

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x040887a3f04025f01805fe1485bf646d9de71ee2

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC                           |
|                           | 0.00 USD   |
| ~ KoUSD.xyz               | 227.3000000000000011369 d                            |
| ELLO PLUS                 | 30,200.000000000000000000 ELLO+                      |
| JT0                       | 100,100.000000000000000000 im JT0 rewards.           |
| oETH                      | 7.250000000000000000 aim rewards.                    |
| MyLido.xyz                | 1 s  |
| Lido Reward Pool          | 2 yz   |
| ! steth.cc                | 900,000,000,000,000 Visit steth.cc to swap<br>Reward |
| \$ lbonus.tech            | 925.000000000000000000 im reward                     |
| \$ USDCpool.live          | 959.000000000000000000 ool.live                      |
| @SNXPooL.com              | 509.750000000000000000 wSNX                          |
| Reward Club<br>[KSsWx7IK] | 1 Reward Club [X0TLTrdZ]                             |
| \$MEME Voucher            | N/A \$MEME Vouchers                                  |

\* USD values displayed at the time of transaction

| Token                     | Balance                    |
|---------------------------|----------------------------|
| \$2000 USDT<br>AirdropřŽ• | N/A 2000usdt.net           |
| 5,000 USDT                | N/A NFT Airdrop Round      |
| \$5000 USDC Voucher       | N/A claim.circleweekly.com |
| ARB.PROMO                 | N/A ARB.PROMO              |
| Friendtech                | N/A TECH                   |
| \$2000 USDC               | N/A \$2000 USDC            |
| 5,000 USDT                | N/A NFT Airdrop Round      |
| ARB.PROMO                 | N/A ARB.PROMO              |
| 1,000 USDT Reward         | N/A er.app                 |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-22<br>21:25:07 | <u>0xc24d46f590e1587c92e1ccc06c8bc86141475caae20e2d3c4a32c034198e9637</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 2 | 2024-01-17<br>23:53:27 | <u>0x80957cf0ab1e5e42b36538ff289769b32352e469357ea2421793dbb8d513930d</u> | + 2 yz                            | ✓ |
| 3 | 2024-01-16<br>22:07:11 | <u>0xd3d51d705124e1bf114b2e03d94bedda63af136995aba5dc5d4c5e95abaa1374</u> | + 1 D0 Giveaway!                  | ✓ |
| 4 | 2024-01-14<br>22:19:33 | <u>0x4bbf135054d57f316e19386cf7fbb5d5ff1fca42b2070218c361f22781a7f340</u> | + 1,000 s                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-01-08<br>23:21:18 | <u>0x9df82677338f613f97fa3b11bde8c563064fcda7c0d13c95a0ff50caf11396e3</u> | + 1 s   | ✓ |
| 6  | 2024-01-08<br>10:12:34 | <u>0x150b2614655aee3ddc0f91d3e1520b0d9fe4f9d2a2b6ce7937b3778a6408a71d</u> | + 1 s   | ✓ |
| 7  | 2023-12-09<br>03:00:09 | <u>0xc1f5d0c5527e02dda11e3a46d1ac1488645bfcd81ecfcfd9ac42ae72d564e1ff</u> | + 100,100.0000000000<br>00000000 im JT0<br>rewards. | ✓ |
