

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 03:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x18b88231a8d8079e43d224720abba8172652c57e</u> |
| TOTAL RECEIVED | 42.267362770672633587 MATIC                       |
|                | 17.85 USD   |
| TOTAL SEND     | 42.117318377101348403 MATIC                       |
|                | 17.79 USD   |










| Token                    | Balance   |
|--------------------------|---|
| MATIC                    | 0.150044393571289569 MATIC                              |
|                          | 0.06 USD  |
| Wrapped Ether            | 0.012471770585316160 WETH                               |
|                          | 33.29 USD   |
| BLAST                    | 10,000 BONNBlast.COM -HERE YOUR DROP                    |
| BLAST                    | 10,000 L2GBlast.COM \$GBT CLAIM                         |
| !ETHENA                  | 5,000 ards  |
| USDC                     | 10,000 W  |
| ! MetaWin                | 5.000000000000000000 ENTRY TICKET -<br>www.metawin.team |
| !ETHENA                  | 5,000 rewards   |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz  |










| Token                     | Balance                        |
|---------------------------|--------------------------------|
| !ETHENA                   | 3,000 IM                       |
| NOT Airdrop               | 6,500 ]                        |
| Gateway Protocol          | 3 PASS                         |
| \$2000 USDC               | N/A Voucher                    |
| 5ETH at geteth.us<br>šŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$2000 USDC               | N/A Voucher                    |
| -airdrop.net              | N/A -airdrop.net               |
| 1,000 USDT Reward         | N/A s.org                      |
| '                         | N/A NFT                        |
| Layer3                    | N/A Layer3                     |
| \$2000 USDC               | N/A Voucher                    |
| \$1000 REWARDS            | N/A drop-usdt.org              |
| VOUCHER #27081            | N/A liveusdt.site              |







#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-12<br>13:54:14 | <u>0x2919fa39e3eb4c3d5357</u><br><u>00db6362f72c685da330df</u><br><u>b44f67015549a182f91f3b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-10-12<br>13:54:14 | <u>0x2919fa39e3eb4c3d5357</u><br><u>00db6362f72c685da330df</u><br><u>b44f67015549a182f91f3b</u> | - 0.0017516097610670<br>40 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-10-12<br>13:54:14 | <u>0x2919fa39e3eb4c3d5357</u><br><u>00db6362f72c685da330df</u><br><u>b44f67015549a182f91f3b</u> | - 0.0050747045763238<br>24 MATIC <br>0.00 USD     | ✓ |
| 4  | 2023-10-12<br>13:52:54 | <u>0xae4e194b1139a2f252d7</u><br><u>c4b26f72cb6b2b5ab2a611</u><br><u>bca03fe44b863f6854f255</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 5  | 2023-10-12<br>13:52:54 | <u>0xae4e194b1139a2f252d7</u><br><u>c4b26f72cb6b2b5ab2a611</u><br><u>bca03fe44b863f6854f255</u> | - 0.0039957444800000<br>00 MATIC <br>0.00 USD     | ✓ |
| 6  | 2023-10-12<br>13:52:54 | <u>0xae4e194b1139a2f252d7</u><br><u>c4b26f72cb6b2b5ab2a611</u><br><u>bca03fe44b863f6854f255</u> | - 0.0068390927857743<br>92 MATIC <br>0.00 USD     | ✓ |
