claim-busd.xyz | ✓ |
| 112 | 2023-09-04<br>18:05:06 | <u>0xa259c87b9b2667e6308a848aa32c74de995fd722e9ec82544094ae15ad8ef33d</u>  | + 1 \$100,000 USDC | ✓ |
| 113 | 2023-09-04<br>13:07:56 | <u>0x846355620353f5a12060132d144bb4c23f3c965d1558b79625071e3c9ca40973</u>  | + 1 VOUCHER        | ✓ |
| 114 | 2023-09-04<br>05:44:50 | <u>0x76ace6ddbc1d8c82979048abf8c2347579768e7179d02c45b7125f51cc2c7b0a</u>  | + 1 coin-drop.xyz  | ✓ |
| 115 | 2023-09-03<br>21:27:34 | <u>0xc1af493c2c957fd65e8bb9fff543fec5b91fc7f2aa1da8e660329db8be019e40</u>  | + 1 NFT Voucher    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 116 | 2023-09-03<br>16:13:20 | <u>0xacd4fd043945f7d7e468</u><br><u>1b03cf822628221243fd35</u><br><u>3fafd17b898550d065d291</u>   | + 1 Base Chain<br>Raffle | ✓ |
| 117 | 2023-09-03<br>15:28:55 | <u>0x21ae2185404c25a799c0</u><br><u>bd14d7f2ffbe12cea7478a</u><br><u>933f34ac50660899d98700</u>   | + 1 NFT Airdrop          | ✓ |
| 118 | 2023-09-03<br>12:28:50 | <u>0x3ec494466797e9c1aea7</u><br><u>50d469efe794051c5a01d0</u><br><u>856c1953c4f4d2b13e6a7a</u>   | + 1 usdt-rewards.xyz     | ✓ |
| 119 | 2023-09-03<br>02:52:29 | <u>0x59e91b3af460b0886892</u><br><u>999d01d27e7b6513383a1c</u><br><u>0883798f149b0b8a955e94</u>   | + 1 VOUCHER              | ✓ |
| 120 | 2023-09-02<br>08:28:04 | <u>0x6c323e761460b850e819</u><br><u>084ddfda3383b49b418aae</u><br><u>fb6338e2fce3ca77af440b</u>   | + 1 NFT Voucher          | ✓ |
| 121 | 2023-09-02<br>08:28:02 | <u>0x02e786cba8bb82ec05d5</u><br><u>c8086d8426530fb451eb0f</u><br><u>3dde328e33b89d7dfa3c7f</u>   | + 1 NFT Voucher          | ✓ |
| 122 | 2023-09-02<br>08:27:38 | <u>0xb8587090af4263eff39b</u><br><u>6d322401c86f7bc0e8d70f</u><br><u>d202cef907780fd6eb01cb</u>   | + 1 NFT Voucher          | ✓ |
| 123 | 2023-09-02<br>08:27:18 | <u>0xf1943622a96df6e881fd</u><br><u>b4ecedc2408613b8c3e6ad</u><br><u>ce750b112cdb746e4182e7</u>   | + 1 Vouchers             | ✓ |
| 124 | 2023-09-02<br>08:26:34 | <u>0x30d8e072be61675f582e</u><br><u>9f62cefafaaa4891ec5a1c39</u><br><u>f0c2f22817660226347dd6</u> | + 1 NFT Voucher          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 125 | 2023-09-02<br>08:26:08 | <u>0xcd3400bc0cf1b802963e3d2f3cf37408bc956e508f8948fa5043134886c5f4fd</u>   | + 1 NFT Voucher       | ✓ |
| 126 | 2023-09-02<br>08:25:48 | <u>0x325a49611353950c921c8b300ee01fa2d2aefba1f1b70a8ce8c44009fbac7cc3</u>   | + 1 usdt-drops.xyz    | ✓ |
| 127 | 2023-09-02<br>06:55:16 | <u>0x781109dc0480249a59dd5b77980bd7c67165ac4799d8b0ceea79a3831f52418e</u>   | + 1 NFT Voucher       | ✓ |
| 128 | 2023-09-01<br>16:58:15 | <u>0x7b6bb4e128819cdfcfe5374b1291902b04b30041b5acbe28bc3f619299fd8400a4</u> | + 1 NFT Airdrop Round | ✓ |
