


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:19 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x046f9020f779e63fb9b0895a63ab4f3a07c3b3eb</u> |
| TOTAL RECEIVED | 115.894398120000005292 MATIC                      |
| TOTAL SEND     | 115.811671520533849389 MATIC                      |

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.082726599466146120 MATIC   |
| Wrapped Ether                 | 0.003976774152491369 WETH <br>10.38 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )   |
| ! ACX                         | 3,883.000000000000000000 ACX [via<br>www.across.cash]  |
| !ETHENA                       | 3,000 M  |
| !ETHENA                       | 5,000 WARDS  |
| 0                             | 5,000 COM  |
| Reward at<br>5000usdt.com     | 1.000000000000000000 5000i%,Reward   |
| ! ENTRY !                     | 3.000000000000000000 s   |
| Wild Goat Coin                | 100.000000 WGC   |


| Token                    | Balance                    |
|--------------------------|----------------------------|
| TRUST WALLET MYSTERY BOX | 1 rn.xyz                   |
| ETHStation 1672516780062 | 1 ETHStation 1672516780062 |
| Reward Club [eU98F9Uo]   | 1 Reward Club [010ZDL75]   |
| MiningSite 1682071848366 | 1 MiningSite 1682071848366 |
| Bone ShibaSwap Airdrop   | 1 NFT                      |
| 700M SHIB                | N/A NFT Airdrop Round      |
| \$1250 USDC              | N/A \$1250 USDC            |
| 5000 USDC Voucher        | N/A claim.circlest.org     |
| -\$100,000 BONE          | N/A Voucher                |
| \$100,000 BONE           | N/A Voucher                |
|                          | N/A Reward at BoneWin.com  |
| UNISWAP EVENT            | N/A UniEvent.Info          |
|                          | N/A Reward at BoneWin.com  |
| 2000 TON                 | N/A NFT Voucher            |
| \$500M SHIB              | N/A Voucher                |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-30<br>08:46:41 | <u>0x91a6def72796749eb6b8</u><br><u>1fa6d173baf821fb5827b4</u><br><u>0d2c4fe85322cd7f72e3e3</u> | - 115.71811858800884<br>9201 MATIC <br>77.78 USD | ✓ |
| 2 | 2024-04-30<br>08:46:41 | <u>0x91a6def72796749eb6b8</u><br><u>1fa6d173baf821fb5827b4</u><br><u>0d2c4fe85322cd7f72e3e3</u> | - 0.0068331000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 3 | 2024-04-30<br>08:46:41 | <u>0x91a6def72796749eb6b8</u><br><u>1fa6d173baf821fb5827b4</u><br><u>0d2c4fe85322cd7f72e3e3</u> | - 0.0867198325250038<br>84 MATIC <br>0.05 USD    | ✓ |
| 4 | 2024-04-30<br>08:40:09 | <u>0xd47820676a0cc27ab26b</u><br><u>61b28ee4b52ee2fd0e4889</u><br><u>21e3e02231d4e6ceccfaa2</u> | + 115.87439811999999<br>5060 MATIC <br>77.89 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-06<br>21:50:07 | <u>0xfd62cd41976882f88ad8</u><br><u>5bf16091733a22b56b757e</u><br><u>b47f303b58f884cced6c36</u> | + 0.0200000000000000<br>00 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-16<br>12:07:31 | <u>0x1a63572592d086a05c62</u><br><u>031c4fda3494db79b4f522</u><br><u>2f2af6f7f15fd3564b9ed2</u> | + 14,000.0000000000<br>0000000 \$ YOUR<br>LIDO<br>ON:lid-ethen.com ! | ✓ |
| 2 | 2024-05-15<br>19:35:18 | <u>0x3ed2d781bc7156bdc4ea</u><br><u>6bfa21cf6095922a7a4255</u><br><u>21dcf6e61444e99c31a340</u> | + 3,000 M  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-05-09<br>17:15:02 | <u>0xde3ff080d1cbcd2084c96e1694044d9854b905043f434ec02b9e0e2b55bdb842</u> | + 5,000 WARDS   | ✓ |
| 4  | 2024-05-07<br>00:45:05 | <u>0x1187eaebbb52067bd83469268d96893400bee2129b0aa2335fd3b64508bb7e23</u> | + 50,000.000000000000<br>0000000 \$                         | ✓ |
| 5  | 2024-05-06<br>08:55:37 | <u>0x074f9be9075870102a1c174b5db040403a66f32876467fc8a2d8f815dc344b75</u> | + 10 ward.  | ✓ |
| 6  | 2024-05-03<br>09:19:57 | <u>0xff6f6f3881b233e4b9c78e6a1a3fe884d3e20a99da6a8a1ba056b84e50e032be</u> | + 5 or reward.  | ✓ |
| 7  | 2024-05-02<br>09:16:16 | <u>0x843ca79aa52a2bf19158ad9ff1fcfd82c87d94cbe74bdcfe3d5faa894fe4cd61</u> | + 5,000 rewards   | ✓ |
| 8  | 2024-04-24<br>04:34:00 | <u>0x17045f75f58ab5eeacbc0f63ac66e4e0344274020c85684bfa44c5be453e5904</u> | + 9,560 ACCESS<br>[ETHNA.WIN] TO<br>CLAIM                   | ✓ |
| 9  | 2024-04-19<br>17:12:31 | <u>0xf2a3779da18134f0b0501b60f99c5b68b6d9f5570e3990f3bc6d57f21cc7c3b3</u> | + 5,000 wards   | ✓ |
| 10 | 2024-04-18<br>20:30:23 | <u>0xe9647ecb3e740582ea1446423adae1284a2ef6049a0b5399b1acc5a626c16c5a</u> | + 5,926.000000000000<br>000000 ACX [via<br>www.across.cash] | ✓ |
| 11 | 2024-04-16<br>13:06:15 | <u>0xfb6bcb2feafefa546ec81c334be819713d77b8e768495f4ce6053e95c955207c</u> | + 3,790.000000000000<br>000000 ACX [via<br>www.across.cash] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 12 | 2024-04-04<br>15:29:52 | <u>0x02ddd45cd3db4dcbf1c5024e93cc05b29745134b0fe6a5afb809309a51eccc45</u> | + 100.000000 WGC                            | ✓ |
| 13 | 2024-03-26<br>18:29:17 | <u>0x28c97e892ff75a5cb0682fe4e37d9a21a6e8eae767941d348b366a9189679b2e</u> | + 500<br>ZIKTOKEN.COM-GET<br>100 ZEC        | ✓ |
| 14 | 2024-03-26<br>00:45:36 | <u>0xd7bb3c470f2f25a58c39df722d978a553d42a69dea68db2ed8f0e7071402291a</u> | + 10,000.000000000000<br>0000000 \$         | ✓ |
| 15 | 2024-03-25<br>11:15:14 | <u>0x6e2146e26618637b88bd8c3fa68295b1b497ec4c49d0f9af66a9bf5889f41ed6</u> | + 5,000 COM                                 | ✓ |
| 16 | 2024-03-21<br>16:07:47 | <u>0xd54b9d8bee4215f699e2c7900d6207dbc2dd20da6b2300e20419c3af760c6b18</u> | + 399 MANTA GET<br>pacificdrop.org          | ✓ |
| 17 | 2024-03-20<br>07:19:47 | <u>0x2053c85743dad4b8e57ba781e03aaf345c3e83c295cdebfc3425970a5ea3913f</u> | + 4,376 ACCESS<br>[LIDO.DOG] TO<br>CLAIM    | ✓ |
| 18 | 2024-03-11<br>09:14:21 | <u>0xca71889e1dc48c10c3c31ee0e3678ae65ca43f7b7ea1e63fb3514df8aa86dd06</u> | + 500 op Code                               | ✓ |
| 19 | 2024-02-12<br>07:49:07 | <u>0x99beed74939a063bfbe25fa8de0ebdf5a047900128a1c79f898c86c3c1449188</u> | + 5,000 \$USDT<br>ÐjLÐ·lÐœâ·airUSDT<br>.net | ✓ |
| 20 | 2024-02-07<br>01:50:11 | <u>0xf62789556236fdbbb6f4a7d47d85c71fc323b1c60399510282324db70b96c380</u> | + 5,090.000000000000<br>000000 USDT         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-02-02<br>18:33:47 | <u>0x25494cdce6e13b23a2107aa7e92e414396f8d2c1de5f92c8f868a63897abf73a</u> | + 2.1000000000000000<br>89<br>teth-voucher.site  | ✓ |
| 22 | 2024-01-31<br>21:03:04 | <u>0xe98e9b61377feafc19b08a15989e88d9f98b30b0fa9baca14843b136098d1649</u> | + 1.0000000000000000<br>00 adar.site )           | ✓ |
| 23 | 2024-01-29<br>22:40:19 | <u>0xb88deed76782aa6d7f9379e9bd29517f1d56daddfaa040ce511934605d452d59</u> | + 32.0000000000000000<br>000 ) to claim          | ✓ |