| 7  | 2023-10-12<br>13:52:32 | <u>0x53844c51a4372967c9b7</u><br><u>1b896b86ae067712334f49</u><br><u>2f84c739485e435e38754d</u> | - 27.399999999999998<br>579 MATIC <br>13.98 USD | ✓ |
| 8  | 2023-10-12<br>13:52:32 | <u>0x53844c51a4372967c9b7</u><br><u>1b896b86ae067712334f49</u><br><u>2f84c739485e435e38754d</u> | - 0.0130523755196756<br>70 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-10-12<br>13:52:32 | <u>0x53844c51a4372967c9b7</u><br><u>1b896b86ae067712334f49</u><br><u>2f84c739485e435e38754d</u> | - 0.0630481905671218<br>26 MATIC <br>0.03 USD   | ✓ |
| 10 | 2023-10-12<br>13:50:46 | <u>0xddff4f0dd5bb6aa5971c</u><br><u>0780f12390e578cd3e9bb4</u><br><u>94959e8b1d8c2d190996b8</u> | + 27.491408939999999<br>461 MATIC <br>14.03 USD | ✓ |
| 11 | 2023-10-12<br>13:46:26 | <u>0xa78bd706c1116ef6b5f9</u><br><u>3c8ed83a8430ef016f9e20</u><br><u>343fca731fcf2b061ab89c</u> | - 4.4000000000000003<br>55 MATIC <br>2.24 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-10-12<br>13:46:26 | <u>0xa78bd706c1116ef6b5f9</u><br><u>3c8ed83a8430ef016f9e20</u><br><u>343fca731fcf2b061ab89c</u> | - 0.0105970711710994<br>55 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-10-12<br>13:46:26 | <u>0xa78bd706c1116ef6b5f9</u><br><u>3c8ed83a8430ef016f9e20</u><br><u>343fca731fcf2b061ab89c</u> | - 0.0596054323630534<br>62 MATIC <br>0.03 USD   | ✓ |
| 14 | 2023-10-12<br>13:45:30 | <u>0x10e881ce75835839d8e0</u><br><u>365187129f2ed08ace3776</u><br><u>5c2bf744adbac9535b7829</u> | - 6.0000000000000000<br>00 MATIC <br>3.06 USD   | ✓ |
| 15 | 2023-10-12<br>13:45:30 | <u>0x10e881ce75835839d8e0</u><br><u>365187129f2ed08ace3776</u><br><u>5c2bf744adbac9535b7829</u> | - 0.0133188092552330<br>84 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-10-12<br>13:45:30 | <u>0x10e881ce75835839d8e0</u><br><u>365187129f2ed08ace3776</u><br><u>5c2bf744adbac9535b7829</u> | - 0.0483448504511438<br>32 MATIC <br>0.02 USD | ✓ |
| 17 | 2023-10-12<br>12:56:06 | <u>0xe40dff3210f087cc1e12</u><br><u>4c567d2363808f840c6403</u><br><u>06e5ca18c5f51b85526c00</u> | - 3.0000000000000000<br>00 MATIC <br>1.53 USD | ✓ |
| 18 | 2023-10-12<br>12:56:06 | <u>0xe40dff3210f087cc1e12</u><br><u>4c567d2363808f840c6403</u><br><u>06e5ca18c5f51b85526c00</u> | - 0.0006722100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-10-12<br>12:56:06 | <u>0xe40dff3210f087cc1e12</u><br><u>4c567d2363808f840c6403</u><br><u>06e5ca18c5f51b85526c00</u> | - 0.0010723063348200<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-10-12<br>12:54:10 | <u>0x7976edb8412445c81e2d</u><br><u>f4420e9261fe14f23246b5</u><br><u>4085a8983566ce87783866</u> | - 0.0980392156862745<br>08 MATIC <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-10-12<br>12:54:10 | <u>0x7976edb8412445c81e2d</u><br><u>f4420e9261fe14f23246b5</u><br><u>4085a8983566ce87783866</u> | - 0.0099979800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-10-12<br>12:54:10 | <u>0x7976edb8412445c81e2d</u><br><u>f4420e9261fe14f23246b5</u><br><u>4085a8983566ce87783866</u> | - 0.0215402919485854<br>01 MATIC <br>0.01 USD   | ✓ |
| 23 | 2023-10-12<br>12:53:30 | <u>0x73e9718ca84b2973a729</u><br><u>ca17740bf3c7bb1a9c79ad</u><br><u>14a6fc547b33ae536d4190</u> | - 0.2941176470588235<br>39 MATIC <br>0.15 USD   | ✓ |