| 8  | 2023-12-04<br>13:11:47 | <u>0x14b366d71502f68f1cbc1d72c14670eb368f5e069d17962649cf2f2862a08d81</u> | + 7.2500000000000000<br>00 aim rewards.             | ✓ |
| 9  | 2023-10-26<br>13:25:10 | <u>0xb552de4d321531b64f01b3fd6ef271a196cbf5abf7f0101a26ccd4c6e3d3c2f7</u> | + 30,200.0000000000<br>0000000 ELL0+                | ✓ |
| 10 | 2023-09-13<br>13:51:52 | <u>0x5c323a8166a51271f5b7f2e6c5255c8ff5a2f20a807879665b613512a1409d8c</u> | + 509.75000000000000<br>0000 wSNX                   | ✓ |
| 11 | 2023-05-21<br>13:40:18 | <u>0xb3445f84abb29d261338f4761ba57716f130d8e422c3dc1d8b16afe1a610ecba</u> | + 227.30000000000001<br>1369 d                      | ✓ |
| 12 | 2023-05-14<br>10:23:52 | <u>0xdc12945c9491de7c6d3c28d89f6f755b9d486a3f9d180e88872d7d0cb4c5e2a8</u> | + 959.00000000000000<br>0000 ool.live               | ✓ |
| 13 | 2023-04-22<br>10:17:18 | <u>0xb3dd817602fa26462fc6648c38660b36835983f32333d724f860a47822a46791</u> | + 925.00000000000000<br>0000 im reward              | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-06-28<br>03:52:58 | <u>0xdc6544f075f6b66304992eea6e9555e4d7640940ce69996772cb561b59077ce4</u> | + 1 Reward Club<br>[X0TLTrdZ] | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-07-28<br>19:15:38 | <u>0x0e4c1e7e280cc680e572cd1bcbc0ebc9ac1146a25e4f0025cd71ec341ddb6166</u>  | + 1 1ETH Reward at<br>etherdrop.net | ✓ |
| 2 | 2024-05-10<br>21:45:55 | <u>0x26de11f043e9aff31ec2411ceaa9947443b7e06d343e1c1f38e649d76147b8b4</u>  | + 1 9                               | ✓ |
| 3 | 2024-04-21<br>12:26:48 | <u>0x60bd7c57d576a319fc077816fb6470e7d8e505de31c8c7115b9f4b214daf5ea7</u>  | + 1 NFT                             | ✓ |
| 4 | 2024-04-09<br>06:20:26 | <u>0x56a21eeecd1b31cab52d5fef14228a9ffb87e2ed540f76198851f8c05612f119</u>  | + 1 stkETH Genesis<br>Airdrop       | ✓ |
| 5 | 2024-04-02<br>01:57:31 | <u>0x15df0071826ca00e81fd d2cf43828606305ee943e38ffaebd31db0f852aef5c1</u> | + 1 NFT                             | ✓ |
| 6 | 2024-03-16<br>09:42:09 | <u>0x73c3986abcc760967183b727ea10b02645d5c577b03490bce238ea1d7d0bef6d</u>  | + 1 USDT                            | ✓ |
| 7 | 2024-03-08<br>00:29:35 | <u>0xcde838774d073878a2c6547396ab67eaa482c9402ed83a76e3714622099ade5</u>   | + 1 Reward at<br>[5000usdc i%{ecc}] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 8  | 2024-03-07<br>22:59:28 | <u>0x2cdafce38383f4b23d44d8597c1b2c7216862808869b87a3704d789aa7db4fe8</u> | + 1 USDT                                  | ✓ |
| 9  | 2024-02-29<br>19:18:44 | <u>0x297af60c4c60f08d82355269039a0144c1421df746855164180ea3dd2a6527a5</u> | + 1 USDT                                  | ✓ |
| 10 | 2024-02-25<br>11:08:54 | <u>0xed63960bb2b4cb1eb5e0fc3d6a483b9ee7d5c57f554ec1aa4eb719463c59e83d</u> | + 1 NFT                                   | ✓ |
| 11 | 2024-02-16<br>21:39:11 | <u>0x2c679493104d3ab85d8b5e07d8a47d190984bbcbd56b22f5a8cb7010ffaeeda0</u> | + 1 NFT                                   | ✓ |
| 12 | 2024-01-31<br>04:26:21 | <u>0x760fb7a9a1706b4d8340e4e1a4cff5eba4ab9e35b436816a29d07b42af3ca224</u> | + 1 NFT                                   | ✓ |
