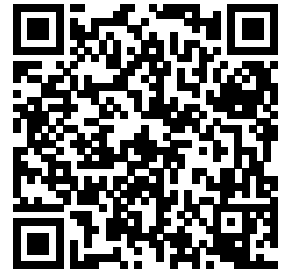


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:51 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1ee3e66890e36e470a2a2a08fce5674cb3e6b3d2</u> |
| TOTAL RECEIVED | 21.2067615300000001414 MATIC                      |
|                | 7.92 USD  |
| TOTAL SEND     | 21.017369639810365101 MATIC                       |
|                | 7.84 USD  |

| Token          | Balance                                |
|----------------|--|
| MATIC          | 0.189391890189634732 MATIC<br>0.07 USD |
| USD Coin (PoS) | 0.000000 USDC<br>0.00 USD              |
| ! 5000usdc.org | 1.000000000000000000 rdrop             |
| MATIC          | 14,500.000000000000000000 ercel.app)   |
| USDT           | 10,000 GET2KTETH.COM GET 2000usdt NOW  |
| hUSDC.io       | 1,185.000000000000000000 hUSDC         |
| ! USDT         | 1 REWARDS 3000\$ USDT usdt-v2.com      |
| STN            | 10,000 0 STN                           |
| ! 5000usdc.org | 1.000000000000000000 rdrop             |
| ! ETHNA.cc     | 8,273 ACCESS [ETHNA.CC] TO CLAIM       |

| Token                         | Balance                          |
|-------------------------------|----------------------------------|
| BLAST AIRDROP                 | 1,250.000000000000000000 p.xyz/  |
| \$100,000 USDC                | N/A Voucher                      |
| 5ETH at geteth.us<br>ðŸŽ•     | N/A 5ETH Reward at [geteth.us]   |
| 2,000 USDT Reward             | N/A .org                         |
| dYdX Event                    | N/A dYdXEvent.com                |
| Reward at 5000usdc.cc<br>ðŸŽ• | N/A Reward at [5000usdc i%{ecc}] |
| \$5000 USDT<br>AirdropðŸŽ•    | N/A 5000usdt.org                 |
| 2ETH Reward at<br>t.ly/lido   | N/A 2ETH Reward at t.ly/lido     |
| \$3000 USDT Airdrop           | N/A 3000usdt.org                 |
| SHIBANU                       | N/A SHIBANU                      |
| \$100,000 BONE                | N/A Voucher                      |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-19<br>08:36:02 | <u>0x566c8004371344e2e120</u><br><u>1731b4d82402d1f33daae4</u><br><u>a96cc93f8257b5c0b692bb</u> | - 21.0000000000000000<br>000 MATIC <br>21.20 USD | ✓ |
| 2 | 2024-02-19<br>08:36:02 | <u>0x566c8004371344e2e120</u><br><u>1731b4d82402d1f33daae4</u><br><u>a96cc93f8257b5c0b692bb</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-19<br>08:36:02 | <u>0x566c8004371344e2e120</u><br><u>1731b4d82402d1f33daae4</u><br><u>a96cc93f8257b5c0b692bb</u> | - 0.0012927691663110<br>00 MATIC <br>0.00 USD     | ✓ |
| 4  | 2023-08-28<br>02:25:47 | <u>0x2c7ee48023094e70adf4</u><br><u>6cc8a68621ba4d08033806</u><br><u>e6641e5559b1d17e32b3b9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 5  | 2023-08-28<br>02:25:47 | <u>0x2c7ee48023094e70adf4</u><br><u>6cc8a68621ba4d08033806</u><br><u>e6641e5559b1d17e32b3b9</u> | - 0.0027790812166383<br>36 MATIC <br>0.00 USD     | ✓ |
| 6  | 2023-08-28<br>02:25:47 | <u>0x2c7ee48023094e70adf4</u><br><u>6cc8a68621ba4d08033806</u><br><u>e6641e5559b1d17e32b3b9</u> | - 0.0043434285705434<br>88 MATIC <br>0.00 USD     | ✓ |