| 24 | 2023-10-12<br>12:53:30 | <u>0x73e9718ca84b2973a729</u><br><u>ca17740bf3c7bb1a9c79ad</u><br><u>14a6fc547b33ae536d4190</u> | - 0.0099979800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-10-12<br>12:53:30 | <u>0x73e9718ca84b2973a729</u><br><u>ca17740bf3c7bb1a9c79ad</u><br><u>14a6fc547b33ae536d4190</u> | - 0.0203357215019768<br>40 MATIC <br>0.01 USD | ✓ |
| 26 | 2023-10-12<br>12:51:44 | <u>0x963a04db413a9873ee84</u><br><u>d679abe403d7174d227ee3</u><br><u>9055c090e123709e18e352</u> | - 0.5882352941176470<br>78 MATIC <br>0.30 USD | ✓ |
| 27 | 2023-10-12<br>12:51:44 | <u>0x963a04db413a9873ee84</u><br><u>d679abe403d7174d227ee3</u><br><u>9055c090e123709e18e352</u> | - 0.0099139799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-10-12<br>12:51:44 | <u>0x963a04db413a9873ee84</u><br><u>d679abe403d7174d227ee3</u><br><u>9055c090e123709e18e352</u> | - 0.0171578432512453<br>60 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-10-12<br>12:49:06 | <u>0x5e518ff4f3d74c0a0a08</u><br><u>9ea18c284da390613c3958</u><br><u>ab8b4aadc31025db935b01</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-10-12<br>12:49:06 | <u>0x5e518ff4f3d74c0a0a08</u><br><u>9ea18c284da390613c3958</u><br><u>ab8b4aad31025db935b01</u>  | - 0.0076360558187235<br>90 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-10-12<br>12:49:06 | <u>0x5e518ff4f3d74c0a0a08</u><br><u>9ea18c284da390613c3958</u><br><u>ab8b4aad31025db935b01</u>  | - 0.0095164171827764<br>10 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-10-12<br>12:48:36 | <u>0x78529ca434ecc851f841</u><br><u>728c4b8ac4020cb7cc82f8</u><br><u>5a53ebd7090da44c2662e0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-10-12<br>12:48:36 | <u>0x78529ca434ecc851f841</u><br><u>728c4b8ac4020cb7cc82f8</u><br><u>5a53ebd7090da44c2662e0</u> | - 0.0013916400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-10-12<br>12:48:36 | <u>0x78529ca434ecc851f841</u><br><u>728c4b8ac4020cb7cc82f8</u><br><u>5a53ebd7090da44c2662e0</u> | - 0.0020659132699804<br>96 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-10-12<br>12:47:04 | <u>0x4b44bc2cdedf7de8c2cf</u><br><u>0f677468d2af9f06efe9fc</u><br><u>26b12d3feaf5746a1b3f48</u> | + 5.6959744199999997<br>60 MATIC <br>2.90 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-10-12<br>12:49:06 | <u>0x5e518ff4f3d74c0a0a08</u><br><u>9ea18c284da390613c3958</u><br><u>ab8b4aad31025db935b01</u> | + 9.0799794106726352<br>54 MATIC <br>4.63 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-27<br>13:27:23 | <u>0x9369bc66d20451623cde</u><br><u>f45f03733eb8ebb0c45229</u><br><u>f1c323699aad427ff52a75</u> | + 60.0000000000000000<br>000 EFA                                      | ✓ |
| 2 | 2024-09-27<br>12:42:29 | <u>0x876add2def47a6d5cfb3</u><br><u>e4c89b38b78d7b92d2a0d3</u><br><u>660b161326432e0a4a4a9c</u> | + 10.0000000000000000<br>000 CMLX                                     | ✓ |
| 3 | 2024-09-20<br>03:29:21 | <u>0x80fe5a7fec085b6f1a7e</u><br><u>ed49c1d02d790e487f832d</u><br><u>0eb76d89e1feeaf5cc203b</u> | + 100.0000000000000000<br>0000 RISY                                   | ✓ |
| 4 | 2024-07-14<br>14:43:27 | <u>0x9ebd23b6da1f1ca8ddab</u><br><u>d8fa15c19975550a4e147b</u><br><u>5f00cd7a8843287c8e22e4</u> | + 574.969810000000005<br>2241 erzero.world/<br>5f00cd7a8843287c8e22e4 | ✓ |