| 13 | 2024-01-30<br>23:49:50 | <u>0x6d6adca40dcd62daa181ac4196ab15ac9f6087e5c01a1dc9dcf3cf91cee11953</u> | + 1 aione-lab.pro                         | ✓ |
| 14 | 2024-01-28<br>14:24:49 | <u>0x355c32b6e99664dd7c1b88a758318bf88d3fa493259a7c8a8491fad32bb5522b</u> | + 1 Claim 1000 USDC                       | ✓ |
| 15 | 2024-01-26<br>22:53:29 | <u>0xdd03f243e175a48c54c233fa2c26bbe044ca2fb669fa7849c171967943a3ca69</u> | + 1 nft                                   | ✓ |
| 16 | 2024-01-25<br>06:47:48 | <u>0x44770ba50a237181fe70917529d451277d24c824792cbf5e8e5d7b6cf5ef4984</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2024-01-22<br>17:22:51 | <u>0xff44fd21f31980e74de7c20ac9f27f86fc4c74ec49b3b115e79a37180442bf5c</u> | + 1 m rewards                             | ✓ |
| 18 | 2024-01-22<br>13:41:26 | <u>0x84118623fa8e19dfb746f9c437651da54c94aadb8acd63f1217f067f3dd09b69</u> | + 1 ethevents.co                          | ✓ |
| 19 | 2024-01-22<br>07:53:48 | <u>0xa27d35fd8532aaa547918b366077c58bbffea44c6fcf76f294fb2c7c034db963</u> | + 1 m rewards                             | ✓ |
| 20 | 2024-01-21<br>15:51:05 | <u>0xdba95fad82f050f7a9f58b22465cb03f655324a1e362e10fd33e740f4c270991</u> | + 1 m rewards                             | ✓ |
| 21 | 2024-01-21<br>11:42:32 | <u>0x133b566c8b3749cddba750f112574d153c200c256b7bc996e7fff3f2c4ab202e</u> | + 1 m rewards                             | ✓ |
| 22 | 2024-01-19<br>17:31:06 | <u>0x6dea2cd8d0def9e2e49ef37820f6f7738eda8187b3fe5f63f8080e99f96bfac6</u> | + 1 m rewards                             | ✓ |
| 23 | 2024-01-13<br>10:18:04 | <u>0x667671f05dd045a6c39df8cd115081b1c6b982c1254daa3cb730bfc21e98d057</u> | + 1 Reth.fi Genesis NFT                   | ✓ |
| 24 | 2024-01-12<br>23:40:21 | <u>0x977ef95e31f8a8756004f71e6a3d40996148b61393d0b3257d8480a133f562a5</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 25 | 2023-12-23<br>00:55:30 | <u>0xfeaf0b3c1cf5034a0ac20fcaac0d944c470098b6637e372e24fe4b7ecf8f6f9b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 26 | 2023-12-11<br>06:39:59 | <u>0x4ff22eca492caeb58a172e61e554d89094dd25bcec656cd31798f175c92080af</u> | + 1 Claim 1000 USDC           | ✓ |
| 27 | 2023-12-09<br>02:49:25 | <u>0x0db737f354faf7a6d2b5835e33e81d7e8307bb68f56c5cb4ec99d5dbcd60aabe</u> | + 1 Reward at BoneWin.com     | ✓ |
| 28 | 2023-12-05<br>15:16:27 | <u>0xdced1973e8b63be3d06decf90b2516ee17ae62341772e5cbff7684b2f77a9e9a</u> | + 1 1000usdc.org              | ✓ |
| 29 | 2023-12-05<br>15:14:45 | <u>0xcd11589c3f985ba3a61e412729d07a3ec5244f10e55f3ba329372e7694abf4c3</u> | + 1 2000usdt.net              | ✓ |
| 30 | 2023-12-04<br>21:58:41 | <u>0x4450cd811ed2e57e02dca0abfa5cda6afc7af8159597745cd3bc3410691e9802</u> | + 1 Reward at BoneWin.com     | ✓ |
| 31 | 2023-12-02<br>22:35:03 | <u>0xa461a30316246e730e7d21e974ffad21c1a44eec6f57c3d80df49c6378daaef3</u> | + 1 Reward at shibatokens.win | ✓ |
| 32 | 2023-12-01<br>09:10:36 | <u>0xe99dc493d1303db051bbbee756d55e837fb130ec986785c277884ff4dfe136f5</u> | + 1 Reward at BoneWin.com     | ✓ |