| 24 | 2024-01-29<br>05:46:09 | <u>0x2debb3ba96dee878f670edce24417d8c9da86ac6b46307833672e87aef502f97</u> | + 1 rewards                                      | ✓ |
| 25 | 2024-01-29<br>05:43:33 | <u>0xcf02d7e017fe569b421857da6383295b736e12083d8e5dcdecfbfb03d8b5b6b3</u> | + 1.9199999999999999<br>29<br>//steth-drop.xyz ) | ✓ |
| 26 | 2024-01-29<br>05:41:35 | <u>0x8e84fae35329245c05d8d8b6950057835912bfbe599c1fa9b9f49f7c916f177c</u> | + 1 rewards                                      | ✓ |
| 27 | 2024-01-17<br>05:32:21 | <u>0x87e07e9050b4d485832e138e011c5ca9f4f43d583b07fcd9113294e40e966a0d</u> | + 3 rn.xyz                                       | ✓ |
| 28 | 2024-01-17<br>00:50:57 | <u>0x31710cb54d8788e3c23a435f82f8de4d2ea93c5799c2210b5b22d41ff61bf55b</u> | + 3 .SITE  | ✓ |
| 29 | 2024-01-16<br>22:11:15 | <u>0x08fe3ec9089d1e81d2f8966cab546328a4c3144959550de526e86d0190505527</u> | + 1.0000000000000000<br>00 5000i%,Reward         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-01-11<br>03:28:12 | <u>0x1398d543a122cb3b416701ef636f2f6ba38d82a1a161f6453e1813ea457dd676</u> | + 4,250.000000000000<br>000000 claim<br>rewards. | ✓ |
| 31 | 2023-12-14<br>22:46:32 | <u>0x0da7ea8c6cb6e448351cacc25bc2c4810374ad1cd1e328ec01adf7ab6529f0c0</u> | + 3.0000000000000000<br>00 s                     | ✓ |
| 32 | 2023-12-12<br>10:49:44 | <u>0x70083213783e66fe8a4f0e3b90ab44854821c52f565152c1613f55e7c1fe28fa</u> | + 2.0000000000000000<br>00 RAFFLE TICKET         | ✓ |
| 33 | 2023-11-26<br>02:02:20 | <u>0x9fe1f76b3af1392788fba2976151026001678953bc1750551e9dd75d538ec5b6</u> | + 5,000.000000000000<br>000000 claim<br>rewards  | ✓ |
| 34 | 2023-08-17<br>22:34:46 | <u>0x92e0fd1cbaab11f2ab7a64a2aea32824f2a5c50fc726e3537a91c4bfa1e935e3</u> | + 188,250.0000000000<br>00000000 wHEX            | ✓ |
| 35 | 2023-05-21<br>13:19:08 | <u>0xf661bac2323255abdbd89dc9a05a948ccbfc9e599a55bc3873227471d4fcf566</u> | + 227.30000000000001<br>1369 rd                  | ✓ |
| 36 | 2023-05-13<br>14:26:57 | <u>0xddcc2ab6ce67c40e1dbd993ce6ab677b7cbdc921dd2256fedde99b4b5311f9f5</u> | + 959.00000000000000<br>0000 ool.live            | ✓ |
| 37 | 2023-03-04<br>19:17:59 | <u>0x9de45040e9d4d698c5240f88cfdb98c2309aa418b1be69e3811b32b6936463ff</u> | + 53.06 pAAVE                                    | ✓ |
| 38 | 2023-02-20<br>18:23:11 | <u>0xc756ba59b49b386d2d8617918d0898a58bd4f829d67506379ed315849a00db44</u> | + 49.08 pAAVE                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-01-26<br>03:47:16 | <u>0x432cbd84f39cf1c62a548a34a2dd3831c4a57808f1caa934fe4a2a56d31e8eae</u> | + 518.00000000000000<br>0000<br>tps://rusdc.xyz  | ✓ |
| 40 | 2023-01-18<br>23:30:55 | <u>0xa19a5af8fab5d72f6d53f699d4667a10a8b30e159e4b2d3528e4112ced4cf00a</u> | + 58.22 pAAVE  | ✓ |
| 41 | 2022-12-20<br>19:33:37 | <u>0xa68a74517f805ff00c415eb63d2d78ff0fc58e952ae2b2220d716685ba72ac49</u> | + 42.00 AAVE   | ✓ |
| 42 | 2022-12-02<br>23:28:52 | <u>0x6dae87284a5cc3b9f852d95bf476c9abddf5753c80184f40113b2263e423e17a</u> | + 330.00<br>BalancerV2.com   | ✓ |
| 43 | 2022-11-29<br>20:40:15 | <u>0x58a3c6b84f37fbfd1ad2b7b8711cea8982860e3fd085bf0488e3a287918c9283</u> | + 60,000.0000000000<br>0000000 GGBoxs.com  | ✓ |
| 44 | 2022-11-27<br>23:13:49 | <u>0xffc5ad12948fc1f67a4952e4a2989f88d785fd2e34a428ba7c98f13491643cac</u> | + 2,379.31 KLIMA   | ✓ |
| 45 | 2022-08-23<br>08:34:03 | <u>0x34ccd716da7a6be6713e66f6fb8c735d61dfc8ce0b70f4ba693924dd61c5f9f5</u> | + 50,000.0000000000<br>0000000 XXPP.org  | ✓ |
| 46 | 2021-12-19<br>11:02:14 | <u>0x10d792443c58d293b12bbc551184931a7e065467dc1d21eb3252d47d1a6c72c7</u> | + 999.00000000000000<br>0000 GGREEN  | ✓ |
| 47 | 2021-11-06<br>21:48:53 | <u>0xd01d6c96a6d6dfdd4565617d3d869f1a9b51496ab557e5be7808fce58b322095</u> | + 0.0039767741524913<br>69 WETH <br>18.06 USD | ✓ |



## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-23<br>03:13:20 | <u>0x5c2b6a6af92535c0524b<br/>b19483cf32fa75f509b357<br/>cae27c68b0fd8119460c5a</u> | + 1 NFT                         | ✓ |
| 2 | 2023-06-23<br>13:24:26 | <u>0x2d6836f9068a1b96ab61<br/>9dba6f86c0b27688f5fbbb<br/>f813790413ede52a93b31f</u> | + 1 Reward Club<br>[010ZD175]   | ✓ |
| 3 | 2023-04-21<br>10:11:01 | <u>0x0c8b3b5a183dcea7d817<br/>d443235f858123ae6454e6<br/>f895331db6380b7fcdbf15</u> | + 1 MiningSite<br>1682071848366 | ✓ |
| 4 | 2022-12-31<br>19:59:44 | <u>0x63d4699568ef665ffad9<br/>070792df8aac594c10067a<br/>ca19c1507dc85fbc5badf2</u> | + 1 ETHStation<br>1672516780062 | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-15<br>19:38:42 | <u>0xfaacf19b17f1de5daebf<br/>5151febb30b48fc7da0c32<br/>2c14390b6699b22105b4f2</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-15<br>19:37:50 | <u>0xda97f56744ba2ae156a1<br/>cad3ee3f1fa37312c47fba<br/>bca0f155e2b01b5725b93a</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-15<br>19:36:46 | <u>0xc870e4ae789bfcdf5870<br/>c7c1fbef84d555b7d7bb69<br/>f4fb534709e2ab4c237b97</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-15<br>19:36:04 | <u>0x83b7ef47f072ccce91a7<br/>0cec050ad8118990288146<br/>b44b7b493934e66a7c3bff</u> | + 1 -airdrop.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 5  | 2024-05-06<br>02:25:21 | <u>0xe053eba6e614b7456099e34f13291d52a83372d528592ce0c41e30a822faefe7</u> | + 1 ETH-BONUS.NET                    | ✓ |
| 6  | 2024-05-05<br>11:43:59 | <u>0x99ca04fb86eb8116c06a4e5677e6ca5533c22b39ac4c86c2852970a49cf7fc44</u> | + 1 Reward at [5eth.us]              | ✓ |
| 7  | 2024-05-04<br>03:47:26 | <u>0xf2e64a92a42bd8216dfefbc46bd9a80ba6057881388cd1bc33aa05edf05d79f6</u> | + 1 -airdrop.org                     | ✓ |
| 8  | 2024-04-30<br>11:56:43 | <u>0x2d8cdf7cca82ca64773627bf415347a2db369edbbe68e5f8cd0a9a48d3ff6f46</u> | + 1 10K\$ Reward at [web3spacex.us]  | ✓ |
| 9  | 2024-04-24<br>04:36:24 | <u>0xa66cf7af623e41fe14b8a224e247cb36a4722e1b058b476527fca90c6e116fe2</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 10 | 2024-04-21<br>11:21:01 | <u>0x52e40239d97fba7d5f2434a2c27fa4a177a03a7103510a1564e63b86a57eaf66</u> | + 1 NFT                              | ✓ |
| 11 | 2024-04-16<br>09:54:12 | <u>0xc329860367303e092a6d35590d99bb18e2b708f2de8d53c464c9ae0fc0588e1b</u> | + 1 Reward at [3eth.us]              | ✓ |
| 12 | 2024-04-08<br>10:59:40 | <u>0x67cd519ab6f13567f4821e2e12e9e048846afb5fbf25913617aaf21601cb5480</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 13 | 2024-03-30<br>18:33:33 | <u>0x03d5a2c8828ea8494a14629c9a1015adf57847bb8edfd27bcbde4f062ff77863</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 14 | 2024-03-30<br>18:33:15 | <u>0xd69f1c872774762ef4ee<br/>292c39e7dcb03d35a23b15<br/>6bf76307575d8ccec8f77</u>   | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 15 | 2024-03-24<br>20:33:41 | <u>0xcff0ed2e5c5a6746b504<br/>fea27e15a6e75b9a540869<br/>b4f304ca35d6c2687dd400</u>  | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 16 | 2024-03-24<br>20:33:29 | <u>0xf72307f0ae7bc311031e<br/>17d17df1a0c552e982af00<br/>7dc5874e38b735c204480a</u>  | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 17 | 2024-03-21<br>09:25:25 | <u>0xc9da965cea7cdf836f8f<br/>c22bb11265f61ad6d517c6<br/>86f5a0ffcd77462bfc8ce3</u>  | + 1 Reward at<br>[5000usdc i%{xyz}] | ✓ |