| 5 | 2024-07-04<br>10:23:41 | <u>0xdd5364201ff03db1ce2b</u><br><u>55b48e8af1d6920a04f416</u><br><u>aa67187e181b80d93dc755</u> | + 54,988.09840999999<br>8693820<br>st-apps.com                        | ✓ |
| 6 | 2024-07-04<br>08:16:53 | <u>0xd6ebcb2c241f62444957</u><br><u>6c7cddb55cadfdd29edbd0</u><br><u>8559d43877cc4908faf8d9</u> | + 375,880 Claim<br>Airdrop [<br>retikdrop.com ]                       | ✓ |
| 7 | 2024-06-16<br>10:11:15 | <u>0xb1f2ff7ec4bca148db12</u><br><u>48234187f7fa8409fd2035</u><br><u>754b169826f3eab2d61087</u> | + 5,400 \$ CLAIM ON:<br>[ethena-ethens.com<br>]                       | ✓ |
| 8 | 2024-06-11<br>18:29:00 | <u>0x9524672cef75b3b665a4</u><br><u>4b8470e4d8764d27130d65</u><br><u>d645fb3a0205e9fed11147</u> | + 6,500 ]   | ✓ |
| 9 | 2024-06-10<br>20:47:26 | <u>0xd9b0d4505337acce2e16</u><br><u>c8c60ecd99b6eb88ccda11</u><br><u>7d0c2ef8ca15c633118f62</u> | + 5,000 \$ ACCESS ON:<br>eth-ethens.net                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2024-06-10<br>07:51:31 | <u>0x0ff45b728559f2151de17ea956663056bc05587d05349e3a702ef0adc97796f4</u>  | + 1,700.900000000000<br>090949 ge.xyz/                   | ✓ |
| 11 | 2024-06-10<br>07:26:15 | <u>0x1b368199288e0263514f617c3ae2d386545a03f0ddf94014fb87945fec78bc4b</u>  | + 8,750 IRDROP   | ✓ |
| 12 | 2024-06-09<br>22:46:07 | <u>0x482b5500eaaad2595f9be38960bb95c7f0c25e4dc66053382c6de63eb06b549e3</u> | + 8,750 IRDROP   | ✓ |
| 13 | 2024-05-18<br>07:40:47 | <u>0x4fb3b4aacb808a4d2752b2b64d85c127edca0dfb60c1c07bb0caca537b2253e7</u>  | + 3,000 IM   | ✓ |
| 14 | 2024-04-25<br>15:54:26 | <u>0x2ff63009b0426eb6729339d1b1f8ffe87c85150f7720aa3db16fa691fcc08faf</u>  | + 5,000 ards   | ✓ |
| 15 | 2024-04-21<br>22:39:31 | <u>0x1a49e72b1313d61ba60d163d81b76e9ed4a3ec2566d6ebc969e593b0be89383c</u>  | + 5,000 rewards  | ✓ |
| 16 | 2024-04-14<br>07:35:40 | <u>0x21c5193cf90488afa8894e861d80a04e7e9721ae12d915268b7a46f4b6db17d4</u>  | + 5,000 rewards  | ✓ |
| 17 | 2024-04-03<br>23:17:27 | <u>0xf435b45e5e5852f23a1a38e7b3d3cbac16248b77d935c26e80dabfc4fd8a54e6</u>  | + 1.0000000000000000<br>00 Claim by link:<br>zlrduit.xyz | ✓ |
| 18 | 2024-03-31<br>00:00:13 | <u>0x3f4bd283c8b276b8cbb8cea9a890c41028d00202c3218d081e387d700c4d4b86</u>  | + 2,000<br>BONNBLAST.COM<br>-HERE YOUR DROP              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 19 | 2024-03-28<br>17:55:58 | <u>0x1394bac8db8e6c7848a6</u><br><u>5b97fbd8b565eb9a656943</u><br><u>9313b616bab774d1aef9bc</u> | + 2,000<br>BONNBLAST.COM/L2 -<br>CLAIM NOW | ✓ |
| 20 | 2024-03-27<br>22:07:13 | <u>0x2cb838e5125ca286dbd1</u><br><u>5f35a927a4df1f16bd38f3</u><br><u>db7b625cdd645db210519b</u> | + 100<br>VAUCHER100.ONLINE<br>-GET NOW     | ✓ |
| 21 | 2024-03-26<br>20:05:40 | <u>0x90acfa51363a72d4304d</u><br><u>1e46cdf09bd8c7fcd9fefe</u><br><u>2d2de4f7536304e2f1661f</u> | + 2,000 W                                  | ✓ |
| 22 | 2024-03-25<br>10:41:54 | <u>0x4ff3a57ea71d44554e73</u><br><u>46df37afcb33d7c9728f3e</u><br><u>1b2b189521d29e4ed4e543</u> | + 7,350 rds                                | ✓ |
| 23 | 2024-03-24<br>20:39:57 | <u>0x2015cbb6d23c449c8f4b</u><br><u>4f029ecf4131ef63ac6a2d</u><br><u>bb84b04f1949ae01b07837</u> | + 1,800 L2GBLAST.COM<br>\$GBT CLAIM        | ✓ |