| 129 | 2023-09-01<br>12:33:38 | <u>0x7017feb2927bcdaac32ca5376d49f3dba767d4f5cfdb6fa13abbbd06340782cf</u>   | + 1 NFT Airdrop Round | ✓ |
| 130 | 2023-09-01<br>10:03:47 | <u>0x5566bdf7c217eabd2878239440ee2a1901fdf3a5ee49a022af984076eb089887</u>   | + 1 Voucher           | ✓ |
| 131 | 2023-09-01<br>05:54:32 | <u>0xffec124b6c6ffb8aacc483271aa317f0a46d8e73a7686c0117acf115f1ae6e2f</u>   | + 1 UNI-V3-PoS        | ✓ |
| 132 | 2023-09-01<br>05:53:36 | <u>0x1e8008330b7355df33bcba47e403f524494da5040c4e7be8a054cbe59caf98f9</u>   | + 1 drops-usdt.xyz    | ✓ |
| 133 | 2023-08-31<br>13:55:31 | <u>0x86347a7b3fcb9171a29f471ed9e298447d78cc1e3bbc86a8271324af48a26a9a</u>   | + 1 Voucher           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 134 | 2023-08-31<br>09:29:26 | <u>0x250af792b02db1a8c255307a70bcc86af74e085ab0a9dcb4e296d9d90160663</u>  | + 1 Voucher                | ✓ |
| 135 | 2023-08-31<br>03:51:49 | <u>0x9a1dee4302fa359465b3891c7883748b9443fbddee587e18acc216a116f201d6</u> | + 1 ETH GIFT<br>[U6GiqKL0] | ✓ |
| 136 | 2023-08-31<br>03:43:30 | <u>0x454b6497cfe78ae488954672557ccda95aec7310ca5ec6d03f25df7f18cf887a</u> | + 1 drop-usdt.xyz          | ✓ |
| 137 | 2023-08-31<br>03:43:22 | <u>0xd569be64abfb7266d06fcd5ab0d6c3a543b877bd30fb42c75b38692d8421c632</u> | + 1 Weekly Giveaways       | ✓ |
| 138 | 2023-08-30<br>10:13:27 | <u>0xd7998162ed9b56385ffb90c456847a6e431abb92b96e6c9d8b8b6b42bb795905</u> | + 1 ETH GIFT<br>[eB9K8CWa] | ✓ |
| 139 | 2023-08-29<br>19:44:58 | <u>0x838e7280c16b6882aa3f706001e0e817247d48127b40d1420cafca660a463976</u> | + 1 Weekly Giveaways       | ✓ |
| 140 | 2023-08-29<br>17:24:42 | <u>0xfb6977de7c1c442c6c3bea7a1810c2d4c7d9b8fbe02af127ade57b1b168b5b14</u> | + 1 UNI-V3-PoS             | ✓ |
| 141 | 2023-08-29<br>17:19:16 | <u>0xe0f77605826152366e514040e2ee473f8be556c4e0a4a7282f113475b3b55b76</u> | + 1<br>rewards-circle.xyz  | ✓ |
| 142 | 2023-08-28<br>21:39:10 | <u>0xc82dc1e5fd4cfa3f2bc63d18833bbb48c62d5c693b7da11ec48e2aa8e81247eb</u> | + 1 BASECOINBASE.IO        | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |
|-----|------------------------|--|----------------------------|---|
| 143 | 2023-08-28<br>18:46:36 | <u>0xf86c0e26c73989c6cd34f1a1f7561cb71bb256943b19df826b7b4e55d87adf64</u>  | + 1 \$1000                 | ✓ |
| 144 | 2023-08-28<br>11:01:43 | <u>0x0db71c250cff55cd4f21113051b8945b6ababde866cc5dee8d786a11a09cc8ac</u>  | + 1 Lido DAO               | ✓ |
| 145 | 2023-08-28<br>05:00:50 | <u>0x0cec20f150324a249d45366ef4becf909b2190d0aa6ec184b6f607129e168ff1</u>  | + 1 claim.circleweekly.org | ✓ |
| 146 | 2023-08-27<br>05:02:27 | <u>0x3e3f3571b72436be2e28944926356249a92aedac4c0f4ac26e65eb335ebad704</u>  | + 1 claim.circleweekly.com | ✓ |