| 18 | 2024-03-11<br>12:51:02 | <u>0xd52d3cfaeffac78c45ea<br/>0345698ac586d8168fa7af<br/>a4e58c27bbadedda09d2830</u> | + 1 Claim at<br>wormdrop.vip        | ✓ |
| 19 | 2024-03-04<br>22:48:50 | <u>0x8b22327b4b8d10e6eec4<br/>a7efe122f74369e54ee67b<br/>8e214bac1a01aa8fe805ae</u>  | + 1 Airdrop at [3eth<br>i%{ecc}]    | ✓ |
| 20 | 2024-02-29<br>10:25:42 | <u>0x8cf26ae9952b4900867e<br/>c01439a8e56ece582f0d36<br/>2dbe2a57dd730f0076f3e5</u>  | + 1 Airdrop at [5eth<br>i%{ecc}]    | ✓ |
| 21 | 2024-02-25<br>23:06:06 | <u>0xcdc55c755ef63372bc0d<br/>e894694cd1acb8afab5205<br/>6cd0add9d56a9e96db7a60</u>  | + 1 Airdrop /<br>Liquid-tether.com  | ✓ |
| 22 | 2024-02-25<br>01:56:16 | <u>0x9b8fa030ec685bcd1f7c<br/>bc6587b4346f289c827914<br/>055650f477b26610bd96b6</u>  | + 1 etherevent.co                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2024-02-11<br>12:09:12 | <u>0x5532fdf4b3f5ca176d050a3ca5118ebdce3ab7e78a522e3a1c93120c60408ca3</u> | + 1 NFT                             | ✓ |
| 24 | 2024-02-01<br>08:36:48 | <u>0x12b7c4cd771a89122c39c9914e2dfcdaa1634d7d7e04b30eea109cd37ccc12c4</u> | + 1 Reward at ether.casa            | ✓ |
| 25 | 2024-01-29<br>20:38:58 | <u>0x147c33e90112033943a5d1e3e224599b9ee2c88440be77572eda1dd8520aaa8b</u> | + 1 2000usdc.org                    | ✓ |
| 26 | 2024-01-29<br>05:42:27 | <u>0xee3658179127b5b873eb7884bce681297dd2542becd37293837489ec82e4ca3e</u> | + 1 5000usdt.com                    | ✓ |
| 27 | 2024-01-14<br>18:33:26 | <u>0x162791aef8b47854e7cc68430413afb639fdfee860a0ae74670b9c168b7de0ba</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-09<br>12:36:08 | <u>0x80af1cca1986536ee119f39062c0e95598dd69bba4f1d2fbff3ca03ba861c053</u> | + 1 5000usdt.org                    | ✓ |
| 29 | 2024-01-09<br>11:34:35 | <u>0x28938f23907045805da1c96c637794276e7d536f0a8393e56909b00f28c5928d</u> | + 1 3000usdc.com                    | ✓ |
| 30 | 2023-12-28<br>23:31:05 | <u>0x7fc6c8ff84902cf43b465f686fccb09939b8b68f846d066f701ac6e9d5bad743</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-21<br>03:48:56 | <u>0x31e7f20290fe681af5904eab9855b0781544edf2c5c2836520526e10c8ffd732</u> | + 1 Ordi Airdrop at ordi.exchange   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 32 | 2023-12-20<br>14:08:24 | <u>0xc6b370ae2bf998497af5ca4e5a57bd2f40aa403c424b63b6d432a49ac4f33bb4</u> | + 1 Ordi Airdrop at ordi.exchange   | ✓ |
| 33 | 2023-12-20<br>13:06:39 | <u>0xb93437ee0a92296631b5d051d1a3273ce69633be3c7ca3c039ab61332bcecad1</u> | + 1 Ordi Airdrop at ordi.exchange   | ✓ |
| 34 | 2023-12-18<br>20:59:57 | <u>0x9d03253d21466c9256cb03d6ac946703677afe9f3db7c6c1501deb066591a589</u> | + 1 0x0ai New Year Gift             | ✓ |
| 35 | 2023-12-18<br>16:50:07 | <u>0x14a9aca2e47974172e17ba0a327b401f437b3a27f0468bc79892f9cafabc8ddd</u> | + 1 NEW YEAR GIFT                   | ✓ |
| 36 | 2023-12-15<br>23:23:56 | <u>0x777cfd7b1057a462e68fd20ecaf697b9169f32f75825b40e017858a64b9bccd</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2023-12-14<br>17:39:18 | <u>0xeba6327591b5bec63743c05e33430476521c846fe6a4a6560bf3394a3e0f5e82</u> | + 1 net                             | ✓ |
| 38 | 2023-12-14<br>08:00:30 | <u>0x7b10f0e3a09da79aafdb4b4b2952ae879b6df33088cbfb73825c0c8b6fa9a2f5</u> | + 1 net                             | ✓ |
| 39 | 2023-12-12<br>23:23:33 | <u>0x19515491d343764708c93b809b2108a80e4c9828dd45ffbe581f6caf746b89b3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 40 | 2023-12-12<br>20:37:49 | <u>0xf62c0b80ab614755c384e61f7edfacdcb7baba0c2aa300e9b3674f3f8b5c952c</u> | + 1                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 41 | 2023-12-12<br>10:24:48 | <u>0x3be95887b9aff30a4c4284da3d6f8d86144c1c4f351dffec9febe04964ca63b3</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 42 | 2023-12-10<br>20:23:06 | <u>0x3be450545ccbb471c0b59ced08be303b5e5b1f62f33e60a12ed5cbe4d8db961c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 43 | 2023-12-09<br>04:49:20 | <u>0x1bf08eae21709f6a1a6da5a501c6cd3d6d9080ab8fae3908d4c1bc9b32e66ac6</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 44 | 2023-12-05<br>15:05:49 | <u>0x017a94e5c451796783780b922353c13723440e84448e62f082aac8a4c022e818</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 45 | 2023-12-05<br>14:58:32 | <u>0xeb655eac9a6bd73998b056cdfb3b8fe50dbd6d69349549373e02690732381ad4</u> | + 1 Reward at<br>optimisum.re             | ✓ |
| 46 | 2023-12-05<br>05:35:21 | <u>0x4d0a03953978bcc8524c793964097f20dfad122ef74c13bf49b255e858577287</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 47 | 2023-12-04<br>18:08:38 | <u>0x8a3fcef0c27efae93e5d31177899e5451dbf07827aeb9a28a2e66ed4fac34c71</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 48 | 2023-12-04<br>16:30:26 | <u>0xc42e7a60cae2c4be99ee68a1eeb4bd11a0588236ffdfaf0701de08e5234263b5</u> | + 1 1000usdc.org                          | ✓ |
| 49 | 2023-12-04<br>16:27:14 | <u>0x6ed77c70215ff5557577fd48fa61c6257bf60f2e1177ad266d366056d3d55da8</u> | + 1 2000usdt.net                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 50 | 2023-12-03<br>16:37:43 | <u>0xbe686ceb23f013cd20c93025528e526ba5dd9031f65861b6541bb5fd848a78e1</u> | + 1 Reward at BoneWin.com    | ✓ |
| 51 | 2023-12-03<br>11:13:36 | <u>0x18566c59ad1c15265e81d718b67d9342665c5cd46dfb8a18820a5234ffe8a00e</u> | + 1 Reward at BoneWin.com    | ✓ |
| 52 | 2023-11-29<br>19:07:30 | <u>0x452d29b2a7072b7c195fb1abb2ffb23d4c7ac7d251c8e3557017b51e290a71ce</u> | + 1 Reward at BoneWin.com    | ✓ |
| 53 | 2023-11-29<br>11:50:55 | <u>0x17a0c6c884f248c9c8b53581f84985c39cd0c0499246e5e0b64dd69571aea40d</u> | + 1 com                      | ✓ |
| 54 | 2023-11-23<br>08:06:38 | <u>0x9a6651afb1003a371a8af7cc27825fe3e5ef8f3bb4b032751cf0554a9aaed65</u>  | + 1 NFT Airdrop Round        | ✓ |
| 55 | 2023-11-19<br>21:45:30 | <u>0xa2d53f5ef15cc8189439a4bf2956a70ddf399814b9aa788a95dc7e7f7d8b3130</u> | + 1 Reward at BoneWin.com    | ✓ |
| 56 | 2023-11-19<br>16:23:31 | <u>0xffe8c07203dce9509d2ca3a20ef2ea3614184600054d29dd93e1e24f7552778e</u> | + 1 Reward at BoneWin.com    | ✓ |
| 57 | 2023-11-19<br>00:15:18 | <u>0x15a86463c36c61a7478d4e2fc24b3ed393c16c45f4106e0af79d8171b96f6035</u> | + 1 Tether                   | ✓ |
| 58 | 2023-11-18<br>15:20:29 | <u>0x58541a4ab72a5e5b51cfc26fdc39f386044d12c991f3eab30b79eb58fe4713a8</u> | + 1 Visit link to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 59 | 2023-11-17<br>07:19:11 | <u>0xe2917c4bd87ba3978ce40bdd6b02ee691aad8e508f98b31d75dc53597d119a9f</u> | + 1 Visit link to claim USDT | ✓ |