| 24 | 2024-03-24<br>20:38:29 | <u>0x26f696bdf246f24df105</u><br><u>99c961ba6f0ae4e87df04f</u><br><u>ac5c9b6f13c1257b239f90</u> | + 7,816,542,857<br>L2PEPE.COM GET<br>PEPE2 | ✓ |
| 25 | 2024-03-24<br>20:06:23 | <u>0x1e4654c900bd08afd2e3</u><br><u>b737ff1d3bc131eb558c73</u><br><u>29b97532ea20cf76acac5d</u> | + 7,350 rds                                | ✓ |
| 26 | 2024-02-28<br>04:58:29 | <u>0x98b13de2532817022080</u><br><u>10bacbde1dcaf593145520</u><br><u>8a98ca06a5e4ee9d344e25</u> | + 3,742.000000000000<br>000000 deo.xyz )   | ✓ |
| 27 | 2024-01-17<br>06:22:34 | <u>0x7643216af5a726333119</u><br><u>c0f81a009223782bb92b75</u><br><u>cc6853cc720b24195a726e</u> | + 3 rn.xyz                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-01-17<br>01:35:52 | <u>0xc53be9464decad51a263</u><br><u>eb70d535e32d6dfbac3f9</u><br><u>6a1fb2c235aa5b91e9afc1</u>  | + 3 .SITE  | ✓ |
| 29 | 2024-01-16<br>21:30:49 | <u>0xfa0e1d6a27af92280445</u><br><u>a3f8dc1a78b82446da4891</u><br><u>ad32396f0734c1002284c0</u> | + 1 DO Giveaway!   | ✓ |
| 30 | 2023-11-27<br>20:41:20 | <u>0xd70dce87d6f31ee2a9e3</u><br><u>60c25b3621ae20afc2ece3</u><br><u>890d3b74fa8103b86495a9</u> | + 5.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team  | ✓ |
| 31 | 2023-10-13<br>07:27:05 | <u>0xd40c9b9680f85740cdee</u><br><u>bfa9bea2540a42b70f9639</u><br><u>3ff28ede3d8e28b89027c3</u> | + 752.00000000000000<br>0000 SNXPool.com   | ✓ |
| 32 | 2023-10-12<br>13:52:32 | <u>0x53844c51a4372967c9b7</u><br><u>1b896b86ae067712334f49</u><br><u>2f84c739485e435e38754d</u> | + 0.0090397561092675<br>01 WETH <br>13.96 USD | ✓ |
| 33 | 2023-10-12<br>13:46:26 | <u>0xa78bd706c1116ef6b5f9</u><br><u>3c8ed83a8430ef016f9e20</u><br><u>343fca731fcf2b061ab89c</u> | + 0.0014519778679442<br>93 WETH <br>2.24 USD  | ✓ |
| 34 | 2023-10-12<br>13:45:30 | <u>0x10e881ce75835839d8e0</u><br><u>365187129f2ed08ace3776</u><br><u>5c2bf744adbac9535b7829</u> | + 0.0019800366081043<br>68 WETH <br>3.05 USD  | ✓ |
| 35 | 2023-10-12<br>12:49:06 | <u>0x5e518ff4f3d74c0a0a08</u><br><u>9ea18c284da390613c3958</u><br><u>ab8b4aad31025db935b01</u>  | - 0.0030000000000000<br>00 WETH <br>4.64 USD  | ✓ |
| 36 | 2023-10-12<br>11:00:08 | <u>0x69ef4b27891e0cef8bc1</u><br><u>377aba1a921bea1d23ae2f</u><br><u>0a1c4570d5defaa68a0755</u> | + 0.0030000000000000<br>00 WETH <br>4.65 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2023-10-10<br>20:40:50 | <u>0x4459677a73319214d1008667cbb9dd25051223fde19035de284ba69b767873fa</u> | + 902.17999999999994<br>9978 \$ sUSD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-10-12<br>12:54:10 | <u>0x7976edb8412445c81e2df4420e9261fe14f23246b54085a8983566ce87783866</u> | + 1 PASS | ✓ |
| 2 | 2023-10-12<br>12:53:30 | <u>0x73e9718ca84b2973a729ca17740bf3c7bb1a9c79ad14a6fc547b33ae536d4190</u> | + 1 PASS | ✓ |
| 3 | 2023-10-12<br>12:51:44 | <u>0x963a04db413a9873ee84d679abe403d7174d227ee39055c090e123709e18e352</u> | + 1 PASS | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-04<br>08:11:57 | <u>0x7157ba714ef98cce592c3435d01c6db669deeb2d0936d2ac837eaf536605d010</u> | + 1 Airdrop at<br>10bnb.org ðŸŽ•          | ✓ |
| 2 | 2024-07-04<br>08:11:57 | <u>0xa69415e47ad8452ec053d3a917f958ac951b6fe3f966fb5e1419e887f1c29970</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ•    | ✓ |