| 147 | 2023-08-26<br>09:11:37 | <u>0xb4b53c13998784cb0fa5fcfad9f5dca226db483747d3cea603eefb546c671c21</u>  | + 1 NFTVoucher             | ✓ |
| 148 | 2023-08-26<br>05:24:09 | <u>0x710f5c169daf011e72e4dda533b1178564d90507c4fa8a50077a9c6dd4374903</u>  | + 1 Voucher                | ✓ |
| 149 | 2023-08-23<br>23:33:10 | <u>0x162c5b048f808edbbc25d90cd60a44bbbb714530a86fc80bbd449e579eff4c51</u>  | + 1 Lido DAO               | ✓ |
| 150 | 2023-08-23<br>05:38:24 | <u>0x160abe2ac80dca3dafba2fb295751f26285c091c67a8621473f12b0a8331324a</u>  | + 1 usd-drop.xyz           | ✓ |
| 151 | 2023-08-21<br>23:26:45 | <u>0x972c68f1d4b295b8dfbf b354509013711376265f082354c927cb08202e793075</u> | + 1 ARBITDROP.INFO         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 152 | 2023-08-14<br>13:10:37 | <u>0x6f572420ed7562fe98e467091ca01d30a742d33ff5ee6a5dde4c8c34f4754d89</u> | + 1 drops-reward.xyz          | ✓ |
| 153 | 2023-08-11<br>23:05:22 | <u>0x2c12cd407f5595c65462738603fcf8cdd8ea681a37a3af5f65c3e14cd9f98afe</u> | + 1 Lido DAO                  | ✓ |
| 154 | 2023-08-11<br>00:03:21 | <u>0xa6e96e12fe4602c171252da9568af960b56586a72f3806e1147b7d8925eb2723</u> | + 1 STAX                      | ✓ |
| 155 | 2023-08-10<br>23:27:02 | <u>0x2c7f3c26c348c766eb51b0e9ba9f98e9f4718a732190e68addcc3f39051b01cf</u> | + 1 Reward Club<br>[GzehEeDp] | ✓ |
| 156 | 2023-08-10<br>22:24:59 | <u>0xafc58c35c4420818fb5ab0736c3baee4f65753da73c92c40997582db8ef364c1</u> | + 1 ARBITDROP.INFO            | ✓ |
| 157 | 2023-08-09<br>16:59:06 | <u>0xe09cf9efc1cccc485f21aa6fbccedb252e4f6a6ad59d97fa0556d29c55d249a4</u> | + 1 dYdX Event                | ✓ |
| 158 | 2023-08-06<br>18:26:09 | <u>0x0e3b8a771291c0303abd9f6e8ba8d7f43ad653a054ccd1b8888839faa7056bf9</u> | + 1 STAX                      | ✓ |
| 159 | 2023-08-06<br>00:35:05 | <u>0xdfb235920656721a47430d397e3e44a8b086de25010ed37d0eb3c141b380625a</u> | + 1 Lido DAO                  | ✓ |
| 160 | 2023-08-03<br>23:51:58 | <u>0x9e2e82cfb37ea61e739437618de3c1d853e7c052c2820fcd00263aaa1ba20d85</u> | + 1 Lido DAO                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 161 | 2023-08-03<br>23:27:17 | <u>0x25d771536e0f3afba511d6ab60db973e3b7c3a1191e69fc88dd7f25e8f2d49b5</u> | + 1 ARBITDROP.COM    | ✓ |
| 162 | 2023-08-03<br>15:39:41 | <u>0xae088aa043bc01fcbac943d11a61c8f02d665e8e18122de84947350aa9c4c231</u> | + 1 DAI              | ✓ |
| 163 | 2023-08-03<br>15:31:25 | <u>0x124679caf6e90c998e4106117b57154e358f5f846b3288e8806a9dcd2df2f99a</u> | + 1 STAX             | ✓ |
| 164 | 2023-08-02<br>15:19:15 | <u>0x38e99243c51100e58bed02dbe6faa017a9f9268036b18011a02002dd40069a31</u> | + 1 AVALANCE NETWORK | ✓ |