| 7  | 2023-08-28<br>01:14:29 | <u>0x212240b0978c5e3ac9c0</u><br><u>05839f2d9e5a5e839cdbc6</u><br><u>18efc92bfea64a5ebe2382</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-08-28<br>01:14:29 | <u>0x212240b0978c5e3ac9c0</u><br><u>05839f2d9e5a5e839cdbc6</u><br><u>18efc92bfea64a5ebe2382</u> | - 0.0018956243401238<br>40 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-08-28<br>01:14:29 | <u>0x212240b0978c5e3ac9c0</u><br><u>05839f2d9e5a5e839cdbc6</u><br><u>18efc92bfea64a5ebe2382</u> | - 0.0064287365167486<br>08 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-08-20<br>18:06:38 | <u>0x23155910f72457e86270</u><br><u>be2b71f03dbd7f33fc48bf</u><br><u>36c3c5390020627f81003a</u> | + 21.206761530000001<br>414 MATIC <br>12.22 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-06<br>00:39:27 | <u>0xe818138ebcbd70e4cfd</u><br><u>bf96948ffeb13c3399a0fe</u><br><u>19429d58408146db774f57</u>  | + 14,500.000000000000<br>0000000 erceL.app)          | ✓ |
| 2 | 2024-08-17<br>15:13:29 | <u>0x5c040676ced00d1fa5a7</u><br><u>00222b3aaef11d0f3605ca</u><br><u>ffd1ce0c8f3b0c3fbe7889</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lol | ✓ |
| 3 | 2024-08-01<br>08:35:14 | <u>0x5725a367bd4e85d0175f</u><br><u>0d24c912416758cd74d4bb</u><br><u>0437967889e4a8ebdb5794</u> | + 900.00000000000000<br>0000 Visit<br>Chain-Link.ltd | ✓ |
| 4 | 2024-07-15<br>04:28:22 | <u>0x8152e2fda5a957198b6a</u><br><u>bf1ca15f47809d032a3d0c</u><br><u>3ab282323aa7702f7f9f35</u> | + 2,865.434999999999<br>945430 st-app.xyz            | ✓ |
| 5 | 2024-06-01<br>12:16:11 | <u>0x3ba07a18832ed8aa89f7</u><br><u>216c0b70c029e37bcca981</u><br><u>be97dcc595096e920d430e</u> | + 1,250.055409999999<br>938009 p.xyz/                | ✓ |
| 6 | 2024-05-13<br>18:16:38 | <u>0x55dd35a512e078422294</u><br><u>6ba8e30491227f2c3415ac</u><br><u>683405274334c02899aa64</u> | + 1.0000000000000000<br>00 rdrop                     | ✓ |
| 7 | 2024-05-13<br>08:22:56 | <u>0xa7b4bdb0acaa9b59cc66</u><br><u>c0767419708e502c3c3c82</u><br><u>50ac287b859fb3234f1f88</u> | + 1,250.055409999999<br>938009 igen.click            | ✓ |
| 8 | 2024-05-09<br>08:24:13 | <u>0x9896565d955874bdd114</u><br><u>47f09ded283e30492c0643</u><br><u>423ba43642f61311dbeec7</u> | + 1.0000000000000000<br>00 rdrop                     | ✓ |
| 9 | 2024-05-07<br>20:08:10 | <u>0xdaaed646b3bbb81efcad</u><br><u>d453ea25afb03bec0f71ce</u><br><u>b98c0fa4e91a2cb7b26046</u> | + 9,560 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-05-02<br>06:07:00 | <u>0x2765c2e5e0e6db4f396e55f1ffbec3ea17eb3cabbf90fa8bd2e961fe71f14648</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM             | ✓ |
| 11 | 2024-03-25<br>09:03:01 | <u>0xbbedbb4938c2a98c79a1740a63b5f05f0a0fdc4c512a3995db0229a7b114d089</u> | + 2,000 GET2KTETH.COM GET 2000usdt NOW         | ✓ |
| 12 | 2024-03-17<br>09:40:20 | <u>0xce3b2273dcc8f10d4e81fc5d4f36be84acde414d96c416c7ce21d1c698e25c72</u> | + 5,000 \$USDT > LOOT-USDT.COM                 | ✓ |
| 13 | 2024-03-14<br>00:29:32 | <u>0x85035d0e3b80c238119c64bd7f310cd1fa9dac24b07b770a141b78e7250029f1</u> | + 500 op Code                                  | ✓ |
| 14 | 2024-02-29<br>13:25:46 | <u>0xf97ec6d3fd87e4a50f1e67cddd9e4924c50aac7b85de8462135cbdf7a805b005</u> | + 5,000 0 STN                                  | ✓ |
| 15 | 2024-02-06<br>20:40:01 | <u>0x27c502839d964077ca54c6bae2f9dddc3cefd6cb047fee6ad98372f2b192eb</u>   | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 16 | 2024-02-03<br>12:26:36 | <u>0x46be6a1d57dea555c53173b97786c46d1db0adeb0e2b6ecf208950a9883a7570</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com            | ✓ |
| 17 | 2024-01-20<br>18:43:46 | <u>0x3e4dc608189fd568c214f6bdf62bde4777b5a5f758bd2972eb2683b4399c3c1a</u> | + 1 lt.com                                     | ✓ |