| 33 | 2023-11-23<br>08:28:42 | <u>0xf3470bd48ae0bdec859db4e2a76047c743614ee28f058eeda4a16b01810c3f4</u>  | + 1 NFT Airdrop Round         | ✓ |
| 34 | 2023-11-21<br>09:41:28 | <u>0x9f3a52b690d00e46b81918873c551ee624f9f1e6d009e1d8d6405ccfc35840a3</u> | + 1 Reth.fi Genesis NFT       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 35 | 2023-11-20<br>03:57:14 | <u>0xdb08c0e3e1a8954739d88d2fc75bf34cb20edb165dbdd97daf579a9daaace939</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-11<br>19:56:52 | <u>0x4debdc89c9b8f856c381b9189ed13654daaed06ee01e32329e2d85eda877e057</u> | + 1 eigenlayer            | ✓ |
| 37 | 2023-11-02<br>11:58:54 | <u>0xeeab08ff0bf6f5ab8ff3d8b2a4e04680475cc91b3931302f03ba8d69e9638c10</u> | + 1 NFT Airdrop Round     | ✓ |
| 38 | 2023-10-27<br>15:34:16 | <u>0x6776bd13cbc1b6ac72d31df55cf6b7a948334f5760e6fb930c2ed52df91cccd6</u> | + 1 \$1,000 TON           | ✓ |
| 39 | 2023-10-27<br>11:07:51 | <u>0xdda220732b87ceb9abce2dc31143f9b9ad83b1e4372e6628517f4b628ad714cb</u> | + 1 NFT Airdrop Round     | ✓ |
| 40 | 2023-10-26<br>13:19:26 | <u>0x6f0f9c45360a13e51ce39e0edb55edf42cdb4c82564ea3153fdd7b440a64c23d</u> | + 1 er.app                | ✓ |
| 41 | 2023-10-25<br>23:21:17 | <u>0xf9ef303a651d155eb302b60d8d67af8e43d712e03370e26df1cdb65d94940ed7</u> | + 1 Voucher               | ✓ |
| 42 | 2023-10-25<br>23:05:19 | <u>0xd500101fa0b1a568e3797e836d835a405c5213473d6e2b201ba95b2da8c41a19</u> | + 1 \$MEME Vouchers       | ✓ |
| 43 | 2023-10-25<br>23:04:16 | <u>0x7819796610d990065f224a9890af9cfa9451c15171e68b08643c0bca5bd01d79</u> | + 1 usdtdrop.info         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 44 | 2023-10-25<br>22:59:28 | <u>0x94f8a80d2b8131714454</u><br><u>ab431185d5b7e2e20ee5a2</u><br><u>5433ba272e2fb31c172615</u> | + 1 er.app                              | ✓ |
| 45 | 2023-10-25<br>22:59:26 | <u>0xd47893d195ec2d63cae7</u><br><u>3c316080b0e5aa3467be7f</u><br><u>e26d3304f89e12d47ce73f</u> | + 1 5000usdt.com                        | ✓ |
| 46 | 2023-10-25<br>05:12:07 | <u>0xd388c1a3fa273550283b</u><br><u>4c236dc761caaf52ec5a4b</u><br><u>eaf998ce9e9c607d86ad25</u> | + 1 usdtdrop.info                       | ✓ |
| 47 | 2023-10-24<br>18:36:42 | <u>0x3b7b3cccf5a6db2e1a52</u><br><u>b842707a159f47cf17d5fd</u><br><u>bc05cccb27dd7f3790f6c1</u> | + 1 VWIN                                | ✓ |
| 48 | 2023-10-24<br>17:20:11 | <u>0xa83e84ecb5cd0e98b334</u><br><u>097aa970efc37cfb07dab5</u><br><u>cb2e48bba08d50b11131bd</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 49 | 2023-10-23<br>02:29:51 | <u>0x3091e12631fe5dc71d29</u><br><u>113b75865f1264d96ffc8e</u><br><u>f7fbccfd0b12591ee37416</u> | + 1 dropsusdt.xyz                       | ✓ |
| 50 | 2023-10-22<br>10:58:32 | <u>0x970db8d538254783244a</u><br><u>e3542f7649ed272e0c63c8</u><br><u>c67e897cafbc11d5d611c3</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 51 | 2023-10-21<br>19:48:08 | <u>0x62c48e6a269983e7d11d</u><br><u>af0f2c64ddd123649a3dc2</u><br><u>64c4cdef829de002dfbfe3</u> | + 1 3                                   | ✓ |