| 3 | 2024-06-09<br>22:40:33 | <u>0x1b81141b6fced76184b6ef501d527b6675c8ed2a03d8a07fc73cb5bf61ae9340</u> | + 1 Wormhole<br>Airdrop:<br>worm-drop.org | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 4  | 2024-06-09<br>22:38:47 | <u>0x7799b838eec2b690b922991881df1a10615e7dfcbb</u><br><u>b44419422b90b7c858ff20</u> | + 1 az]                            | ✓ |
| 5  | 2024-05-18<br>07:41:33 | <u>0x5863929e082a8eaf74fc6c1dcf78228f91715bcdce</u><br><u>444a6ca0fe57e293000c4b</u> | + 1 -airdrop.net                   | ✓ |
| 6  | 2024-04-11<br>20:59:48 | <u>0x9903b3d8a323e7efd967d17a94bad17e1a07be1b4e</u><br><u>08922c1e5bc3e339dc5618</u> | + 1 5ETH Reward at<br>[geteth.us]  | ✓ |
| 7  | 2024-03-24<br>18:47:57 | <u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f51</u><br><u>2d2b23afffabf59c879d5e</u> | + 1 Airdrop at<br>[5000usdt.us]    | ✓ |
| 8  | 2024-03-24<br>18:46:49 | <u>0xe87c0a4a0894c76ef3aca34c2f45791f80203d66ae</u><br><u>b60ebae4ec04b13d83af93</u> | + 1 5ETH Reward at<br>[geteth.us]  | ✓ |
| 9  | 2024-03-12<br>17:43:25 | <u>0x15de059c12a4c5bab3b45396dbb4e9849b6885681c</u><br><u>89d4ed6f75fe70e75cc4df</u> | + 1 usdwin.co                      | ✓ |
| 10 | 2024-02-22<br>05:15:18 | <u>0x529fecaea9958d1584c006f64035e32ad2e3b2e00c</u><br><u>2a53cbaccba9c0e96087e3</u> | + 1 Reward at<br>[5000usdc i%[com] | ✓ |
| 11 | 2024-02-22<br>03:58:53 | <u>0x32d7678185c68e8067c3a50e21c133891b40d1e642</u><br><u>9e832fdcbb5305e729643a</u> | + 1 Airdrop at [3eth<br>i%[org]    | ✓ |
| 12 | 2024-02-03<br>02:23:29 | <u>0x468412e14e4bd749ceeb9aa823d1a7cd00445d9969</u><br><u>6a81ea298305358421baa9</u> | + 1 NFT                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2024-01-31<br>00:22:57 | <u>0x72b68f94963ceb2c2c2e6166a7ba010c6bfea5cdda753816c9ad60705e09963</u>  | + 1 aione-lab.pro                         | ✓ |
| 14 | 2024-01-14<br>16:53:16 | <u>0xed218cee32190a1b39cb2996f0f5bcabd7bcc6760b25b3663f9c1e27995b6bc</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2023-12-10<br>11:14:42 | <u>0x161ccc1d02c03496f37e1b2329fd79104b3cfbdd997ada69c2e83c72b0c91368</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 16 | 2023-12-04<br>20:53:27 | <u>0xe5d46cbd62837f09904c6f519098edc70f0000c56fbb49a06a545455b684b145</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 17 | 2023-11-25<br>08:28:33 | <u>0xa7e50a68bd8200c22d15e65680e86b40e9494918fd753c15fdd471eb6c3e159</u>  | + 1 3000usdt.org                          | ✓ |
| 18 | 2023-11-25<br>07:18:08 | <u>0x185d76c54389565cb5c3cb1ce4337ed8c7a396d6ff9daa4a281b9254677c03ad</u> | + 1 org                                   | ✓ |
| 19 | 2023-11-14<br>21:05:00 | <u>0x38e682af3c24820528629dc585ffd0689514a499a6c8979a1aabfcb63db889b8</u> | + 1 PASS                                  | ✓ |
| 20 | 2023-11-11<br>19:45:28 | <u>0xe200808ace2c8e5792e887fc09384ddfd2071ddb8a64909895b78c9101b2e24b</u> | + 1 liveusdt.site                         | ✓ |
| 21 | 2023-11-08<br>12:46:02 | <u>0xdfb3b7c686237ca8df9d6ebde221f3582612c83deaee9e30ddecf6feaa437808</u> | + 1 1,000 USDC<br>Reward                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 22 | 2023-10-21<br>07:13:56 | <u>0x4c6075f879a18785bc2a</u><br><u>f420503e551215b33db1cc</u><br><u>4a38af9839be977303284a</u> | + 1 s.net         | ✓ |