| 165 | 2023-08-02<br>02:00:39 | <u>0xc85690ac9e9dffffe31cf022312195eb9cb41bd1449229af6576f71d6ffa5e51</u> | + 1 FREESPIN         | ✓ |
| 166 | 2023-07-31<br>23:40:50 | <u>0x1200a1af7214cdab6e620e57b688feea2706b4b6751059a9325a7dc0fb5be2ab</u> | + 1 APE COIN         | ✓ |
| 167 | 2023-07-31<br>15:32:27 | <u>0xd4af489ff880d3bdbca692624ea864dabe5ef976f4ee424f695ed7c7aa07c096</u> | + 1 STAX             | ✓ |
| 168 | 2023-07-31<br>00:46:21 | <u>0xe5fa8b0b92c11f81404c9c9004e7f205efc2af3de58b0e9896b03a6b504e00b8</u> | + 1 APE COIN         | ✓ |
| 169 | 2023-07-29<br>12:45:14 | <u>0x4f0fc71d0c664f05a804e2ab9c3cc3496c728d7855369cef8f51d98efc509c35</u> | + 1 STAX             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 170 | 2023-07-28<br>10:26:08 | <u>0xefd144b451f398ceff1c<br/>e8e1a834a1cca0a8baa963<br/>c24927d52b001bfc1491d9</u> | + 1 REVOLUTION                | ✓ |
| 171 | 2023-07-27<br>08:37:32 | <u>0x9e91458905c10d811465<br/>6f40a25728bb818b16e7b7<br/>7e4789ba62605254dd0cc7</u> | + 1 \$2000 USDT               | ✓ |
| 172 | 2023-07-26<br>16:10:36 | <u>0x1b89aef40a702a63c4c1<br/>760e34d0e6e56ad9facb11<br/>b879c6a4c56d82e636953c</u> | + 1 dYdX Event                | ✓ |
| 173 | 2023-07-25<br>14:57:05 | <u>0x3909c1301f9654f29ebd<br/>e5ca965f7cb084c8391527<br/>e2a4c5c75f018ec410ae2c</u> | + 1 Reward Club<br>[p6ammNcK] | ✓ |
| 174 | 2023-07-23<br>13:51:37 | <u>0x1106ac7d6e92b44aef9e<br/>f7107079b6509d0c2a6f97<br/>ec9af0a72c218401dc03da</u> | + 1 dYdXEvent.com             | ✓ |
| 175 | 2023-07-23<br>10:28:59 | <u>0x9259ceccd2ae9ae00707<br/>9dbe5214dc5d6c7e1ee55e<br/>cfc983543cca39895149d5</u> | + 1 APE COIN                  | ✓ |
| 176 | 2023-07-21<br>07:53:21 | <u>0x134d691b2328a0365fd9<br/>48ceefe4bb1f7abe8fe793<br/>2298f250224bd6e4d1ad0d</u> | + 1 ARBITDROP.NET             | ✓ |
| 177 | 2023-07-20<br>03:38:18 | <u>0x076f2370c856414e5335<br/>1464827a2fbb210101ed62<br/>319e6c69af787d87151772</u> | + 1 APE COIN                  | ✓ |
| 178 | 2023-07-19<br>16:30:59 | <u>0x0286ef0816b0cd5888c8<br/>6bfd623bb5a25da10ac8ce<br/>214544e640d4566d0e0934</u> | + 1 1ETH                      | ✓ |



| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 179 | 2023-07-19<br>06:20:17 | <u>0x3bd81f40198217db3d28de724790c1cbc797a76bc76a6bfbcd01a501bd066ed</u>  | + 1 UniEvent.Plus  | ✓ |
| 180 | 2023-07-18<br>03:59:52 | <u>0xe597d6c6682cb96f6592a5c0b306effce4411d3858bf2ae999b3a7e4f7ca151e</u> | + 1 UniEvent.Plus  | ✓ |
| 181 | 2023-07-16<br>09:50:13 | <u>0xf3236bf3a67de49e5a62b2c253750781da2df5ac70c8c199b2aff8700b93a82a</u> | + 1 PolyEvent.Plus | ✓ |