| 52 | 2023-10-16<br>23:14:47 | <u>0xad9daa4fbe4690e643b4</u><br><u>3c489c4f50be27fcf81cbe</u><br><u>0428871b77e412302a2535</u> | + 1                                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 53 | 2023-10-16<br>08:51:58 | <u>0xa5c19722638e6b829ab37bfc35b6224407b5806f57c00fc3bca89d6cd6d5c81b</u>  | + 1 NFT Airdrop Round                                 | ✓ |
| 54 | 2023-10-15<br>22:31:33 | <u>0xc49a0ddad32b3438b0305d4dcde7fbf901b02a11eb1b57d8f4e453a0f49723fb</u>  | + 1 tether.ac   | ✓ |
| 55 | 2023-10-15<br>21:43:48 | <u>0x9be0ee7b82fa6d56c197298c22da2f9c73318e6feb45bce2d3cc69c74d196950</u>  | + 1 tether.ac   | ✓ |
| 56 | 2023-10-08<br>08:27:24 | <u>0xa3dbc0ad436a210617ebed17deec595cc8195240e697e928d8ec3d09bbbd0863</u>  | + 1 Voucher   | ✓ |
| 57 | 2023-10-05<br>10:05:15 | <u>0x8929b2b40345a3ec68d5e3ca9b6f41eff40c036acaab537b141f46b369ab7260</u>  | + 1 Shiba Inu   | ✓ |
| 58 | 2023-10-03<br>18:26:31 | <u>0x7107a77b01116f3ff27d9f2f23830f150749782f77b295107334346353312452</u>  | + 1 <a href="https://raca.one/">https://raca.one/</a> | ✓ |
| 59 | 2023-10-03<br>00:50:13 | <u>0xb2a1b967e5172a2d79b775ba5b1561f8de75e1dfe5aa6cba10de81ca7703af78</u>  | + 1 NFT AIRDROP                                       | ✓ |
| 60 | 2023-10-01<br>17:18:32 | <u>0xb6e863625262e32341de e4a55fa121c6041bec562d8dd56b96c96e57ef95fa3d</u> | + 1 TECH  | ✓ |
| 61 | 2023-09-29<br>17:21:39 | <u>0x0bd9d355514257de14284bdfce195d8b1b32e81129d0154b7f9e8f9fbcba3cdd</u>  | + 1 Shiba Inu   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 62 | 2023-09-28<br>19:24:45 | <u>0x2fd6250cfce9a4dd5fad39c21fbeac73acf9a4ddcd4a1b59514503140dc50f9</u>  | + 1 usd-drop.com      | ✓ |
| 63 | 2023-09-28<br>09:46:07 | <u>0x836c89db33ac8a1b7f41dc3d691d55ce721dc115fe73eb75313a3c716bcedf87</u> | + 1 4376570           | ✓ |
| 64 | 2023-09-27<br>20:15:29 | <u>0x39d970634f630ac04490a80a4d848b8864764052a8c09402e125911edca9429b</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-09-26<br>12:29:56 | <u>0x4c968e021b2ba1988daeefc5b79f039661784385c285160182f09d9d21dfdf4d</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-09-26<br>01:24:06 | <u>0x9929126a82e605aa88bd4052cd505bea8eeb93e611c3499474cd618e5c3bd3a5</u> | + 1 LIDO NFT          | ✓ |
| 67 | 2023-09-26<br>00:27:40 | <u>0x3681b7b35710a899a664b35f231a0b14c9b36685151bf24f740bfcfe10c9a937</u> | + 1 NFT Airdrop Round | ✓ |
| 68 | 2023-09-24<br>04:18:53 | <u>0xe71ace94e978c1434dfb8876d130b8da5867523ba145af228cb5bed5251883af</u> | + 1 GOLD              | ✓ |
| 69 | 2023-09-22<br>14:30:42 | <u>0xb872c8e40b7f6b998ca20b126364a8ba225d177d4f97e6c90cfd310b4b544d1d</u> | + 1 GOLD              | ✓ |
| 70 | 2023-09-22<br>00:29:28 | <u>0x31887c6bc0f97f300f1276eab8c82a845c8b64e9ddc0372c954ccb576841ebf1</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 71 | 2023-09-17<br>22:24:47 | <u>0x828da11306b7574a98d66f759790df8741345bf3727b0febc725f69c0fef21c9</u> | + 1 Voucher                               | ✓ |