| 60 | 2023-11-15<br>10:57:00 | <u>0x66bc64e91bf1bb8ca9334fcf44bb273e796d15f1ce39690e73e8ca5905022b98</u> | + 1 et                       | ✓ |
| 61 | 2023-11-15<br>10:56:52 | <u>0xb9eb2182857999ba9e5e5133e4ac7a596c88f770e46db79af63b8a753f68e0a9</u> | + 1 ro                       | ✓ |
| 62 | 2023-11-15<br>10:56:48 | <u>0x4a466bbbb9b3bc4ee9ca1db258cb26b7533ad35c905b419ddbfb5fe4b4b53460</u> | + 1 Swap NFT at lido.vg      | ✓ |
| 63 | 2023-11-10<br>12:45:40 | <u>0x08e87f083aefb2312b14be875a9930e5bf5dbe44060872652d5be681959c7c2e</u> | + 1 \$1,000 TON              | ✓ |
| 64 | 2023-11-05<br>15:11:40 | <u>0x92c197fe802fed520a7ed676d377e1a1403feadb9997467f4324b9fb3717795c</u> | + 1 \$100,000,000 SHIB       | ✓ |
| 65 | 2023-11-04<br>03:52:31 | <u>0x48688f41e90445ee68b59a1956e98341b6afeb06c825d2f1ff82d5bdc9315f26</u> | + 1 NFT Airdrop Voucher      | ✓ |
| 66 | 2023-11-03<br>17:59:40 | <u>0x078801f9341cc53ff2fa3e7f03e53c490944d775dcf3c489096eaea4a82c2d1e</u> | + 1 NFT Airdrop Voucher      | ✓ |
| 67 | 2023-11-02<br>11:34:45 | <u>0xb819281f08df15b2408921ff82455ba109c879ead0b493c8a1a58099fa222052</u> | + 1 NFT Airdrop Round        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 68 | 2023-11-01<br>07:34:42 | <u>0xab2c575d1038339eed108621ad15a1230811794431b28fb17c73dceb847dd97d</u> | + 1 drop-rewards.org       | ✓ |
| 69 | 2023-10-29<br>21:47:35 | <u>0x01e69dd4ca2568562ac620c281fae6208d3ecbeb7d38a5698be8b58f2711cf7c</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 70 | 2023-10-29<br>21:36:51 | <u>0x2cd8bd2b99f3701a8013524fce8caf50957de33b1b0401904ee54fadd8aad4d2</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 71 | 2023-10-29<br>19:17:59 | <u>0xedce73f837f700167804b88a3b3aaa283bc608effdaabab519c38f623aa47f89</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 72 | 2023-10-29<br>19:07:18 | <u>0xff395f537659b34540d099cd289a2e604589dd84893a3d433445cea465a5b3d6</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 73 | 2023-10-29<br>18:55:50 | <u>0x28f1a6c065af9a59e34e9ad1599981483f3028f454f751627799531c8dfd61a1</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 74 | 2023-10-29<br>18:45:11 | <u>0xc6e54abd021edabb28267f322a09592ca92aed2833b3f775b90fed9edff6f863</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 75 | 2023-10-29<br>18:35:23 | <u>0x1d8d0b81486107e7cf3b4b0c0ee6e59cd29d3e7f7df6b998e255e0580d1f1dea</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 76 | 2023-10-29<br>18:24:45 | <u>0xa6f5797938e0cea4e5c125ed9dc8881aab2743328271ae6ed230c30aaa7f9249</u> | + 1 NFT Airdrop<br>Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 77 | 2023-10-28<br>23:18:50 | <u>0xc34197447367b2860057<br/>a420d4311492079a0c70c6<br/>9d00a38d0a364301ce8baf</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 78 | 2023-10-27<br>11:08:11 | <u>0x0b97f592867c1dee0363<br/>3e4b651615ea59b695871b<br/>02b23d09e6ca81d4cdb3f9</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 79 | 2023-10-27<br>07:10:04 | <u>0x20b403bbe19b67952421<br/>17fc7a4de08071b0a6b4e3<br/>b80f124a90da05b2ad20f6</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 80 | 2023-10-24<br>14:38:42 | <u>0x2ea3e53531d7d9240828<br/>cb7fa2c390b26c0bbc9aac<br/>946d8b226859eca88ee811</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 81 | 2023-10-24<br>14:34:24 | <u>0x93aa012aaae36fe00881<br/>a933bef431c436bae2a225<br/>d020c85c29e7d31a1a4f26</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 82 | 2023-10-24<br>09:14:02 | <u>0x88d7cf6817d65791529d<br/>009efc42775d247a5e4b88<br/>0d042be3b9d1ca86ae0a5d</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 83 | 2023-10-22<br>20:15:17 | <u>0xd7881551c0f1d0ff4c66<br/>4c4097b1360137ad95d61e<br/>6a945a86727eba7e1d139c</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 84 | 2023-10-17<br>11:14:17 | <u>0xba516cd4ddec842a028a<br/>f5aeeb631932cb3b40966f<br/>ca8d206035620a7115a6be</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 85 | 2023-10-16<br>08:54:12 | <u>0x850f907f968d90ae8e08<br/>2b6d613feb4da6e2e29c31<br/>a62a2d63f6134a436b22e9</u> | + 1 NFT Airdrop<br>Round                | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 86 | 2023-10-13<br>04:29:23 | <u>0xead80bf7ed715a8334da<br/>a822e5edca7618b380f00c<br/>e876341b850f647f21bac2</u> | + 1 NFT  | ✓ |
| 87 | 2023-10-10<br>09:19:29 | <u>0x67ea20b75e3681b7c7e5<br/>51fecfc97a6cec9a8abd7e<br/>f97de9647876baefe33a3e</u> | + 1 NFT  | ✓ |
| 88 | 2023-10-09<br>18:46:18 | <u>0x60a279aa51bcd6e61912<br/>79ddf035292c434b343d1f<br/>f74f2f15a6eb29b8b8762d</u> | + 1 Voucher  | ✓ |
| 89 | 2023-10-09<br>18:42:16 | <u>0x449d75f31d6bce105ea2<br/>980d9702b5f4ed5c981821<br/>917b07da7a31bdc0bec68</u>  | + 1 Voucher  | ✓ |
| 90 | 2023-10-09<br>18:29:50 | <u>0xcd7f94e18c2529ac690b<br/>f187ad54be3c73609509f5<br/>f5f4ab63587bb52a65bff4</u> | + 1 Voucher  | ✓ |
| 91 | 2023-10-09<br>18:25:50 | <u>0xddb89816c635a49be81d<br/>43adee1b54bf39c172e988<br/>11a17cfe210e768003f415</u> | + 1 Voucher  | ✓ |
| 92 | 2023-10-07<br>12:13:43 | <u>0xf104a2522fd824dbac72<br/>fcb9dca117cfe6ba91cbb2<br/>36df686367af07e272fa2a</u> | + 1 Shiba Inu  | ✓ |
| 93 | 2023-10-07<br>10:09:48 | <u>0xfa60545aa48b55253a4e<br/>41d2057e91bf1a289c6cbc<br/>231123470acbc2a8cdf835</u> | + 1 Voucher  | ✓ |
| 94 | 2023-10-04<br>09:55:33 | <u>0x68c1668230093afdf008<br/>7011b0be999629a443927d<br/>a1de155d3b101a3d00c89c</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 95  | 2023-10-04<br>09:47:23 | <u>0xf89939dd4236aa570d10f8ae204007deded89b0b392eec66426821ed5f0d809a</u> | + 1<br>https://boneshibe.com/ | ✓ |
| 96  | 2023-10-04<br>02:12:38 | <u>0x574636f57a09a01fbd4be721bb78656485aefe91f0ddd1f5680c8ea16049d973</u> | + 1<br>https://boneshibe.com/ | ✓ |
| 97  | 2023-10-03<br>18:13:43 | <u>0xdb4a8870e1fc0e1d70859412be052445597a228b75ce72190b5dd34f727eb6b3</u> | + 1 Voucher                   | ✓ |
| 98  | 2023-10-03<br>02:36:55 | <u>0x7e1d3d29009a79f5d6d25f4b4c5b968178f5cbe42a0075fe0ee02e200fde195c</u> | + 1 NFT AIRDROP               | ✓ |
| 99  | 2023-10-02<br>19:06:29 | <u>0x6b80cd20b8967e9fed4f9e1efd448c0cdfb599d2e27f0cedcd2ffe8be97a14f2</u> | + 1 Shiba Inu                 | ✓ |
| 100 | 2023-09-30<br>09:58:19 | <u>0x0bc147e0a7bea58d0650579e30286aa4e0f94e498d5839b06f98b282806a34a7</u> | + 1 Shiba Inu                 | ✓ |
| 101 | 2023-09-29<br>22:40:16 | <u>0x1c4b41d3aba1f301012d175eae29f172251a836bf5c0ce0b314e21d73b0aa5ac</u> | + 1 Voucher                   | ✓ |
| 102 | 2023-09-28<br>12:58:47 | <u>0xc1436e91b351e5a26aa0c562a6dbbe137f8baf0b9e6f804fd2c165ed34c969bf</u> | + 1 !!! 1 VOUCHER<br>OPENSEA  | ✓ |