| 182 | 2023-07-15<br>20:10:23 | <u>0x581c0b1bff1fc63ba64fd063e7a773717abbb16d796d3fe07f44af4fe7f3d8a5</u> | + 1 \$BLUR1000     | ✓ |
| 183 | 2023-07-15<br>02:10:46 | <u>0x76879908ad4399b4c3cf4580e6c824e18da1e794246a2aea6a5ed082d5af8be3</u> | + 1 BLUR           | ✓ |
| 184 | 2023-07-14<br>23:30:09 | <u>0x03cbdce486c4f2c27b4aef19c7ff414861327fa9c368a06a25235bfd9bda3ca2</u> | + 1 BLUR           | ✓ |
| 185 | 2023-07-13<br>14:26:44 | <u>0x0d364939889a660b3f2975a3882e89d222f2de8f5e2ec3620f20715ea115e72b</u> | + 1 BlurEvent.io   | ✓ |
| 186 | 2023-07-13<br>03:20:32 | <u>0x3055c6b7380698445d0e010b2e4fa3a57d901b8791dae44e02991fe6f9dce442</u> | + 1 USDC           | ✓ |
| 187 | 2023-07-11<br>20:18:08 | <u>0x0d64677f67fa49d564ed4a8713f109e8082ce1998e3a015ef42794c509cab9f</u>  | + 2 AIRDROP        | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 188 | 2023-07-10<br>23:06:47 | <u>0x430880c9838dd5fe3cc884f7517d06227ae8547919b5521bc25668e0780fded8</u> | + 1 APE COIN      | ✓ |
| 189 | 2023-07-09<br>23:48:26 | <u>0x0a62fb5e43f441f46a3f7a5464cad4e1ffc03fdc59117c1539ecc810cb1cff9a</u> | + 1 UniEvent.Plus | ✓ |
| 190 | 2023-07-08<br>03:12:42 | <u>0x67a4faa64a3fb21e6b5a11256c62811073985d084d5cdb7a2586a80089822df1</u> | + 1 UniEvent.Plus | ✓ |
| 191 | 2023-07-05<br>03:23:23 | <u>0xe455c2763212f0cf6691e7785f1bdac95f68fdb1c4e161cb5e6145fae0a01c84</u> | + 1 UNI           | ✓ |
| 192 | 2023-07-04<br>02:44:33 | <u>0x3d17700a01259262eb96393c91cb135a1d4978fa0ad58e2749ac68ae7f58f0d0</u> | + 1 APE COIN      | ✓ |
| 193 | 2023-07-03<br>06:36:21 | <u>0x49d772de4e2b8d6164f16cb322c67a824cc91884c1144f1724f3a828bfff12b8</u> | + 1 BitCase.Org   | ✓ |
| 194 | 2023-07-01<br>17:49:28 | <u>0x69242fb76f5f1087e72d471b97bba235699493576c98231269673ccf4fbe1a27</u> | + 1 APE COIN      | ✓ |
| 195 | 2023-07-01<br>17:24:23 | <u>0x3e74c7d370fb595b04266e2e4fbc9104b47d88e406a6f89dd02c2fa37021a45</u>  | + 1 APE COIN      | ✓ |
| 196 | 2023-07-01<br>06:10:46 | <u>0x052f86b6b103c5f45a47faa7a3d9dec1c76ce6d5c9e26e9e43dca43eefc154c7</u> | + 1 UniEvent.Plus | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 197 | 2023-06-29<br>20:50:18 | <u>0x499214bfd5740e0f96f1d1a37b198dbc8eac70acac9f014e292f6de74fe110d1</u> | + 1 OPTIMISM         | ✓ |
| 198 | 2023-06-26<br>21:35:02 | <u>0x0a020ab00e99a9e807296383b925df725113819609dddb798831a69a0f6add66</u> | + 1 EventUNI.Net     | ✓ |
| 199 | 2023-06-24<br>16:30:08 | <u>0xbe4cfce1e7e4c2042548cd4421f48e4eea52609b3723345ebf13967a03d0bd2c</u> | + 1 PolyEvent.Info   | ✓ |
| 200 | 2023-06-24<br>04:37:36 | <u>0xf1e39099b76dc7ebaa54fe839049bf54fa294e1ba734a0c84c61c34c3a2256dc</u> | + 1 PolyEvent.io     | ✓ |