| 72 | 2023-09-17<br>16:37:48 | <u>0x34818d17c847e68081aaf1e19752ab668e7eb9f5e40e9bb784d0830c740eda6d</u> | + 1 NFT Giveaway Round                    | ✓ |
| 73 | 2023-09-17<br>10:53:02 | <u>0xaaaf1c3e67584ce610848a4a7a9bbfb0fb66cbbb54e846f1d2b70b16553ebf7a</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 74 | 2023-09-17<br>02:30:40 | <u>0x4e74bae16daaa79c15364bb59e5bf20b3ab995df514379e41f27f7bf446a5482</u> | + 1 USDLY.COM                             | ✓ |
| 75 | 2023-09-17<br>01:31:56 | <u>0x984ee8febc6a16e7256a178c65b74413baced3123d5e2a770e2cab24b83df7eb</u> | + 1 USDLY.COM                             | ✓ |
| 76 | 2023-09-16<br>16:27:50 | <u>0x1631497a20bf22927c50562a79b3557c7ae48bc46a8d5d62274deedd713c7a35</u> | + 1 Voucher                               | ✓ |
| 77 | 2023-09-16<br>16:21:37 | <u>0x08abcaa4f8972859f8a677e7c466ef8245c236dbf81ecde4c69f0576fd88118d</u> | + 1 Voucher                               | ✓ |
| 78 | 2023-09-16<br>16:17:45 | <u>0xf0f8d21fb1132214aaf241ca7245341100f3b0e6eb87fe948a9ab159e310d6fb</u> | + 1 Voucher                               | ✓ |
| 79 | 2023-09-16<br>04:13:56 | <u>0x9615e473e8592f32efb4676c2b76fa5d5a5d4a05f788561af347c1dc4506ded0</u> | + 1 sETH2                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 80 | 2023-09-16<br>04:13:48 | <u>0x7450e82dca3a9d510b787d7e4a0fb7f7c7260f100f41d8e5ca41f97203d44d27</u> | + 1 sETH2         | ✓ |
| 81 | 2023-09-16<br>01:26:08 | <u>0x5381c6c2977366a7285eaf348a7aa1212d6a47635a6be42e620f76942484c2ab</u> | + 1 \$10,000 USDC | ✓ |
| 82 | 2023-09-16<br>01:13:56 | <u>0x35b7968a06aa327081a786f200ab70096ac4fb7da8210ee1c84355d02c1a477d</u> | + 1 Voucher       | ✓ |
| 83 | 2023-09-15<br>22:44:34 | <u>0x171cad3e7e38f45892b2c693a81b23ef03a2769d65c657e8593b1f8980c0e993</u> | + 1 USDC          | ✓ |
| 84 | 2023-09-15<br>04:36:40 | <u>0x2e520651570d6a8478a97a5fe394f8e10738c747c923b5be05a380a3a827e9db</u> | + 1 sETH2         | ✓ |
| 85 | 2023-09-15<br>04:07:56 | <u>0xdbd1ebcc02200f216b0472e21a5c32cc70a857fb078195574154db0836b013ae</u> | + 1 sETH2         | ✓ |
| 86 | 2023-09-15<br>04:07:02 | <u>0x81b9634f9d2ffa1ba1b7b7f67cc6aeaf99594b1723234611b73abde5309c195f</u> | + 1 sETH2         | ✓ |
| 87 | 2023-09-15<br>03:05:39 | <u>0x9c02c02f7a391228b27bfdfb80695d3fe4e4e417a4f55783f196cce6fefbe0e8</u> | + 1 sETH2         | ✓ |
| 88 | 2023-09-14<br>21:18:54 | <u>0xef266d3355e95d1fe57296c0733e74025eb27c1d179cc08334e3b9d5afc1e18e</u> | + 1 Voucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 89 | 2023-09-14<br>20:30:30 | <u>0x93be9aef53ef3011f96a6b348cb3975b990c729879f812c8075489a0c023911a</u> | + 1 Voucher           | ✓ |
| 90 | 2023-09-13<br>23:58:23 | <u>0xb7a766129584b2221eb9e72f8ebd0fec9a6885e852a5e455b62cc91306556298</u> | + 1 sETH2             | ✓ |
| 91 | 2023-09-13<br>21:49:52 | <u>0x20ab844780eff866e1897e8b445af90ef25c138fb9c4700bcbf5ece2a74aa3b2</u> | + 1 sETH2             | ✓ |