| 18 | 2024-01-19<br>15:10:48 | <u>0x9b88d93433502a18ee330e45afb3b8a616d4df334134db973e555953b435865b</u> | + 1 lt.com                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-01-18<br>20:24:28 | <u>0xea595ac25b9590d2744c</u><br><u>b85b5a7f43abf51069491c</u><br><u>c0b787ca55b1d7fb370061</u> | + 1 lt.com  | ✓ |
| 20 | 2024-01-14<br>11:33:41 | <u>0x41cd8370e8c2c4459006</u><br><u>190723460e7a7f5f38abc4</u><br><u>3ae5457d71592aadecafac</u> | + 1,000 lt.com  | ✓ |
| 21 | 2024-01-04<br>08:55:19 | <u>0xca318624d8987d7b4b7c</u><br><u>eee63b332a70bc6ff5a9e2</u><br><u>385dbc733ff28972278514</u> | + 1 liquidether.org   | ✓ |
| 22 | 2024-01-03<br>20:51:06 | <u>0xa482781fbdadd60f24f1</u><br><u>f850c4378d66d62bfed710</u><br><u>f29c810071895690edc28d</u> | + 1 liquidether.org   | ✓ |
| 23 | 2023-12-29<br>13:41:49 | <u>0xbe4f040654a6c24439d2</u><br><u>4d78c733a7adf2daa717ad</u><br><u>afd7c6611d8ce57a060a26</u> | + 1 liquidether.org   | ✓ |
| 24 | 2023-12-29<br>11:50:35 | <u>0x26daa12a86f258971f12</u><br><u>7f25063b93b615d66a4091</u><br><u>7c52a49125ab2a3bfd6aad</u> | + 1 liquidether.org   | ✓ |
| 25 | 2023-08-28<br>02:25:47 | <u>0x2c7ee48023094e70adf4</u><br><u>6cc8a68621ba4d08033806</u><br><u>e6641e5559b1d17e32b3b9</u> | - 441.167206 USDC <br>441.17 USD | ✓ |
| 26 | 2023-08-28<br>01:22:15 | <u>0xe7f8f5428fef71162ef1</u><br><u>3cbe095a060e54a882c860</u><br><u>2660f0a942bd2c52ac68da</u> | - 0.000000 USDC <br>0.00 USD     | ✓ |
| 27 | 2023-08-28<br>01:22:15 | <u>0xe7f8f5428fef71162ef1</u><br><u>3cbe095a060e54a882c860</u><br><u>2660f0a942bd2c52ac68da</u> | - 0.000000 USDC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 28 | 2023-08-28<br>01:19:53 | <u>0x124588a23678c7ccb2cf2be85d87f76adb779e838e37bdc44e9309b3deff9fbfb</u> | - 30.000000 USDC  | ✓ |
| 29 | 2023-08-28<br>01:19:53 | <u>0x124588a23678c7ccb2cf2be85d87f76adb779e838e37bdc44e9309b3deff9fbfb</u> | - 0.000000 USDC <br>0.00 USD       | ✓ |
| 30 | 2023-08-28<br>01:18:38 | <u>0x9cbe258bdb54acd0c0e5a641403a302e82b801db5c8d182bad9ff285d5dd5d1a</u>  | - 0.000000 USDC <br>0.00 USD       | ✓ |
| 31 | 2023-08-28<br>01:14:29 | <u>0x212240b0978c5e3ac9c005839f2d9e5a5e839cdbc618efc92bfea64a5ebe2382</u>  | - 30.000000 USDC <br>30.00 USD     | ✓ |
| 32 | 2023-08-20<br>18:16:28 | <u>0xad5349a1e4e74a2640b8a71f90459ce1c99e03f03dce392735b36bcd38cce996</u>  | + 471.167206 USDC <br>471.17 USD | ✓ |
| 33 | 2023-05-19<br>19:44:05 | <u>0x597aa582fbda3e48bba4348c5e00cd1ebf29612e5d24c8665238de81ce41bc55</u>  | + 50.00000000 Free spins!!!<br>[SPONSORED]  | ✓ |
| 34 | 2023-05-11<br>06:47:56 | <u>0x0a00703bf52fab65ffe33dba393a2919a83e446650c380e9a275e640c9ce1f00</u>  | + 1,185.000000000000<br>000000 hUSDC  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-10-19<br>11:04:02 | <u>0xace63e76aca2836676fbfacf5ea33cca4d8312e5ec4166e9b1f792c26842ca24</u> | + 1 2ETH Reward at<br>t.ly/lido | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 2  | 2024-08-17<br>15:13:53 | <u>0x9e9fb23fa170373a2bd0e2d62ade5ac085b277619b9c953442361924f9ef2e03</u> | + 1 3ETH Reward at airdropeth.lol   | ✓ |
| 3  | 2024-08-17<br>15:13:15 | <u>0x2e74d09098f65b6310407517d9fc1bb7c3da6c7b948ec501ee7c109b421da606</u> | + 1 5000ZRO Token at layerzero.pl   | ✓ |
| 4  | 2024-07-27<br>21:40:15 | <u>0x2d465e04e91486b481ce1d04f15143d49bcbcb9b2ce46262c258b19baaea457</u>  | + 1 mystnft                         | ✓ |
| 5  | 2024-07-27<br>17:25:23 | <u>0x07313d2571155169d485dec711b3490298f394d81df2a4834df41dcb74c2d8c1</u> | + 1 ðŸŽ•                            | ✓ |