| 201 | 2023-06-23<br>23:06:36 | <u>0xf6e6f4fb243d150f0e475477a27f18a157b774ff6a9d7003897b1d26475d48b5</u> | + 1 LUIIN7           | ✓ |
| 202 | 2023-06-15<br>02:10:25 | <u>0x9138dde3a383283dce2054025dbd428f91bdf731675c7df828ecb358244ca52c</u> | + 1 UnisDropi0       | ✓ |
| 203 | 2023-06-13<br>00:16:22 | <u>0xb3d629ca475e1209b0b309cff04dd359b964c5848098617951eb8ef7b9ce177f</u> | + 1 POLYDROP.INFO    | ✓ |
| 204 | 2023-06-12<br>19:36:43 | <u>0xca8b726d8292238e59b4581b726d12ea09007f184256cb7a7a91b67fe3a140a7</u> | + 1 TulipArt Airdrop | ✓ |
| 205 | 2023-06-09<br>16:25:23 | <u>0xe0e5bce052e4c76cfe47d1765245a8ca643718cc2bd301f6b64b2168f02517e5</u> | + 1 OPTIMISM         | ✓ |

| #   | Date & time            | Transaction Id   | Amount            |   |
|-----|------------------------|--|-------------------|---|
| 206 | 2023-06-09<br>16:24:17 | <u>0xb59cf18cb8ada192f861994494148282dadf01d7e7f88bb3492732894831ecd2</u>  | + 1 OPTIMISM      | ✓ |
| 207 | 2023-06-09<br>16:21:33 | <u>0x005f2a9f9deaf1eeefa789770e2691d62e69104bbfe8a82bb1a5ff9dba90501b7</u> | + 1 OPTIMISM      | ✓ |
| 208 | 2023-06-08<br>03:44:47 | <u>0x0a61cf3d200f942a994a3dbb8e5d3782325eab7c005547e79a43097446f656ca</u>  | + 1 POLYGON.PROMO | ✓ |
| 209 | 2023-06-06<br>11:04:46 | <u>0xfe59f386b84c618f8d44bd28bec5615c3ef823af7927af33cf2a67eb97d0059d</u>  | + 1 OPTIMISM      | ✓ |
| 210 | 2023-04-26<br>19:56:53 | <u>0x26fffe11487bf735842b73e68b3130bc57ed5bf66ed38618062a84edca7e48f1</u>  | + 1 LUIN310       | ✓ |
| 211 | 2023-04-26<br>19:55:47 | <u>0x9753bfd29de560da0d3d641d970b987392163e039412dab4e0b2637929334798</u>  | + 1 LUIN310       | ✓ |
| 212 | 2023-04-26<br>19:55:45 | <u>0x8bd80ea30b27351b11956eb4167433d620f5317765e68483c42b2b8add618696</u>  | + 1 LUIN310       | ✓ |
| 213 | 2023-03-30<br>14:50:22 | <u>0x6cc50d2a1d49d86221495bab388463710af6cd88a3b9fbb2d40c62038d4d5f34</u>  | + 1 acht Club     | ✓ |
| 214 | 2023-02-17<br>11:01:29 | <u>0xa0b7946d86deb459be73f298567d26fc208791e746fe2dab266d12ae44e9f8cd</u>  | + 1 OPENSTORE     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 215 | 2023-02-15<br>07:55:46 | <u>0x5699e54c49eade2ab50a082855f4925bf646b5db99444af8d2f4cb8fb4c8dd6f</u> | + 1 OPENSTORE                        | ✓ |
| 216 | 2023-02-11<br>04:21:26 | <u>0x05754c58cfb9333ee25f0275966d7684d55f47e657ba117621a3660df2b15d0a</u> | + 1 Simple NutsBox<br>Mint Pass      | ✓ |
| 217 | 2023-02-06<br>03:46:31 | <u>0x3170011f435faa4c9049b2301aa996b204ff35a26fd39e6e4d70bb3500ab2c2e</u> | + 1 The Storyverse<br>Art            | ✓ |
| 218 | 2023-01-29<br>20:14:12 | <u>0x0e34d5af206204c9349518894e2250fd55a2d4477940e9d810b86d690c29c856</u> | + 1 hip                              | ✓ |