| 23 | 2023-10-21<br>07:13:44 | <u>0xb5b6dd4fd4b10cd0ef31</u><br><u>614ee35c17d9f92d532e1b</u><br><u>02cae5eac01ea4ec74d643</u> | + 1 Voucher       | ✓ |
| 24 | 2023-10-21<br>02:12:03 | <u>0x398b5c3314796463b11f</u><br><u>da0303898b496e84efb65f</u><br><u>5b726605b90077387c2385</u> | + 1 Layer3        | ✓ |
| 25 | 2023-10-20<br>18:06:03 | <u>0xf5b7a7688bb2eaf69dfc</u><br><u>54f6675a1e007de217ce60</u><br><u>30ac13fa4167b1223a73c9</u> | + 1 s.net         | ✓ |
| 26 | 2023-10-20<br>18:05:39 | <u>0x81d04d6f6b04f699ab58</u><br><u>5b270b629bfc3ab1e8e826</u><br><u>ee0a3cef40d426c05b10a0</u> | + 1 Voucher       | ✓ |
| 27 | 2023-10-19<br>19:11:46 | <u>0xd5b81be42892caee6795</u><br><u>4939bd94e486b2f2f17000</u><br><u>3c90f0d218df28fb3b9c40</u> | + 1 drop-usdt.org | ✓ |
| 28 | 2023-10-19<br>19:11:40 | <u>0xe0c799e8b4efe8376fb5</u><br><u>a3fcc0c5beb44db567c359</u><br><u>0810c5ca020781d2efed86</u> | + 1 s.org         | ✓ |
| 29 | 2023-10-19<br>19:11:38 | <u>0x90d75cc21ce9fc358cae</u><br><u>9aef77aafd0f2bd0118424</u><br><u>8a9043b7a5934466da5af7</u> | + 1 tether.ac     | ✓ |
| 30 | 2023-10-19<br>19:11:20 | <u>0x341136b7437b7b42be47</u><br><u>5e18ef996d0ed3e07393c4</u><br><u>a7c4145453fae8e93a4035</u> | + 1 Voucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 31 | 2023-10-17<br>16:53:45 | <u>0xd39e8790a30f42529f5a</u><br><u>c92140314c2a2ddfb654d6</u><br><u>f7a60e8a7b1cb9ba4f5e41</u> | + 1 Circle Weekly<br>Giveaways             | ✓ |
| 32 | 2023-10-15<br>18:52:54 | <u>0x003f41f864b533041c1b</u><br><u>b87e0701f10e30156a0d4a</u><br><u>9857fd6b064e6dfa39b437</u> | + 1 ALRDR0P                                | ✓ |
| 33 | 2023-10-15<br>18:03:36 | <u>0x262e1400135bc9168987</u><br><u>d438dafd8958475f6a0413</u><br><u>69cbdfc5c6c4069c6a3ba7</u> | + 1 Voucher                                | ✓ |
| 34 | 2023-10-15<br>15:44:44 | <u>0xe923b7f85ae571fd0986</u><br><u>496d2296cb8275b0dad82a</u><br><u>5a1d880b8e96d410b9c362</u> | + 1 Voucher                                | ✓ |
| 35 | 2023-10-15<br>15:29:12 | <u>0x43571463f4d50f193ca7</u><br><u>3f65cafd7c1202adcb4f96</u><br><u>96ef0c862d2a287b1d0652</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 36 | 2023-10-15<br>11:09:39 | <u>0x2ebafbe4fa8e14b3e282</u><br><u>e5af0abf07b220f0b94186</u><br><u>2ddf9145fe5c5c89fe7228</u> | + 1 usdt-1000.info                         | ✓ |
| 37 | 2023-10-15<br>11:09:25 | <u>0x6fe77475245a2748b153</u><br><u>006232ece6d831f3c976af</u><br><u>01c7707b366c84f0e8cccd</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 38 | 2023-10-14<br>16:22:35 | <u>0xc4d89d77bd40603c0863</u><br><u>3a2f7660e5b4f708deee6c</u><br><u>c11b918a843ffcbdd933c1</u> | + 1 Voucher                                | ✓ |
| 39 | 2023-10-14<br>08:20:39 | <u>0xac27e01b96122695c393</u><br><u>70e191a62ceea8e7c13520</u><br><u>9ab58219cb5c812db8f0e8</u> | + 1 tether.yt                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 40 | 2023-10-13<br>23:04:17 | <u>0xcd6e4ecbf8e5ff19650bce789a73068e4fb3099053b3b64abc3224b11c969ee4</u> | + 1 Voucher        | ✓ |
| 41 | 2023-10-13<br>17:27:52 | <u>0xe1ee1961d946d27943aefc2459d4317e93648ae2e185ad706c103c2de8a67c73</u> | + 1 Layer3         | ✓ |
| 42 | 2023-10-13<br>14:25:34 | <u>0x003536596c8240659c80f9172593fc6701bc94753ebba7a93cf04c82f823d07b</u> | + 1 rg             | ✓ |