| 6  | 2024-07-27<br>17:24:57 | <u>0xb80c3e298d9a5d955dfb98e76f7010c5615ab37b1fb63966d5898ebf3ec279da</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 7  | 2024-07-27<br>17:24:39 | <u>0x33628142de8c47a69fafb0fb16ba57ae4b7f652ab6e76a95189b73c3982372ec</u> | + 1 SHIBANU                         | ✓ |
| 8  | 2024-07-14<br>13:07:57 | <u>0xce0f1a05a88e2258f662d2f7faba6f6507870e8fd529edbea8f8ef0c405c0e07</u> | + 1 to \$5000 WLD                   | ✓ |
| 9  | 2024-07-10<br>06:02:02 | <u>0x27beeaf30a1f4d5314ace0214eec44eac95e494d454a81e2b151e2f16fde993</u>  | + 1 Airdrop at 10bnb.pro ðŸŽ•       | ✓ |
| 10 | 2024-07-10<br>06:01:50 | <u>0xc3c4363c5bbc1655d520d6d52f4e8dd13e1bcc5be0fb049f42377ade51853ffc</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2024-07-01<br>09:42:51 | <u>0xcbd76a43a33f8248c63d61f472bec22dbaf9654c83014f71f00d86193e88e66c</u> | + 1 Airdrop at 10bnb.loł đŸŽ•        | ✓ |
| 12 | 2024-07-01<br>09:42:19 | <u>0x99a472a90f8e951490fc03137fd9a506f3b95c5ad197f39d7caca88f25b769ef</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ•  | ✓ |
| 13 | 2024-06-08<br>19:27:12 | <u>0x404924fc1b290c59ddc7a5ea3003a94323e47e262042cbf94ad088f10377b488</u> | + 1 Wormhole Airdrop: worm-drop.org  | ✓ |
| 14 | 2024-06-07<br>21:02:04 | <u>0xdff0d9e31ff8495c5af532a4a1e0e2c38b6c6188dae1bb88e0e481e463819d72</u> | + 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 15 | 2024-06-01<br>12:17:35 | <u>0x4997c5ba1b83b63958e297349edb1aab9bf5824ae4b2f11c27537444b4a4c724</u> | + 1 e]                               | ✓ |
| 16 | 2024-05-30<br>11:11:05 | <u>0xdaf15a0d6947be02857c36267f780f52f3ad3197cd4eab6a23b8b13bbc8de1c0</u> | + 1 10BNB Reward at [10bnb.us]       | ✓ |
| 17 | 2024-05-30<br>11:11:03 | <u>0x5e1991557749ad81c36abe6d39c87d16a1675c06579a37dfc02b5d807606e092</u> | + 1 e]                               | ✓ |
| 18 | 2024-05-13<br>18:16:34 | <u>0x8d7fadae22a6f5f2a58693c62a31f34e80b83508aa5a96f7c9227404562ab868</u> | + 1 Reward at [5eth.us]              | ✓ |
| 19 | 2024-05-09<br>08:23:55 | <u>0x342800adc37145e4c766ac5fcb47e86295bf556d19e682912f8d18fdb2ae93bf</u> | + 1 Reward at [5eth.us]              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 20 | 2024-05-05<br>12:32:23 | <u>0x6556f153cf607d2c4be6<br/>abbf3e491f9efadb06e760<br/>3e09942aa4cff358f3f6db</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 21 | 2024-04-29<br>17:11:33 | <u>0x9aa9bd77a24126c07e70<br/>37b4fa8a88bc9886d139f5<br/>9dea62ad3d0fafdddb38c4</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |
| 22 | 2024-04-15<br>23:36:03 | <u>0x87f72f4dc8ae03f80b21<br/>dbb552d2d6447ba6ba08cc<br/>206a080b583ac68fdb2ef0</u> | + 1 Reward at<br>[3eth.us]             | ✓ |
| 23 | 2024-04-04<br>18:52:59 | <u>0x4c44eb586de1167db917<br/>b9a6149864054a890541bc<br/>f7a5e6e7cf04dab245222f</u> | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |
| 24 | 2024-03-29<br>07:29:41 | <u>0x4ad2a04c4ca5fc026b66<br/>cde15f346e93587aa07351<br/>22a1af0f647e7d5a78681a</u> | + 1 Airdrop at<br>[5000usdt.us]        | ✓ |
| 25 | 2024-03-29<br>07:28:47 | <u>0x31caa179751142373510<br/>815227d191a3fd490d8f80<br/>42be519d0f20e4f73e80ab</u> | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |
| 26 | 2024-03-27<br>22:42:07 | <u>0x1e1a1ef85ff78788d854<br/>a402be300b3f10a683590e<br/>79df4f75eb7b5d3365c97d</u> | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |
| 27 | 2024-03-27<br>20:57:58 | <u>0x568868ecccb5aba883e5<br/>905da1ad183080d8c950c2<br/>b8ce9e26733e45d9495388</u> | + 1 Airdrop at<br>[5000usdt.us]        | ✓ |