| 219 | 2023-01-29<br>01:52:09 | <u>0x6b3d9ae3322eb68a235c79edd97506bbe776516adb787d920112f1a4e021c68</u>  | + 1 Bored APE Banana<br>Club         | ✓ |
| 220 | 2023-01-28<br>05:10:33 | <u>0x879cfdadda9538a8f9064fcf0d618e86f1e454f0d1ce5eea26deb2efb6a63df1</u> | + 1 Nifty Tailors<br>Derivative Pass | ✓ |
| 221 | 2023-01-27<br>12:29:05 | <u>0xc840010b13a838c1019c2a856342310ba9453347b23167c92566ed56075ae4e8</u> | + 1 500                              | ✓ |
| 222 | 2023-01-27<br>02:59:49 | <u>0x99ec93637acd744975fdaba5d4800456f5c7c5a0bc92913133b2d8b965068f66</u> | + 1 Crypto Bored<br>Banana Card      | ✓ |
| 223 | 2023-01-25<br>18:47:16 | <u>0xb97b53145f883e9dc4c9d236e9dc966548e94c6e022dff9385ed87be63774d71</u> | - 1 NiftyTailor<br>Derivatives Mint  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 224 | 2023-01-25<br>03:31:17 | <u>0x19a5a128c1c155b312d294bfd2829023811488cd6b7ed75eb5fb643dc22e5506</u> | - 1 ginals Pack                   | ✓ |
| 225 | 2023-01-24<br>14:30:23 | <u>0x648c8b977accb555d795654024050706d74985ad8f299c1549865dfa3256556b</u> | + 1 First Elite APE Coin          | ✓ |
| 226 | 2023-01-24<br>00:38:04 | <u>0x38ab733b425587f9ff98a9f7d9e4838ff7dd0b684b911cbf44b5a06d67f24548</u> | + 1 Nifty Tailors Derivative Pass | ✓ |
| 227 | 2023-01-23<br>14:45:38 | <u>0x6a111e89f8d5d607290e75ce28631d81f60f7c6bc5129bf1a2c93f787d6ea711</u> | - 1 Meta APE Banana Genesis Pass  | ✓ |
| 228 | 2023-01-23<br>03:02:12 | <u>0x73af33e964472841f734635b2d45f7318488a000c7b98c5186ea072fee4ab9c9</u> | + 1 ss                            | ✓ |
| 229 | 2023-01-22<br>17:48:49 | <u>0x009025f7af92b63391c965be2f2f4aa7b7dc2d94a8ee5603672a1d46aafe28f0</u> | + 12 TICKET                       | ✓ |
| 230 | 2023-01-22<br>11:24:52 | <u>0x4f4fb39bad01e3b6b45daf0c406c43bd9460a944f5895dfe1ae4c2fd911edf47</u> | - 1 Meta APE Banana Mint Pass     | ✓ |
| 231 | 2023-01-21<br>19:12:14 | <u>0xab7640590277bfb675b5d110226267871b06d5887ca3785d36558d845eb9a884</u> | + 1 NiftyTailors Derivative Pass  | ✓ |
| 232 | 2023-01-21<br>19:09:12 | <u>0xdf4b2ae3d6929e29b321777270d20540bfd3215da480437f85b896a3421bfa5a</u> | + 1 NiftyTailors Derivative Card  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 233 | 2023-01-20<br>13:23:17 | <u>0x2a9e177d67572657a7b7ae7fd824877b9b2b13a6b7a9d037950add16acbf4642</u> | - 1 The Bored Banana Mint Pass       | ✓ |
| 234 | 2023-01-20<br>06:26:52 | <u>0xa15c6e79b5a2a446e72d3fd717f5e318058bbb0f7ca450fb2bad6d3c29441836</u> | - 1 s                                | ✓ |
| 235 | 2023-01-19<br>06:24:04 | <u>0x3585d0f68c9bd85873f346d680bdd49af3a7cd51a536f69becd47452c4e1c7e7</u> | + 1 BA Sewer Original Reveal Pass    | ✓ |