| 92 | 2023-09-13<br>00:01:44 | <u>0x3e856ac271379f83baaf5c5a9ea9755aba286dcb8f7cea8a2b157ae5d389dd6</u>  | + 1 \$2000 USDC       | ✓ |
| 93 | 2023-09-12<br>03:32:40 | <u>0xfb359054b4c06d42c661ea1694e4cb709f7a2627b3cc00c2b727b54074584e09</u> | + 1 NFT Voucher       | ✓ |
| 94 | 2023-09-12<br>03:25:32 | <u>0x22e545aada03f646db6c36b3ed51b17592325316bb842f34a17c08564aa5d798</u> | + 1 \$2000 USDC       | ✓ |
| 95 | 2023-09-12<br>00:02:11 | <u>0xc48df4dae11a3a18c3b3c5b5b50026b72f50ad571a42eef7ea7b475514c92c4</u>  | + 1 \$2000 USDC       | ✓ |
| 96 | 2023-09-11<br>23:11:01 | <u>0xd785269ef14d4d03951a0a2438f373ec245f8b3b08432b37f376a5331933d8bf</u> | + 1 Uniswap giveaway  | ✓ |
| 97 | 2023-09-11<br>23:10:33 | <u>0x318bf424293f3ca301ee3a425da3ab3bc716b75178b6c1c574c0c18a50719c75</u> | + 1 Base Chain Raffle | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 98  | 2023-09-11<br>23:10:19 | <u>0xca3bfce3a566932f7679</u><br><u>5a97995c0da1851cc85787</u><br><u>108b88f3473671fa8518d2</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 99  | 2023-09-11<br>22:56:55 | <u>0xfd7c9f9ccc57f56fae26</u><br><u>205e8fd4d20f188b8cc5f9</u><br><u>f84506327acf6e60c0fbd1</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 100 | 2023-09-11<br>22:56:29 | <u>0x7a22f6bb3fb0c94f8c97</u><br><u>7f2851e0cf856c16558c25</u><br><u>e6119f20225654a41dca71</u> | + 1 LIDO Drop                   | ✓ |
| 101 | 2023-09-11<br>22:55:45 | <u>0x0df7a4764892b7e1598b</u><br><u>5e2ce1d3eb5aae7bee91</u><br><u>39ddf6fe310d3f3453adde</u>   | + 1 NFT VOUCHER                 | ✓ |
| 102 | 2023-09-11<br>20:28:23 | <u>0x3829fb9f2aa16ad2cd1b</u><br><u>da5427adecdbb851d0ca47</u><br><u>70a2646ab911034e53996f</u> | + 1 Vouchers                    | ✓ |
| 103 | 2023-09-11<br>20:13:51 | <u>0x6a454ec5a4f1b27bb304</u><br><u>a5fc891b7dc407ffb503bf</u><br><u>2ae77227bab5a9a99d7f13</u> | + 1 drop-usdt.com               | ✓ |
| 104 | 2023-09-11<br>06:19:55 | <u>0x170ae2ac82515676bc68</u><br><u>a1dbd33dead065faa8b502</u><br><u>d8788dc1e2da2f2d6252a2</u> | + 1 NFT Voucher                 | ✓ |
| 105 | 2023-09-09<br>23:21:17 | <u>0xd83036239da327d8e709</u><br><u>3eb9ba2fd3a716652f391c</u><br><u>73c2508302cbe8ed5a4b7b</u> | + 1 NFT Voucher                 | ✓ |
| 106 | 2023-09-09<br>20:52:01 | <u>0x74e515d8c908e851c172</u><br><u>087edfcbb2b7d26be84c56</u><br><u>6610fbc17427076c9e2318</u> | + 1 Voucher                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 107 | 2023-09-07<br>06:49:28 | <u>0xb35b323a20374d1aae46<br/>b8fbc4bbce6a2b6e4f2634<br/>01b7eb15f955d7a155c858</u> | + 1 Voucher                       | ✓ |
| 108 | 2023-09-03<br>21:56:34 | <u>0x4985cd9f5b606be85150<br/>81f8f75b0f5909e163eaef<br/>d60c207a068a5ab3f4ca0a</u> | + 1 NFT Voucher                   | ✓ |
| 109 | 2023-08-31<br>05:47:09 | <u>0xb39f707e69aa0849b0b8<br/>533faef4471900c1ed9275<br/>5fdc46705821209cbbd558</u> | + 1 ETH GIFT<br>[1FKIn32g]        | ✓ |
| 110 | 2023-08-29<br>20:34:14 | <u>0x243e68d135529070609f<br/>3dde585c7c534aa56110d<br/>89075c01e0442e65ba2107</u>  | + 1 ETH GIFT<br>[KGksu0fh]        | ✓ |