| 103 | 2023-09-28<br>12:43:35 | <u>0x1f24c1a95970b52f71574714f05da31594c248d363862cdebb3110d4488c2967</u> | + 1 Shiba Inu                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 104 | 2023-09-27<br>19:44:43 | <u>0x9c7129cd3e17f5e39972c64668d2932d6ce65683da21b5f2dde6b515163d6fa9</u> | + 1 NFT Airdrop Round | ✓ |
| 105 | 2023-09-27<br>00:29:55 | <u>0xbb63fced7d7bb8e5a60d7a442772239bad1b35e75d0eb3b4347363794ad37f5c</u> | + 1 Voucher           | ✓ |
| 106 | 2023-09-27<br>00:28:21 | <u>0x438c8595465f752760c43cb62511477a58bc20cc886741de63afbf71131a16cc</u> | + 1 Voucher           | ✓ |
| 107 | 2023-09-24<br>12:21:36 | <u>0xf4842b5ac12c197c484bab713029af8ae27949919dc81506a1650d5821421d36</u> | + 1 Voucher           | ✓ |
| 108 | 2023-09-24<br>08:50:29 | <u>0xc26f5897f149a6788897287c8cde74657a3e5554289ec2e1c2e8d497fe97ad4d</u> | + 1 Shiba Inu         | ✓ |
| 109 | 2023-09-23<br>18:50:22 | <u>0x42c177685ca9201f690fa5bdf792fa429b187b05fcf38aacfd308fa80b596ede</u> | + 1 Voucher           | ✓ |
| 110 | 2023-09-23<br>16:18:06 | <u>0x2d456ea764688482134a0984d70170176f7b157ba48c9099975180924ea6a9a0</u> | + 1 Voucher           | ✓ |
| 111 | 2023-09-22<br>08:23:14 | <u>0x3b3f035e55a96122f91c1ef0fcc2ea9cf50221844d3cb8e98ad5eed302fe16fd</u> | + 1 NFT Airdrop       | ✓ |
| 112 | 2023-09-22<br>08:13:52 | <u>0xd5e6bc4bf07375a5c50bfba37169a99b4b6a2691b2fa1218eafce82dd0f2c102</u> | + 1 Vouchers          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 113 | 2023-09-22<br>08:13:50 | <u>0x7f0838365bc41d9cb89b4e9f22f08032745b01443892db90b63ecab3fbd5c017</u> | + 1 NFT Airdrop          | ✓ |
| 114 | 2023-09-22<br>08:13:44 | <u>0x7b387e60d87bc37c71cf70c31a987ea6ddae777354bbd2ff7cb2da18da06121a</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 115 | 2023-09-22<br>08:12:52 | <u>0x06e1c705ae5db86dfd3a2c60cfdc479b2330b17916ce694c756c9c8242a5e6a8</u> | + 1 Vouchers             | ✓ |
| 116 | 2023-09-22<br>08:12:30 | <u>0xc952fec367d8cb638ee98199d56a82f0d652126e1a899283b57ec11a3af512bc</u> | + 1 usdt-drop.me         | ✓ |
| 117 | 2023-09-20<br>22:05:14 | <u>0xc2e8d3e65f9d15de642ee2a441ceb7c5d1d878971bb174dfcb5040c9104f9629</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 118 | 2023-09-20<br>11:47:42 | <u>0xb9ba9104abbdc4c2b2fe21b68dd64f6d6e2ac08116ec73bae25e11d49bdf42ba</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 119 | 2023-09-19<br>11:51:35 | <u>0xa412a0905a3728996e25dabf6e519b8e36b2cbacc4563b9dac93e8527994900e</u> | + 1 Voucher              | ✓ |
| 120 | 2023-09-19<br>07:11:40 | <u>0x77737b09017c4f22687af7ee524131ef6c8f6ca33628f975cd7519654d54f92f</u> | + 1 Voucher              | ✓ |
| 121 | 2023-09-19<br>07:05:34 | <u>0x0c14429933f461da6b3a5737ab713127eafa89f1f7f3797c6352ab5da9930fa9</u> | + 1 Voucher              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 122 | 2023-09-19<br>05:42:25 | <u>0xcb68da268d14173b7d9d696830fa1e24ad8d0797a380cad379dc44d15a034bec</u> | + 1 Voucher                 | ✓ |
| 123 | 2023-09-17<br>18:30:09 | <u>0xa328ee03aefd005f416af2dd2c615386f05f46aafb8d339adab39bae68dbdb35</u> | + 1 NFT Giveaway Round      | ✓ |
| 124 | 2023-09-15<br>23:23:29 | <u>0xe9efaa81d3509ab9a963270cb26176e658f70677d8e5ead8dcdb41587d7860fa</u> | + 1 aim rewards             | ✓ |
| 125 | 2023-09-15<br>22:10:47 | <u>0xf51d34dcb7d52cc1bb9516a80b54e14879bda0e0eb7d34bea2a8bc2207b3ba2a</u> | + 1 aim rewards             | ✓ |
| 126 | 2023-09-15<br>06:07:23 | <u>0x1d5bd2a4711766120268ca97872d2947c995f8213054eceed1c54ad8c48f20cb</u> | + 1 Voucher                 | ✓ |
| 127 | 2023-09-15<br>05:27:02 | <u>0x603c472f94a5385fbed04a070a53c72eed863c08d7c079fda161a1d5bc001468</u> | + 1 Voucher                 | ✓ |
| 128 | 2023-09-15<br>02:33:28 | <u>0xa44ce5a20a213cd599fada156940f1ae680dcf2fd682762caef4af7b44e48ba6</u> | + 1 NFT VOUCHER             | ✓ |
| 129 | 2023-09-14<br>23:47:48 | <u>0xcfedcdeab67579f7c4b85688d67eee149281dd113894134111bc7b90f8a26c4c</u> | + 1 STYMFHC                 | ✓ |
| 130 | 2023-09-14<br>21:49:00 | <u>0x91f8d4d9ae41aae8d91d4e5990b258b69b9c2c0e47b46e8422331721e984c580</u> | + 1 NFT Giveaway by Binance | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 131 | 2023-09-14<br>03:55:46 | <u>0x40e9f7c3edc347739aeb62bde00b5d288ffefd3586ab4fc5c0d96d0e31e7103d</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 132 | 2023-09-13<br>21:55:50 | <u>0x7f8df1c129aae21d2603c2f3d3a50bcc74fa98e9a73ec57def5d2bed83612843</u> | + 1 Voucher                    | ✓ |
| 133 | 2023-09-13<br>21:51:40 | <u>0x9076b12fde1aba879abdbe0a988da4806e3bf75208351a6cc1c98c391fcafde2</u> | + 1 Voucher                    | ✓ |
| 134 | 2023-09-13<br>21:01:50 | <u>0x8bee03730c69eeb57af0a6f62d124e5c9c7f40615afb26e7bf1ff2605d6de804</u> | + 1 Voucher                    | ✓ |
| 135 | 2023-09-13<br>19:08:04 | <u>0x8d26130d442f319583911ccc093721cf9fb07a35f04a3c28b6dec190404e9f0d</u> | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 136 | 2023-09-13<br>11:02:51 | <u>0x102ae37aa851b85a1a752062357ca62fb1d257b5e0e9ea0d7347c75b2b2c9959</u> | + 1 Voucher                    | ✓ |
| 137 | 2023-09-13<br>06:59:59 | <u>0xc64bda817ad97383f8c5b27dd8b5acda246e0e3e0f6a4fd337275f857849bb6b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 138 | 2023-09-12<br>21:00:59 | <u>0xc6069078bd47b9b3289d9f1a0fa44e997350714313ca2ff33d360fd71aaa51ca</u> | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 139 | 2023-09-12<br>20:10:11 | <u>0x47c56c2c3823532ec84896157f5688f81ccdca55507ac6ca5123d8f2933f059c</u> | + 1 NFT #515/1000              | ✓ |



| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 140 | 2023-09-11<br>23:59:53 | <u>0x34511c9c80b18d4780763b3857a05b97f83641dc42653b6f2e5e756f3f0f5830</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 141 | 2023-09-11<br>12:40:29 | <u>0x80deb291e58d74f37bab1452df23d93d9417a49e9a8a62d0fa14d0c516fff265</u> | + 1 Voucher                  | ✓ |
| 142 | 2023-09-11<br>12:34:01 | <u>0xf6d0925d2f89f4ec2a7bdd17aa53491b10e1fb7e572fa45b4013fa79d22b0e87</u> | + 1 Voucher                  | ✓ |
| 143 | 2023-09-11<br>12:27:09 | <u>0x81cf4b8d13210cec3e7be7707c44094c48e62313bde2dad6653d77f84da9cf31</u> | + 1 Voucher                  | ✓ |
| 144 | 2023-09-11<br>06:21:27 | <u>0x972a24a402d3314d2ab9afa5655334df36efe2cf8e90cecf9cb60c8744b5b19d</u> | + 1 NFT Voucher              | ✓ |
| 145 | 2023-09-10<br>21:16:04 | <u>0xa3a886cd7db3eab68a7973bbc4b839cc33f84e5b992f83a0d496d755e8ae483c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 146 | 2023-09-09<br>22:39:59 | <u>0x1443da974b1adc5348e829c43264e8cc6ebe6e6f8505d8ddaf8d5e59f6d54731</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 147 | 2023-09-09<br>04:37:07 | <u>0x68a35beb7b17ead6cdcdc2b3f318aeefe7ded803965d3b44c33e3d3d59e4bcd1</u> | + 1 AVAX                     | ✓ |