| 236 | 2023-01-19<br>02:26:40 | <u>0xfd5f6b2b270d08636d5f4856c2177008fb6dd8ff353957a4c7ec2101d8831f59</u> | + 1 on                               | ✓ |
| 237 | 2023-01-18<br>14:22:26 | <u>0x06a6634e45623eb8605af6d28561fb96fc810276687c6f6feb20491bac8d6c8e</u> | - 1 orge Pass                        | ✓ |
| 238 | 2023-01-18<br>09:13:27 | <u>0xb8c31cbdb07d0f2bbdb9f33ea19e2f82f581b4def110f679cc77e2dd4b5a2e0</u>  | + 1 Crypto Bored Banana Limited Pass | ✓ |
| 239 | 2023-01-18<br>02:58:38 | <u>0xf4edaec059523a6556a29a004b91762ab2612330e7941e7b10cdbf4c04cf8dc2</u> | - 1 Storyverse Items                 | ✓ |
| 240 | 2023-01-17<br>07:44:27 | <u>0x0a632103e93f7323fa3732591e1bd710c1dc9ea847b2810d03d474d1b99bbadd</u> | - 1 Nifty Tailors Limited            | ✓ |
| 241 | 2023-01-17<br>07:36:35 | <u>0x22aebb5f2e349ea1e2204014da506e254251fd3ca954afeb0c42ab2ea0a5eda7</u> | - 1 Nifty Tailors Card               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 242 | 2023-01-15<br>16:05:53 | <u>0x20489df051534fc581d606e6b11f81c9abaccb9719e875151987ac831f1e3104</u> | + 1 Meta NutsBox DV Tickets | ✓ |
| 243 | 2023-01-14<br>13:11:02 | <u>0xeb93c9d68cb10d66af29dc63ea3959d39cc6c49509d553d1cff19f361cd8250b</u> | - 1 Holoframe Membership    | ✓ |
| 244 | 2023-01-14<br>03:56:47 | <u>0x4fc231afc77b00ebf9aa9f66d6b0793e7a705fbb3d20ed61040f5a3ba7729d3a</u> | - 1 The Keychain TL Ticket  | ✓ |
| 245 | 2023-01-12<br>11:46:35 | <u>0xb6537da097aff18ae6c68a822068576300c86526bf9bdb0e14ef457e510e2a18</u> | + 1 Niftytailor             | ✓ |
| 246 | 2023-01-11<br>11:33:13 | <u>0x1761f0f6c285e2deeb51202e6561a9502cdfc50de1ad74fdb87648682c09a21b</u> | + 1 Motorcycle key PH       | ✓ |
| 247 | 2023-01-10<br>02:56:01 | <u>0x69f96517ee3197a6077f769f6bdf9e39c7d145959768fec0db44a9d09a662a76</u> | + 1 als                     | ✓ |
| 248 | 2023-01-09<br>16:22:27 | <u>0x9f4b779c511c844ef512895fb33656446419e970f7d40f0e5eb2536fa4919f7c</u> | + 1 The Davinci Pass        | ✓ |
| 249 | 2023-01-07<br>09:02:54 | <u>0xd926a66327dfe1c20903d376c10462a53875e0cf61f0a662ff883cfc7b0c2643</u> | + 1 a Collection Pass       | ✓ |
| 250 | 2023-01-06<br>08:14:37 | <u>0xc49486e39b23818e80d2779795c6c1570784af5ee1bcd1d1eff737ddbdb67080</u> | + 1 Nifty Tailor Original   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 251 | 2023-01-05<br>00:20:23 | <u>0x93d2659f043ce154e73f</u><br><u>aae25eb0a9ab67e2fed29c</u><br><u>cd3a333160f45a600f95b8</u> | - 1 Star Fighter J<br>Club     | ✓ |
| 252 | 2023-01-04<br>08:11:47 | <u>0x0d6c805f9901b99badda</u><br><u>dc162ec896ec66766e72da</u><br><u>681aa85b127fbd5490fdc1</u> | - 1 Hero Galaxy: V<br>Artifact | ✓ |

\* USD values displayed at the time of transaction

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