| 28 | 2024-03-23<br>11:09:29 | <u>0xffbb909a78faa323a32b<br/>e78b2ce4e6936d6e21f83b<br/>4c935db21b4c3a72c45b17</u> | + 1 Airdrop at<br>[3000usdti%{info}]   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 29 | 2024-03-23<br>11:09:07 | <u>0x763b9eb81f7058bae4607a092846b96396a43398e0ec4eb6439af5b1c25a2a57</u>  | + 1 Airdrop at [3eth i%[xyz]    | ✓ |
| 30 | 2024-03-08<br>00:09:17 | <u>0x1aa5efd44b784c4080ebd1280ff3e8f39869340fd2f7e33e9475fce8f6b48f77</u>  | + 1 Reward at [5000usdc i%[cc]  | ✓ |
| 31 | 2024-03-02<br>01:42:06 | <u>0xcedbd40f73620b8464848df8ca377c2146e04a84fd f749d2669ce860fab0fccf</u> | + 1 USDT                        | ✓ |
| 32 | 2024-02-29<br>05:12:20 | <u>0x6a28162b4aca7453ae03d5134f656d710b400767be01a6081455d1e11085dc47</u>  | + 1 Airdrop at [5eth i%[cc]     | ✓ |
| 33 | 2024-02-19<br>20:11:25 | <u>0xbd593e1f0481f1b0da4d33aae4d3ac87152c169a9df1894144fe88b4a9d587bc</u>  | + 1 Reward at [5000usdc i%[com] | ✓ |
| 34 | 2024-02-19<br>17:57:03 | <u>0xef88fd5caaf1548b94e2181e431333dd29a9ca37b3d88b04ed89916287005730</u>  | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 35 | 2024-02-01<br>08:06:17 | <u>0xc55f3f033f80d416cb46beb86268d2a23cd4aefbc803c6d1cd6c8790a9e0ea5</u>   | + 1 Reward at ether.casa        | ✓ |
| 36 | 2024-01-29<br>20:05:52 | <u>0x11f7e051055a6f658c0ab6ea3a345dea3c4286bb533feaa2ff049b2e00e76473</u>  | + 1 2000usdc.org                | ✓ |
| 37 | 2024-01-29<br>05:12:07 | <u>0x2332450a7d3e6752d8816cd2b0eaa896230c16606f9e1ca1d07cf542359820dd</u>  | + 1 5000usdt.com                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 38 | 2024-01-11<br>09:26:50 | <u>0x247da726527b842e4ff8f79be4060273dfbd136c6fca8e6894b6ff8b7902d71d</u> | + 1 5000usdt.org                    | ✓ |
| 39 | 2024-01-11<br>09:26:50 | <u>0x1aeb5188965dd67c9b68ba8c49032d37aa72d274919129ef4bd5f8009b5c94ac</u> | + 1 3000usdc.com                    | ✓ |
| 40 | 2024-01-04<br>12:48:51 | <u>0xdd8f1b0c6af3c82adce83cdff5dfa127f18e1ebe035bdcd5ff2150d2f932dea4</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 41 | 2024-01-04<br>03:19:32 | <u>0x1e689139f2f453807c7ad54032e98d09b4a3fb67fba66bbffb574b28ff1953e6</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 42 | 2023-12-30<br>14:35:39 | <u>0xe47e093a5d731fe684b671efe96b9e726afe1e909e7828dedb34b876ce5af5d9</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 43 | 2023-12-27<br>18:43:53 | <u>0x8befed858ca00326d76fecb2cbcd713776a51f66b0cd605e9012f7fe07c69a07</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 44 | 2023-12-26<br>21:49:43 | <u>0x015cad8496b6bea455aea9324314236293e264f2c7e105cc87b8e4693325a44e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 45 | 2023-12-21<br>01:38:34 | <u>0x506b903075e8b1e1ace882f38f4662eadd8accd65b957d4a2503d3551dde52d6</u> | + 1 1000usdc.org                    | ✓ |
| 46 | 2023-12-21<br>01:36:42 | <u>0x2d30f164b369206652a9e392707262d02dff5cbc3866f6f44bd07d27a82a5621</u> | + 1 2000usdt.icu                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 47 | 2023-12-13<br>12:14:10 | <u>0x1d843fa3a990d53f4efd</u><br><u>eff565b1750f6c9a16ae55</u><br><u>b4195fc3efcf828a3ae4c1</u> | + 1 org                      | ✓ |
| 48 | 2023-12-13<br>06:58:03 | <u>0x3244e2b32278a5a7da08</u><br><u>d63d1b18872da1f7126e7e</u><br><u>31e3f559d2706960c64d79</u> | + 1 org                      | ✓ |