| 148 | 2023-09-09<br>02:40:20 | <u>0x0141257cce38df0fb65bbdfa57c4b2f16ccde9f338b2256460a586715b10e7f3</u> | + 1 VEN                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 149 | 2023-09-08<br>23:24:57 | <u>0x0a8703efd08078aebcb1</u><br><u>1f50f78977c22e74d44913</u><br><u>c27f51a49ade543cf4329f</u> | + 1 Voucher                     | ✓ |
| 150 | 2023-09-08<br>22:48:19 | <u>0x51ad5990c4ab43dd000a</u><br><u>9bc079ba1ee70c53240b3d</u><br><u>b6d748a01c8a2a13d01985</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 151 | 2023-09-08<br>22:43:09 | <u>0x49a2d73763c284fb0ebe</u><br><u>051008fe5358016e0ed8f2</u><br><u>5cf704fc474c5da0a0ec8f</u> | + 1 Voucher                     | ✓ |
| 152 | 2023-09-08<br>22:02:20 | <u>0x45e8dc221a1f775be846</u><br><u>ce7c404a7d70e77cab1703</u><br><u>5ea004fedc675730d82566</u> | + 1 Voucher                     | ✓ |
| 153 | 2023-09-08<br>21:42:08 | <u>0x9860adce7363ffad1fb4</u><br><u>663c947c46ae3c1887a60f</u><br><u>12fde6ebe1c71435430b27</u> | + 1 Voucher                     | ✓ |
| 154 | 2023-09-08<br>12:32:34 | <u>0xc29e21c9ce8673961b88</u><br><u>ffff36dee18c6c0d23327a</u><br><u>5030573966330008ffb776</u> | + 1 NFT Voucher                 | ✓ |
| 155 | 2023-09-08<br>11:28:53 | <u>0x744ba61af53b246316c5</u><br><u>c4d1ec3ce2a93e98c4faf5</u><br><u>50244b0e434cfca9de4231</u> | + 1 NFT Voucher                 | ✓ |
| 156 | 2023-09-08<br>08:44:29 | <u>0x8d7d6c511aabd56f427e</u><br><u>33b99caaea6ced3dc1b670</u><br><u>9ed6426b19aa71dff6b565</u> | + 1 Voucher                     | ✓ |
| 157 | 2023-09-08<br>08:27:51 | <u>0x89afdd4baad20317672d</u><br><u>eca711796b47898f85b505</u><br><u>5afe5a415ab9f9b8d97b39</u> | + 1 Voucher                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 158 | 2023-09-08<br>08:08:46 | <u>0xdc9366ae78ff55908b6582665c65774c8f0a42c90b7224454a6d5d23f28b19bf</u> | + 1 Voucher              | ✓ |
| 159 | 2023-09-08<br>07:36:46 | <u>0x7ebb45b03c3a365be006da6a7662c4c081c5f7a166f62feceeb7e35cf4338000</u> | + 1 Voucher              | ✓ |
| 160 | 2023-09-07<br>21:01:50 | <u>0x970085e8ba21eb8716a6dd0483ec646957980ef2aabc7ec0b0f23b9dfa8a69b7</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 161 | 2023-09-06<br>20:23:03 | <u>0x208429be902a7338aa8643319987bfa01b33f56e2d5a6a41021eb3af4fb94283</u> | + 1 STAX                 | ✓ |
| 162 | 2023-09-06<br>19:22:46 | <u>0xf06c4015d54b568665f8d4e0106d94168767a503cd53cc4e205cbe37803e4784</u> | + 1 NFT Airdrop          | ✓ |
| 163 | 2023-09-05<br>16:48:15 | <u>0xac217da7cbe122ebe4b30870ce39e25d68dec6c44ca7d52aa3047bbbc6d12053</u> | + 1 NFT Voucher          | ✓ |
| 164 | 2023-09-05<br>16:36:03 | <u>0x34c1c9709dd14c9ee18d59712edb69dd2da3344346d04f1ab453fdb347d8cec2</u> | + 1 NFT Voucher          | ✓ |
| 165 | 2023-09-05<br>16:26:39 | <u>0x7783835a035ff6a8db3c41bbb14ee79b3a917bf804198da673b5f10e866da192</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 166 | 2023-09-05<br>13:34:38 | <u>0xea4b4a8052eb22778e6b62528f834088b2f5761acb0294fce64792daa76c185c</u> | + 1 NFT Voucher          | ✓ |

| #   | Date & time            | Transaction Id   | Amount                |   |
|-----|------------------------|--|-----------------------|---|
| 167 | 2023-09-04<br>16:26:26 | <u>0x8db8b6e6e058d5db0a4d3a93e0e44125b4f1526ae0fba2f3d63f945232432772</u>  | + 1 NFT Airdrop Round | ✓ |
| 168 | 2023-09-04<br>02:04:23 | <u>0xcc952fb7cf051124bbe86930bd66b412ee961133d0f6403af301d06f90a39be6</u>  | + 1 Voucher           | ✓ |
| 169 | 2023-09-03<br>15:46:05 | <u>0xfe08e6312c3718d5853c7887a25b59a81d3a839c4f1970a16d87a031be1c901d</u>  | + 1 NFT Airdrop       | ✓ |
| 170 | 2023-09-02<br>20:40:24 | <u>0x793ad22c0dcc6244b2a8bd5f361d96ba1fb2253091d5c810265e4fae5ca950dc</u>  | + 1 Voucher           | ✓ |
| 171 | 2023-09-02<br>12:23:40 | <u>0x9dce7a1cd4af4300e182b821fddf8fbe1e98742eee d3311d3b3a793610a1f251</u> | + 1 Voucher           | ✓ |
| 172 | 2023-09-02<br>08:00:40 | <u>0x3d7b0f40c7ff0244563a217d57df94240bc14eea46b29d0dd9a27d863dc07864</u>  | + 1 Voucher           | ✓ |
| 173 | 2023-08-31<br>22:35:10 | <u>0xc269a0b17ce7e410ca31eddc8094c90d20425867e48c4760a4dd603a06cff899</u>  | + 1 Voucher           | ✓ |
| 174 | 2023-08-31<br>17:27:42 | <u>0x1db54b7cd9ae2140edbeab56b16ccff885c2e6e53d180cef96b9de87047c16b1</u>  | + 1 Voucher           | ✓ |
| 175 | 2023-08-31<br>15:26:32 | <u>0xe79b84c3d629e7f101c68b4ad2889aaf401deb9b605d34005a002dc999b13dd4</u>  | + 1 Voucher           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 176 | 2023-08-31<br>14:55:42 | <u>0x2e53e64757341b400403</u><br><u>4f13af8c90b67f33c5dcb0</u><br><u>7eec09911620527e79c784</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 177 | 2023-08-30<br>16:20:30 | <u>0x45465152e25c9cf04fda</u><br><u>dbb54244861324255dd741</u><br><u>ddeeffbc10da7d0cb6b00d</u> | + 1 ETH GIFT<br>[khHxuMdj] | ✓ |
| 178 | 2023-08-30<br>11:33:51 | <u>0xfa9e3ba4e320f1555f70</u><br><u>200180d07cc11640aef127</u><br><u>08b0d74fa7a604d1c26b2c</u> | + 1 ETH GIFT<br>[aYS10UoD] | ✓ |
| 179 | 2023-08-30<br>11:07:48 | <u>0x78c0e23fb4aaba51ca88</u><br><u>ebc3979c07e7909ef133d9</u><br><u>693dc011685199e1d578f9</u> | + 1 Voucher                | ✓ |
| 180 | 2023-08-30<br>10:55:38 | <u>0xb0a9252e0d63be58d11d</u><br><u>464272053c2f613f07f8e8</u><br><u>71e3dbc5e59b512daf1093</u> | + 1 Voucher                | ✓ |
| 181 | 2023-08-30<br>08:30:29 | <u>0x43f675795bae2cf8e585</u><br><u>d17843684bd1945938ebfb</u><br><u>0ddc4c03817bf730244459</u> | + 1 Voucher                | ✓ |
| 182 | 2023-08-30<br>05:27:49 | <u>0xdc300e160297db081777</u><br><u>bd1eb28715f00be9fa4841</u><br><u>c9bf39ceacf5245ce3f689</u> | + 1 Chain Launch<br>Raffle | ✓ |
| 183 | 2023-08-29<br>17:46:47 | <u>0x63a5256b88935a98c0d0</u><br><u>f4c668a0492194fd7c173b</u><br><u>18d4bbddfdf25a35728899</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 184 | 2023-08-28<br>20:08:09 | <u>0x6c93c2be8e9cd061ba1a</u><br><u>c81c6726768feb87de1f1f</u><br><u>d39d336dac8e0c62576ac1</u> | + 1 BASECOINBASE.IO        | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |
|-----|------------------------|--|-------------------------------|---|
| 185 | 2023-08-28<br>19:53:23 | <u>0xfa71dc8fa2b9434e2d478b7d925d8dad63f0c2841c7cfb5894ccc6362debdde2</u>  | + 1 Voucher                   | ✓ |
| 186 | 2023-08-28<br>16:53:13 | <u>0x0e748bd65af76a0b91486664ef72f64f65e8005018eee2c1bf5e4d9b551624a0</u>  | + 1<br>claim.circlest.org     | ✓ |
| 187 | 2023-08-27<br>20:44:33 | <u>0x7886b4ad0521975ca87443529836ef8273f26f592ff995734e4993413363f901</u>  | + 1<br>claim.circleweekly.org | ✓ |
| 188 | 2023-08-27<br>16:35:33 | <u>0x03041ead83890771bdb99bf21550f428678d997a9343c0e3c10459a227ef0b66</u>  | + 1 \$-\$-\$1 ETH TWT         | ✓ |
| 189 | 2023-08-26<br>21:43:13 | <u>0x06a4b9d534b56eb9b0e0bb846d560dc49b1ca8604ece4649895b78afcdc482e8</u>  | + 1<br>claim.circleweekly.com | ✓ |