| 111 | 2023-08-27<br>00:53:24 | <u>0xe5870c1eebb96d52a32a<br/>d4dbb8bc4c3560b7b5469c<br/>dd1aed557d51055b8e61bf</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 112 | 2023-08-26<br>03:54:06 | <u>0x49a109f06c4f2205eabc<br/>9f6226afba567c9c889d4e<br/>878ae0e7fdc070dbccd846</u> | + 1 NFTVoucher                    | ✓ |
| 113 | 2023-08-18<br>22:23:09 | <u>0xc67c57869c32659edcea<br/>0ff26b3ceb315bf0c5b707<br/>d2b979d3dd47ff795a0aa4</u> | + 1 Voucher                       | ✓ |
| 114 | 2023-08-18<br>03:32:27 | <u>0xd6de15d9f98b056db430<br/>0df1dacd3874f7422241ca<br/>d44c3b5a5742cf274cf267</u> | + 1 Voucher                       | ✓ |
| 115 | 2023-08-10<br>22:56:27 | <u>0x82219372856efde38345<br/>4c6d3d81e6543b4d9ae0b1<br/>350566edec2be605ccce50</u> | + 1 Reward Club<br>[WfgbuxC3]     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 116 | 2023-08-02<br>02:49:20 | <u>0x6d853bbd469d6f25c01b1ef5a22de3c0200dca991c20fe2be702a3e1f7f334fa</u> | + 1 \$COMP                    | ✓ |
| 117 | 2023-08-02<br>02:05:43 | <u>0x0478d345bf04b2fdd2b96a0c7e1ee17adf2ec65aaa7081fb42564ad6f01e0322</u> | + 1 FREESPIN                  | ✓ |
| 118 | 2023-07-28<br>17:07:43 | <u>0xfdf8394386dd694b89de102191b532fee9dc374c1ec90a941b2af8732a7d41a</u>  | + 1 REVOLUTION                | ✓ |
| 119 | 2023-07-26<br>00:49:42 | <u>0x2070006c7cf7b1d5a70bbd04955c7e4a0b048133e5acbaef5831711f87e70e0b</u> | + 1 Reward Club<br>[fGxPM3zp] | ✓ |
| 120 | 2023-07-19<br>06:24:11 | <u>0xf097987ca1cff23a748a78e45ea6a3ac450344fde63dbfcca738be4c06d8ad45</u> | + 1 UniEvent.Plus             | ✓ |
| 121 | 2023-07-16<br>09:54:23 | <u>0xd00bbc2c43184f7c273d18772fb5e3c8cb9745ddb38b579ed9338d4265b73900</u> | + 1 PolyEvent.Plus            | ✓ |
| 122 | 2023-06-24<br>17:11:50 | <u>0x33fb1cf1b7cced2ae9cf1a5e3932716799182982ce543220e154d9def8c460a</u>  | + 1 PolyEvent.Info            | ✓ |
| 123 | 2023-06-16<br>01:15:31 | <u>0x3c66c8ae2cbb136c7e12ebc97eb701db659914308eaad720d99372a3104f818d</u> | + 1 ARBIDROP.INFO             | ✓ |
| 124 | 2023-06-15<br>03:52:49 | <u>0x3e39a93be2c78a1137742e21f728532c79f032d04e26e7f80977e7d9788fdf6f</u> | + 1 UnisDropi0                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                  |   |
|-----|------------------------|---|-------------------------|---|
| 125 | 2023-06-14<br>13:24:12 | <u>0x5c314c4da639d07ddd9d568602167c6974656ea79465078283d7ede68e53960b</u> | + 1 TulipArt Airdrop    | ✓ |
| 126 | 2023-06-12<br>07:09:05 | <u>0xd84740284d05985a9ebe25a033cf9c7dfb862b803176b9a5e19fe40f0fdeb3c1</u> | + 1 ARB.PROMO           | ✓ |
| 127 | 2023-06-09<br>02:08:52 | <u>0xc753ae79a2eaf0c294685c165a2a52922c4c3b69b5f8d9e5272214144c03434c</u> | + 1 ARB.PROMO           | ✓ |
| 128 | 2023-05-31<br>09:13:46 | <u>0xdbc6ca79b54f54b2e74f0f399f7e920eb092ba223834ae0ed55a7f529d31e5c9</u> | + 1 NativePunk Official | ✓ |

\* USD values displayed at the time of transaction

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