| 49 | 2023-12-09<br>13:54:08 | <u>0x123522ccd6ccd1c756be</u><br><u>22460e9403ff157b04e050</u><br><u>1ffd43c3383f420ca0f598</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 50 | 2023-12-05<br>13:51:40 | <u>0x4906c1c6fb1d0528579b</u><br><u>14410d697cf7208d40f24a</u><br><u>0010558f06d7ff3e5516fb</u> | + 1 \$1,000 USDC<br>Reward   | ✓ |
| 51 | 2023-12-05<br>07:09:47 | <u>0x69aa91dfc38a6533d67a</u><br><u>7800a9135082d4aef52833</u><br><u>7eedf0b8b366d3357dab8f</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 52 | 2023-12-02<br>01:54:04 | <u>0x5ec05cc1e2a1309a60c3</u><br><u>2a9669ec30ed02d0582322</u><br><u>9348425b2f6bc71df7fe95</u> | + 1 2000usdt.net             | ✓ |
| 53 | 2023-12-02<br>01:52:38 | <u>0xe430c409d45ef011bfc4</u><br><u>44f90dd326b348f4013529</u><br><u>7211d23368f22b3510fa5f</u> | + 1 1000usdc.org             | ✓ |
| 54 | 2023-12-02<br>00:33:36 | <u>0xbca58a1fe10c78e7f99d</u><br><u>fca1b3d46eff7de21a03fc</u><br><u>37ffdb03f3e77dcc1028f1</u> | + 1 2857pp.net               | ✓ |
| 55 | 2023-12-01<br>11:04:18 | <u>0xf8666318941ec6dac680</u><br><u>fe7c5fd3116732b71d892e</u><br><u>1d5e1183e54a0ba81fd446</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 56 | 2023-11-29<br>13:52:27 | <u>0x4cb6c442277728492132</u><br><u>1b1d131460097619025dc5</u><br><u>a99650b3df6cc1372936be</u> | + 1 com                               | ✓ |
| 57 | 2023-11-29<br>11:56:55 | <u>0x69d64109943fc1e97a10</u><br><u>8f1e492ce782640dbb1ed3</u><br><u>c2649e469ed5f11e4e9af0</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 58 | 2023-11-29<br>03:29:29 | <u>0xa409d96b7bbe637f2da2</u><br><u>89f340e55131428b46f57f</u><br><u>099bf9b20ff0dceb72a3c1</u> | + 1 com                               | ✓ |
| 59 | 2023-11-27<br>09:20:53 | <u>0xd185c0fe66496fb39445</u><br><u>0fb1acc47856e343786a37</u><br><u>ab6166b5b5852c40dedae1</u> | + 1 3000usdt.org                      | ✓ |
| 60 | 2023-11-27<br>09:20:19 | <u>0xaac00148635d0204cce7</u><br><u>223954ce07be25c6ace89f</u><br><u>7f72e17d203239e474bf1b</u> | + 1 org                               | ✓ |
| 61 | 2023-11-19<br>23:17:25 | <u>0xf836663595a9c2e5755a</u><br><u>ee76b1caddf8b2c3461a1c</u><br><u>86544fa873d944a3c9e43b</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 62 | 2023-11-18<br>22:29:02 | <u>0x4c9462a0845fee64064a</u><br><u>3b9decd6bccd0b69fd92b0</u><br><u>3abfe8bca2d2be5217d941</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 63 | 2023-11-15<br>08:38:10 | <u>0xc7b90e543b8f2e01c103</u><br><u>e1dfbea448d31dfe368ddb</u><br><u>e361cf1e996bc5111bd9ac</u> | + 1 et                                | ✓ |
| 64 | 2023-11-15<br>08:38:08 | <u>0xb36431eca71ad8e0b2c0</u><br><u>9c47f1db970e0b2f3acc94</u><br><u>d3b68f2d4388aa4b147c28</u> | + 1 .org                              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 65 | 2023-11-15<br>08:38:00 | <u>0xd69b36b2beb8ea44f589<br/>b10f456ee9a529e4e9c6d5<br/>7d0db832711b6ce2a563a2</u>  | + 1 k                       | ✓ |
| 66 | 2023-11-14<br>19:45:51 | <u>0x30ec87434160778bd4be<br/>aa49f374044306994c88c5<br/>79dfe2b4661df00182fdfe</u>  | + 1 .org                    | ✓ |
| 67 | 2023-11-14<br>18:39:31 | <u>0xf6ccdda281b5444b2514<br/>246a90acba2705f4972166<br/>474e49ee905192156165ad</u>  | + 1 et                      | ✓ |
| 68 | 2023-11-14<br>18:39:27 | <u>0x3fa9d0792bd035423576<br/>c708ce7e48c991a34c1b43<br/>771ae3d291d58b76169187</u>  | + 1 pp                      | ✓ |
| 69 | 2023-11-14<br>09:32:14 | <u>0x2f66d7bfea97d26910ad<br/>6d226ec61c104f6b532d0d<br/>5aba2a03836708178ed7ff</u>  | + 1 \$5000 stETH<br>Voucher | ✓ |