| 190 | 2023-08-26<br>01:53:37 | <u>0x0e4728518bbcfed2d47a4bf430882075fdb7e75b869ab4bd8e4af87e97a5a3426</u> | + 1 Voucher                   | ✓ |
| 191 | 2023-08-26<br>00:51:45 | <u>0x53908ce6faeaabfd6efff9f5a820c2fec7203c516350b37073a17119cc57a32</u>   | + 1 Voucher                   | ✓ |
| 192 | 2023-08-26<br>00:34:27 | <u>0xd3275072adf9d197423fcad7f7565c762302770ef74363d4cee4fdd2f66ee9ec</u>  | + 1 Voucher                   | ✓ |
| 193 | 2023-08-25<br>23:09:09 | <u>0xde35e8ece22b44bc11059adaa2f40b0ef811e156ec4afaffe7195b4b65f7465b</u>  | + 1 NFTVoucher                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 194 | 2023-08-25<br>23:00:43 | <u>0x39b864be1ee40ba9fcd9<br/>bfd8b645ed4bd2f296cebe<br/>cbaa906602a1c4975ef3fc</u> | + 1 Voucher                     | ✓ |
| 195 | 2023-08-25<br>21:19:33 | <u>0x3bb2a2aa9f48cd59b5e2<br/>03efc1d86a83c479c75f7e<br/>c271fcd4bb719bfc89514b</u> | + 1 Voucher                     | ✓ |
| 196 | 2023-08-24<br>07:31:56 | <u>0xb36527631a9fb79f58d9<br/>7b8c9915c819a0a2d12884<br/>c569da69832ab1f0038d46</u> | + 1 Voucher                     | ✓ |
| 197 | 2023-08-24<br>01:15:54 | <u>0xe0a6e136004d59df7617<br/>090291891c074dd4134ab4<br/>bdbca2f5adea8768f5c468</u> | + 1 Voucher                     | ✓ |
| 198 | 2023-08-22<br>05:45:48 | <u>0x53c2b16fbcdcc093a80e<br/>696be101c4f5a472f93431<br/>8222866edd487ade2b83fb</u> | + 1 Voucher                     | ✓ |
| 199 | 2023-08-21<br>22:01:15 | <u>0x7d729c89f0cde4ae0224<br/>e250f92b0fbd9e87a29fdb<br/>141b22799a09cac72ea3a5</u> | + 1 ARBITDROP.INFO              | ✓ |
| 200 | 2023-08-21<br>17:13:13 | <u>0x1b9de7f8b203e35b595d<br/>2d39a1b0109ee59dd4b7a6<br/>3950d2f8109604712cfc1e</u> | + 1 Voucher                     | ✓ |
| 201 | 2023-08-19<br>21:07:15 | <u>0x69bebb16c80c16c7a7b6<br/>61ffece5236f016a25b74c<br/>f09919bc997e5777757365</u> | + 1 NFTVoucher                  | ✓ |
| 202 | 2023-08-19<br>17:29:01 | <u>0xa836c8e23ae038f4a930<br/>d74998e0cf558f791e6665<br/>7d6319cd7d82fa60b9bd83</u> | + 1<br>official-rewards.x<br>yz | ✓ |

| #   | Date & time            | Transaction Id   | Amount                   |   |
|-----|------------------------|--|--------------------------|---|
| 203 | 2023-08-19<br>06:03:37 | <u>0xa044651c4a3d55a91abb</u><br><u>71ec266eb8ab0508981fa0</u><br><u>56798fd2abfb8e694f866b</u>  | + 1 NFTVoucher           | ✓ |
| 204 | 2023-08-18<br>00:22:33 | <u>0xf8a41722b9b9986ffa3e</u><br><u>6f47677a2c04ad135a1131</u><br><u>5154ebd36c5b2386843531</u>  | + 1 Voucher              | ✓ |
| 205 | 2023-08-17<br>23:59:09 | <u>0xe24b119bf0d13676da1a</u><br><u>9a7d02f7e485a7aa107491</u><br><u>c6be3ddb9d1a32ea212df7</u>  | + 1 Voucher              | ✓ |
| 206 | 2023-08-17<br>23:53:03 | <u>0xc3d446f5183d26ec2217</u><br><u>c869f8e6d55ea0035d0880</u><br><u>cf772ec9d2f3890b20409a</u>  | + 1 Voucher              | ✓ |
| 207 | 2023-08-17<br>16:56:46 | <u>0xd26515b823e84f2c4541</u><br><u>a221497cc302a967725bff</u><br><u>87ec352eb7d98657f4d39c</u>  | + 1<br>token-rewards.xyz | ✓ |
| 208 | 2023-08-16<br>02:09:01 | <u>0x2368530284de71253616</u><br><u>41fc68f0c31ab0ff73d99a</u><br><u>0d7a97c05ae9961c0ec344</u>  | + 1 Voucher              | ✓ |
| 209 | 2023-08-16<br>01:35:13 | <u>0xff4f84ced8f2f126275b</u><br><u>ca835ffc941148401b5a23</u><br><u>745f1397ca454e3754c46e</u>  | + 1 Voucher              | ✓ |
| 210 | 2023-08-16<br>01:16:03 | <u>0x3243dfc36fadafbb74ba</u><br><u>419812306d9665e6b5d6e7</u><br><u>d0bfdb80edaeef6784570f3</u> | + 1 Voucher              | ✓ |
| 211 | 2023-08-15<br>04:32:22 | <u>0xcfd137524f75bab67208</u><br><u>abda14cda8c25d32411475</u><br><u>581a682bffd915ee7a7b00</u>  | + 1 Voucher              | ✓ |



| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 212 | 2023-08-15<br>03:11:08 | <u>0x25d168f554e01469dbcf</u><br><u>321081238d51f426f771c2</u><br><u>b6bb44ac1898766f899895</u> | + 1 Voucher        | ✓ |
| 213 | 2023-08-15<br>02:56:46 | <u>0x61dc001fb8220c945de6</u><br><u>42b9fa00c502aff9918701</u><br><u>82a283c99ef425887ac91f</u> | + 1 Voucher        | ✓ |
| 214 | 2023-08-14<br>04:34:48 | <u>0xb84745c538de5f43be97</u><br><u>a83128f50d6cfd2e8b78bd</u><br><u>4f52781297f3ca28cf0e86</u> | + 1 Voucher        | ✓ |
| 215 | 2023-08-14<br>04:19:42 | <u>0x61eee9b1d91a29838ad3</u><br><u>1dc30c62b339bf28c8f906</u><br><u>8b0b02806228e0f3f1db18</u> | + 1 Voucher        | ✓ |
| 216 | 2023-08-12<br>20:16:12 | <u>0xc63e26edc7268a4c4b5e</u><br><u>ea96dc8f9b556c11763de9</u><br><u>dda6fa3b7c66085b02df6d</u> | + 1 Voucher        | ✓ |
| 217 | 2023-08-12<br>20:13:40 | <u>0xfe6d9d8f5c7b7e3674c4</u><br><u>40aa4f8374d66ad03149f7</u><br><u>d5530c2cfbc45ebe19d8d9</u> | + 1 Voucher        | ✓ |
| 218 | 2023-08-12<br>13:44:57 | <u>0xecfb704370dff5041ece</u><br><u>bd01cf64761f183655bed6</u><br><u>498bfd6a4e7677db4702bc</u> | + 1 SUINIP         | ✓ |
| 219 | 2023-08-12<br>12:09:05 | <u>0x335adf118d67bb166f80</u><br><u>b1e7cd699793a23a5497f4</u><br><u>e155a0f3114594baeadf01</u> | + 1 \$1000         | ✓ |
| 220 | 2023-08-12<br>00:25:41 | <u>0x955c0764437eda6c3ad5</u><br><u>d661f293a757ecc6d01067</u><br><u>9fd660fcd9bb08603f285c</u> | + 1 \$1000 of SHIB | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 221 | 2023-08-11<br>23:54:52 | <u>0x934c31415ffa97b83916</u><br><u>20eb4afb7c9c0f6d7d9bf3</u><br><u>fd3d98af7868f2cb520f93</u> | + 1 Voucher                   | ✓ |
| 222 | 2023-08-11<br>20:16:36 | <u>0xb0701e7998a30bcc5f62</u><br><u>53802af98ad18943b83dd6</u><br><u>7695ef46732b7cbc51c9d7</u> | + 1 NFT Notify                | ✓ |
| 223 | 2023-08-11<br>19:01:24 | <u>0x39f4c352edce58110c61</u><br><u>beb10ba291d0d6e18e8cba</u><br><u>14674f20f83a7ba796fc6b</u> | + 1 Voucher                   | ✓ |
| 224 | 2023-08-11<br>04:40:52 | <u>0x0a72ed08b160ad69ba82</u><br><u>21b5df54f1dfb751006cb2</u><br><u>8042c6d3083c48b0ca275d</u> | + 1 Voucher                   | ✓ |
| 225 | 2023-08-11<br>02:21:29 | <u>0x22c56a0dc2f6843d22c1</u><br><u>33ff115ba9c82128311171</u><br><u>58a0fb4acb6f7a0979acce</u> | + 1 Voucher                   | ✓ |
| 226 | 2023-08-11<br>00:43:59 | <u>0x24f5544b418843182c44</u><br><u>efa4f0fe43ffa68a140155</u><br><u>965285752e5d51863fcb5e</u> | + 1 Voucher                   | ✓ |
| 227 | 2023-08-11<br>00:12:18 | <u>0x8f2c6a11c591375d143e</u><br><u>84b7a93cda65476baa80a6</u><br><u>6008eb7be01f50cb08bf00</u> | + 1 STAX                      | ✓ |
| 228 | 2023-08-10<br>21:04:24 | <u>0xd5b2ad3a5cb4c50a6bca</u><br><u>6e2295c28d8f4e23cfa191</u><br><u>f0f41fade044ca58f1f4a9</u> | + 1 Reward Club<br>[HmcJ08HI] | ✓ |
| 229 | 2023-08-10<br>19:52:33 | <u>0x8eea56cdcea26962c3ab</u><br><u>caa2396d8be5700f7621bf</u><br><u>73fbaf4647b6111fce653c</u> | + 1 ARBITDROP.INFO            | ✓ |