| 43 | 2023-10-13<br>14:02:10 | <u>0xf22b12ff9c0645ce56bcbcf57b55902bb8a49e119d988f25d41767b67f005fc1</u> | + 1 Voucher        | ✓ |
| 44 | 2023-10-12<br>22:03:41 | <u>0xde13d0700a9f953edacc53208e414d3196f8c302d5fc8bf5776c9beaa052886d</u> | + 1 usdrewards.xyz | ✓ |
| 45 | 2023-10-12<br>22:03:37 | <u>0x1d45b16192d496a5ec1705fc83e6174dbfb05543fb9ae8026b99e75b49abd723</u> | + 1 rg             | ✓ |
| 46 | 2023-10-12<br>20:06:10 | <u>0xb52963b9d38ace992a977e443df6bd20faf639355238556ede185a2591146967</u> | + 1 Voucher        | ✓ |
| 47 | 2023-10-12<br>12:47:18 | <u>0x0eb07bba5ba6d2cffe4e07bbf1a6ec72fd7661d3c036d642cc862fb2e23d9a3</u>  | + 1 rg             | ✓ |
| 48 | 2023-10-12<br>10:54:56 | <u>0x5593fb51d2311c51bb0f8d2641f8e57551f9b2ae22cb74e787fae91bc342e92a</u> | + 1 rg             | ✓ |



| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 49 | 2023-10-12<br>10:41:30 | <u>0x4d1f7f06f25b926b6eee</u><br><u>b3cbffcd71abf1f14c5b09</u><br><u>b9bd26bdd8ede05b006bfe</u> | + 1 1000-usd.xyz  | ✓ |
| 50 | 2023-10-12<br>10:41:28 | <u>0xc1cb11cf2063099a999e</u><br><u>7419cecd91c6c1a52f26e4</u><br><u>a126eea754f33ec0a8dbaf</u> | + 1 tether.yt     | ✓ |
| 51 | 2023-10-11<br>17:29:02 | <u>0x2b0a3f531881ff5a5b24</u><br><u>a07874bd7ec971d3708a2f</u><br><u>a95c6b5e8d0f7c82a0ed39</u> | + 1 Voucher       | ✓ |
| 52 | 2023-10-11<br>11:11:09 | <u>0x8b9b181a0fafe4cd740c</u><br><u>509f78ae05428648b6f5ba</u><br><u>c1a4274ea984d48cc70432</u> | + 1 Layer3        | ✓ |
| 53 | 2023-10-11<br>10:10:15 | <u>0xcc3b72dfd14fcfd1d4c6</u><br><u>2aa8f83b5409bc433c69e1</u><br><u>c0fb33690b9700b964fdad</u> | + 1 tether.tf     | ✓ |
| 54 | 2023-10-11<br>10:10:11 | <u>0x90e3414bf044a8d82a30</u><br><u>e92a565700450e5f6cd0cc</u><br><u>ba3441109ddf7c2b41bcc5</u> | + 1 circle.wf     | ✓ |
| 55 | 2023-10-11<br>10:10:11 | <u>0x4c6ca370b2c9cf0453ba</u><br><u>7f459d10e7cfa71a414730</u><br><u>a4040d1013a35edaf87899</u> | + 1 tether.wf     | ✓ |
| 56 | 2023-10-10<br>18:45:49 | <u>0x753b19465a40173a740f</u><br><u>f23790d98c57e58d2c03ca</u><br><u>63ea3508162839a0a5d1ba</u> | + 1 com           | ✓ |
| 57 | 2023-10-10<br>17:45:41 | <u>0x208c0ee2a32e2c9901a0</u><br><u>cc2f6e1024a81085c6cdd8</u><br><u>0e011c0391f0f0f41d0f2a</u> | + 1 usdt-1000.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 58 | 2023-10-09<br>21:35:00 | <u>0x1dd862daee7a9a7ce87e97cac08029a96c62b231a284eead845b9645760de210</u> | + 1 Voucher       | ✓ |
| 59 | 2023-10-09<br>12:00:14 | <u>0xd0de34e416b94ae06afb16ae4582ef6db5bda586f67d56d8f3bd1201314b6bcb</u> | + 1 Voucher       | ✓ |
| 60 | 2023-10-09<br>11:18:39 | <u>0x80bca1eafb84ee6b53c2546de1cc3abc8580ef4fbb40374c12bde9763560b52e</u> | + 1 Layer3        | ✓ |
| 61 | 2023-10-09<br>09:19:02 | <u>0xe315fb9492de8576a72e616d61140d7ed38221c63519a5c49d5a0d5356724d90</u> | + 1 Vouchers      | ✓ |
| 62 | 2023-10-09<br>09:16:34 | <u>0xaff968e1d35a69c5a8c6f2dd81e9f6c9927c21a82787f8385ba77fc6d50b7031</u> | + 1 rds.net       | ✓ |
| 63 | 2023-10-09<br>08:59:02 | <u>0xa7cd7e51c7a04da69b5539bbcd5fcdeb89caddb5fca173dc436b29b39c1881b7</u> | + 1 usdtclaim.xyz | ✓ |
| 64 | 2023-10-09<br>08:58:46 | <u>0x3e0bb52279cbbf44fa997286eccc07107785817e856e1d3df9b5e536ff09a511</u> | + 1 tether.cx     | ✓ |

\* USD values displayed at the time of transaction

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