| 70 | 2023-11-13<br>18:47:31 | <u>0x1badafeb1c80f181f6c6<br/>ae0c356602db1e7adf3993<br/>4d2a5e490673c762029add</u>  | + 1 Reward at<br>tether.ma  | ✓ |
| 71 | 2023-11-13<br>18:47:23 | <u>0xabc8070fcd80aabbaf1b7<br/>3a698c63cfe4fab398fa35<br/>2b3af8535a22831aad7388</u> | + 1 t.xyz                   | ✓ |
| 72 | 2023-11-13<br>18:47:01 | <u>0x556f88b0dee0c7948e29<br/>c7bf7634f247f315a8271b<br/>857e2c143414b8e175f5e2</u>  | + 1 Voucher                 | ✓ |
| 73 | 2023-11-12<br>11:41:08 | <u>0xf3168979864d8920e0c7<br/>1b6bd95f31e7b1e926749d<br/>531e7031d484f7f336c231</u>  | + 1 2,500 TWT Reward        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 74 | 2023-11-11<br>00:01:50 | <u>0xf0a378c6dae1ed23c81969fa50296d5ce1ba5bf7f996be2ff126be69f2d4a3d1</u> | + 1 NFT Airdrop Round | ✓ |
| 75 | 2023-11-10<br>23:33:21 | <u>0xed2f0dc0542bb9e5d955e6f0a313ee6b184d997f55089fd127f6b21fe15779c5</u> | + 1 p1.org            | ✓ |
| 76 | 2023-11-04<br>20:46:03 | <u>0xd89a02e0ff8e6c71b789b37c78dd6a817b1330d446bcdea444737a7f00d91282</u> | + 1 Voucher           | ✓ |
| 77 | 2023-11-03<br>08:51:01 | <u>0x2ca3cc1b335d4c653b1f11e0616a3b8fde7df43832c8d0ec19e7b9ebc26164f1</u> | + 1 op.org            | ✓ |
| 78 | 2023-10-30<br>14:32:11 | <u>0xd27d4ab08d119d2c9618dd5a7c693d6e6c658939ffa12bc6b9118987200459b5</u> | + 1 Voucher           | ✓ |
| 79 | 2023-10-30<br>14:32:11 | <u>0x1ac15b53e377e56a3d2d7d581d36f89de8521c6623ca020e72cbb5421bc35adc</u> | + 1 rop.net           | ✓ |
| 80 | 2023-10-30<br>14:32:09 | <u>0xa03792e692b70fc97c00c2df23b261db6a912ba0b910359bfa7a6bb56c17cbf3</u> | + 1 2000usdt.xyz      | ✓ |
| 81 | 2023-10-30<br>14:32:01 | <u>0xfc51110de3a1d737991ab3292c70ea7de25fc57f1d5051128bbc00f1788f03e8</u> | + 1 drop-usdt.cc      | ✓ |
| 82 | 2023-10-27<br>00:24:56 | <u>0xff08f1cefcf879ca00128a13b64c2859418baaa530acca4580d9c675db85cf4c</u> | + 1 VOUCHER           | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 83 | 2023-10-26<br>10:12:00 | <u>0xc73bc00984ec42703efa</u><br><u>1fcc002f739afa06df708e</u><br><u>fa98293fde43f445d2a762</u>  | + 1 rewards-usd.xyz                        | ✓ |
| 84 | 2023-10-26<br>10:11:52 | <u>0xc6a99c057c9dcf2896c9</u><br><u>c375c733a8fd1ea13ff441</u><br><u>f7c32a9995debbf8251fb9</u>  | + 1 er.app                                 | ✓ |
| 85 | 2023-10-24<br>09:58:10 | <u>0x0bf775ce8613ce3d3a36</u><br><u>72f1149805d60edc8ff7cb</u><br><u>4909c2bf297d0823739d29</u>  | + 1 er.app                                 | ✓ |
| 86 | 2023-10-17<br>18:29:07 | <u>0x03f83a046dcf63e3fe65</u><br><u>f3f4cee7e0f2540b47292d</u><br><u>321311e56ae44aac63e84e</u>  | + 1 Circle Weekly<br>Giveaways             | ✓ |
| 87 | 2023-10-17<br>15:26:50 | <u>0xaaff0493c2af258c6d82d</u><br><u>0395da6f5c860bc2f6725a</u><br><u>1c1c11d71dc7bac8eb0964</u> | + 1 5000 BUSD -<br>claim at<br>gerbusd.org | ✓ |
| 88 | 2023-10-11<br>16:25:48 | <u>0x41b5163f27baa0fb0196</u><br><u>d2ed27ef24615a6633908e</u><br><u>c17e3d3df42c353dc003bc</u>  | + 1 Voucher                                | ✓ |
| 89 | 2023-10-11<br>12:13:26 | <u>0xfccd0b59bf761a9107f9</u><br><u>7d3ef50f1daf888316107a</u><br><u>5031234f49fc3abdf55cbf</u>  | + 1 Reward at<br>usd-claim.xyz             | ✓ |
| 90 | 2023-10-09<br>19:42:15 | <u>0x426c1cef12ed7ce9125a</u><br><u>1eb22ada791a1df6379fdf</u><br><u>0d143feebf6fa0bb106c2f</u>  | + 1 Voucher                                | ✓ |