| #   | Date & time            | Transaction Id   | Amount            |   |
|-----|------------------------|--|-------------------|---|
| 230 | 2023-08-10<br>01:09:37 | <u>0x16cf4c3bda252f21e72c<br/>b5c3af43d8164d9b7544f3<br/>5cc49ff22538e091cd7b09</u>  | + 1 SUINIP        | ✓ |
| 231 | 2023-08-09<br>22:39:04 | <u>0x2aa4d26aeeb2f9f5eccd<br/>641da11de0fa99c0f5215e<br/>c545ec0772e734af0c310b</u>  | + 1 \$1250 USDC   | ✓ |
| 232 | 2023-08-09<br>18:59:02 | <u>0x0fe1942d7f0bace1d719<br/>fdb01deafbad3aa548f851<br/>004e9b30b1ac8c64d6836b</u>  | + 1 Voucher       | ✓ |
| 233 | 2023-08-09<br>16:18:38 | <u>0xa136668ba25841b69928<br/>990301d14ad527a13698f8<br/>85f4b29254fa8aaf587d83</u>  | + 1 dYdX Event    | ✓ |
| 234 | 2023-08-06<br>15:26:16 | <u>0xb4fd661cdaafc6e054329<br/>dc4811fa78debe31a84f20<br/>ff0dc17bea4eca1035367e</u> | + 1 STAX          | ✓ |
| 235 | 2023-08-05<br>21:55:39 | <u>0x45427a8b3e050212ee18<br/>fdd5a442d342fe1767df81<br/>cb6a8198dabf92c2ca87e9</u>  | + 1 ARBITDROP.COM | ✓ |
| 236 | 2023-08-05<br>16:50:09 | <u>0xfe97aca69ef2718a4b30<br/>f5b34fd9afb10c7de9a340<br/>2f27e155531d9f17f50cce</u>  | + 1 Voucher       | ✓ |
| 237 | 2023-08-03<br>15:47:21 | <u>0x89a81d3dd3aa509d96d2<br/>31e2f7f2bd6277990dd1e0<br/>534485c4b3e7853ac08bf9</u>  | + 1 STAX          | ✓ |
| 238 | 2023-08-02<br>01:08:22 | <u>0x40e14e23d9124e250af4<br/>7aad37790dc3d7d06e552<br/>5abe19bca82b9baa1e78a2</u>   | + 1 FREESPIN      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 239 | 2023-07-31<br>22:48:02 | <u>0x24f3555560226587d191</u><br><u>2eb4cf95e7f3211f040c03</u><br><u>bff6df0c8efa393d962dfd</u> | + 1 \$2000 ETH                | ✓ |
| 240 | 2023-07-31<br>16:20:54 | <u>0x4a016d9c5a0247939997</u><br><u>c330f9c278e26ce322d36a</u><br><u>f66d2c28a3a320d9654ff4</u> | + 1 STAX                      | ✓ |
| 241 | 2023-07-29<br>13:33:10 | <u>0x87a60e8bbdb5ade1c080</u><br><u>0f3a77505f7a585c6b8fe9</u><br><u>5bc93fe1193526e951dede</u> | + 1 STAX                      | ✓ |
| 242 | 2023-07-28<br>20:27:30 | <u>0x628b7a09658d97c7579f</u><br><u>24037ea007b37d3c7423f9</u><br><u>e82187e4388666418d11e6</u> | + 1 REVOLUTION                | ✓ |
| 243 | 2023-07-28<br>13:58:15 | <u>0xf7194b95a472aeb6027e</u><br><u>8bb64d66219f90c7d72dc6</u><br><u>67cfc4677cacc956b35168</u> | + 1 DAI                       | ✓ |
| 244 | 2023-07-27<br>20:07:01 | <u>0xe2bb7c4de544e0a9bf37</u><br><u>3624e2cb21f89176c74f08</u><br><u>40aafa43efc2f2ca530a44</u> | + 1 AVAX                      | ✓ |
| 245 | 2023-07-25<br>12:41:33 | <u>0xdfdb90aa99faae7286dc</u><br><u>df78e622b99ccb4dc8b1f1</u><br><u>7a362c3c10e04861748f89</u> | + 1 Reward Club<br>[zknxLRQv] | ✓ |
| 246 | 2023-07-21<br>22:30:55 | <u>0xfbb061918e23a1689b6b</u><br><u>89119c1b61925720041209</u><br><u>e06501bc66077182e0114a</u> | + 1 \$2000 USDT               | ✓ |
| 247 | 2023-07-19<br>05:09:55 | <u>0x02454f0d767c7fa15045</u><br><u>f454d8bfeaf8986851d6a8</u><br><u>1a09938ff9078cd84d360f</u> | + 1 UniEvent.Plus             | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 248 | 2023-07-18<br>21:58:37 | <u>0x8f954a94c7c4f7c22fb46b0894438ba81bdb45a9f4c363b96e7b9a497a9856a2</u>           | + 1 1ETH           | ✓ |
| 249 | 2023-07-16<br>08:54:17 | <u>0xf3babfcb71f451c44ccc<br/>eaae03a79af3bb2983a7d4<br/>bc987a208dd1ccd802c489</u> | + 1 PolyEvent.Plus | ✓ |
| 250 | 2023-07-15<br>09:42:53 | <u>0xde28bb6259dc81eacdea<br/>4d767818b49c152fb6899a<br/>d0c0951534c75d0c7ae6d6</u> | + 1 BlurEvent.io   | ✓ |
| 251 | 2023-07-12<br>00:05:59 | <u>0x07dfddb4d573ab4a8b2<br/>09daa7c2ec921c9a69f766<br/>44aa9dd96d105149ba986b</u>  | + 1 USDC           | ✓ |
| 252 | 2023-07-11<br>04:09:08 | <u>0x13d181138fc208c36516<br/>eb3833247cbe5358107abd<br/>e222b1aa1984bd67fe8019</u> | + 1 1000 \$BLUR    | ✓ |
| 253 | 2023-07-10<br>03:45:07 | <u>0xaaaa8743f8caed282805<br/>c1828e1b5ad7356b1a34c8<br/>b08430e4bfe8db290a1d</u>   | + 1 UniEvent.Plus  | ✓ |
| 254 | 2023-07-08<br>05:25:23 | <u>0xbdbe6fcb156c3bf3928a<br/>386ee7e9761a1d60c998d1<br/>68b564fe647eefac0fd792</u> | + 1 UniEvent.Plus  | ✓ |
| 255 | 2023-07-05<br>04:52:19 | <u>0xc2c06f8e80e22644a209<br/>6ed7a66d71124234199674<br/>6e53fce0957f812c666e70</u> | + 1 UNI            | ✓ |
| 256 | 2023-07-04<br>18:51:42 | <u>0xad83924c139e3cbbac97<br/>8bf0db585bff7af5d2d45c<br/>4b1e0558b2a59ef31511ad</u> | + 1 APE COIN       | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 257 | 2023-07-03<br>12:30:45 | <u>0xc44869332472b32e076a4334587698564d9f41564b2f8d41c6a9b9134d9797f2</u> | + 1 BitCase.Org      | ✓ |
| 258 | 2023-06-26<br>20:10:25 | <u>0xdce5d35c78d82005e30bbbc0c24466b87470ae7c0dbffc77121abaef5af9a062</u> | + 1 LUIIN7           | ✓ |
| 259 | 2023-06-25<br>02:57:03 | <u>0x8404c6ceeb3b2c3058de05af9113f74c0174893a4694c8b4b18d678e001a2ade</u> | + 1 PolyEvent.io     | ✓ |
| 260 | 2023-06-20<br>03:47:54 | <u>0xf384181e2a2e887816a7fd52064ea1d0414db6624a4d92452fd68856abe52e2a</u> | + 1 UniEvent.Info    | ✓ |
| 261 | 2023-06-18<br>18:30:08 | <u>0x251c90e108835834b78b045ba486012311c0ee9a4e3976c7af42fb60bb11c081</u> | + 1 OPTIMISM         | ✓ |
| 262 | 2023-06-14<br>13:28:48 | <u>0x48780737f6177c966f51431ba351b1da324eae11d00781b9c1acaff8c109c80f</u> | + 1 TulipArt Airdrop | ✓ |
| 263 | 2023-06-03<br>20:21:47 | <u>0x9dd478e0bfa80604518124b34395e77e95ce54f9d9caf64d0ceda7d71c31fa43</u> | + 1 OPTIMISM         | ✓ |
| 264 | 2023-05-29<br>16:39:23 | <u>0xb889444bb25722e37aa3785fe79ffd57039617e163680bdda4ac26347a9a858c</u> | + 1 LUIIN610         | ✓ |
| 265 | 2023-05-29<br>16:39:09 | <u>0xfbe6ec3a155e916063f9c4f87a5858195141e5f5857a1ed50155a12239ba8f66</u> | + 1 LUIIN610         | ✓ |

| #   | Date & time            | Transaction Id   | Amount        |   |
|-----|------------------------|--|---------------|---|
| 266 | 2023-03-20<br>14:09:44 | <u>0xc82de3cdca8eb5319f1586ac106f79f325e1793dd92a0c2a809f79e0e5d8a9f0</u>  | + 1           | ✓ |
| 267 | 2023-03-16<br>20:16:15 | <u>0xaac1adaad39801f9b61669c55b24eb915070bc486ad8c2026ec6ca1093d5a732</u>  | + 1 RARI      | ✓ |
| 268 | 2023-01-16<br>22:20:30 | <u>0x49bfe19ce390cc8f909a67e698a64ad6a448156899480cd681bac20449a53c3c</u>  | + 1 RARI      | ✓ |
| 269 | 2022-09-30<br>12:46:00 | <u>0xe121c65fdbcb23bbd7a63e9cf2d40b82a8e04f36faab19ad710420e069a77f434</u> | + 1 RARI      | ✓ |
| 270 | 2021-10-17<br>21:39:24 | <u>0x77816ca9a7c218e1cdad52484ccc157df90ec4224d4754ad8a25f063944b36fd</u>  | + 1 OPENSTORE | ✓ |
| 271 | 2021-10-07<br>04:24:11 | <u>0xc47bf8b6ff8b91407f87dda8c05d7a6e4dbcb112424dd339617caaf56c906624</u>  | + 1 OPENSTORE | ✓ |
| 272 | 2021-09-29<br>12:13:28 | <u>0x79781f0958e3cf64bcb006a172c12a705ffd128a21766d82a148ec62b1480711</u>  | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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