| 91 | 2023-10-09<br>12:53:23 | <u>0x6599374ed6884bb23f69</u><br><u>70509e7cc2e9a239fba03e</u><br><u>de6eb125071927401bc671</u>  | + 1 Voucher                                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 92  | 2023-10-08<br>08:16:22 | <u>0xbd8454eb6ca8ac482858b7a76380e0a3b06138d651d0d07b12d63f396377df7d</u> | + 1 Voucher                 | ✓ |
| 93  | 2023-09-27<br>18:03:06 | <u>0x9fb2245673fd1e0d4b23797cc563c07fda44a3fb5c4b82405c73b4d2d31b99d5</u> | + 1 NFT Airdrop Round       | ✓ |
| 94  | 2023-09-27<br>08:05:41 | <u>0x3743b6095cc8966fc3ae5b731fd15a60ca4ad5713d8e769c169edc8f36be6c89</u> | + 1 Voucher                 | ✓ |
| 95  | 2023-09-21<br>00:32:27 | <u>0x67b2c1fb703a89da476dcb7cc6ce8f0b09d22eaa718ceed9f97b96ea2bffc77a</u> | + 1 NFT Airdrop Round       | ✓ |
| 96  | 2023-09-20<br>21:39:05 | <u>0x553af81a2c763949e51f636e91610e36e157254d590f070ef3ba212eb27139e2</u> | + 1 Voucher                 | ✓ |
| 97  | 2023-09-20<br>01:11:14 | <u>0x20fe2e62c82e79a3512c6abf0dea03f5bac28bf75b58804b987fd82626c5a63a</u> | + 1 Voucher                 | ✓ |
| 98  | 2023-09-18<br>16:24:19 | <u>0x8801d440c52d6f6fe6d9133682b6adccae761642f73c95e2e3054c9bdf7a041f</u> | + 1 NFT Giveaway Round      | ✓ |
| 99  | 2023-09-15<br>22:15:42 | <u>0xa7ca73b9bae1e97ff276ee7ea22845582e76690d9c505d37142a47a4c11fb148</u> | + 1 Voucher                 | ✓ |
| 100 | 2023-09-15<br>02:11:36 | <u>0x27e6b81f81c56c99b0e46c2301d430bd06140337e278139966eec550d41f6820</u> | + 1 NFT Giveaway by Binance | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 101 | 2023-09-14<br>13:07:32 | <u>0x7917b0240f7da4f22f8e134fe27c5282d4642dcfa5ddd5748e1a37cb186a2ce</u>  | + 1 Voucher                    | ✓ |
| 102 | 2023-09-14<br>01:44:39 | <u>0x99152bf80b04f22b36b16acd8c091a91c7cf4b6058197a273109966cb0df1cd3</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 103 | 2023-09-13<br>04:07:03 | <u>0x95b94dc9a07ec32fe15cce0c0c447195c952442ed10347f3db08c9c3aaad59cf</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 104 | 2023-09-12<br>21:51:28 | <u>0x17383441ebc939bae77c69a6976376f526cfdcee62e86603a3f83183bcc6dece</u> | + 1 NFT Voucher                | ✓ |
| 105 | 2023-09-11<br>22:32:05 | <u>0x9d88d39fac52969ff01c94e3a907a546c485edeb632a1e55e20df9575a97907e</u> | + 1 NFT Voucher                | ✓ |
| 106 | 2023-09-11<br>15:36:28 | <u>0x82844a2b91855c13f17c9193a9d03562878eba9df61f3d970913d9deb1daeb55</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 107 | 2023-09-11<br>08:15:44 | <u>0xc158a9014376b03b0863a3848cdf078de545e85083df862dd94c847efc680d8c</u> | + 1 NFT Voucher                | ✓ |
| 108 | 2023-09-10<br>21:55:06 | <u>0x55770f347109b03a27ab1c762aff6e120c433123464973a6bb6ebde099030fe5</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 109 | 2023-09-10<br>11:30:59 | <u>0x7cabbafdadca3e9c097f45f29b75d6ad59046dfc794acd03c23b51451ec94a12</u> | + 1 NFT Voucher                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 110 | 2023-09-10<br>01:13:52 | <u>0x93d31130311ef7ce4281852ac042b3ebe5ab3f96f5b094f79c7349b933e7040f</u> | + 1 NFT Voucher       | ✓ |
| 111 | 2023-09-09<br>23:37:11 | <u>0x31a332cda5909296272f98a29d4440a505f9b5904d42ac83a2b7f30e6f13677a</u> | + 1 NFT Voucher       | ✓ |
| 112 | 2023-09-09<br>20:56:39 | <u>0x3768c34fc6654bfd72c508404479a23df9188e3f943af8493dbfa395506e6aa7</u> | + 1 NFT Voucher       | ✓ |
| 113 | 2023-09-09<br>01:48:13 | <u>0x65fc5c1ff47bc9727a4529170e7a0a26b5fd56f021a67564adb743447718783d</u> | + 1 Voucher           | ✓ |
| 114 | 2023-09-07<br>10:34:39 | <u>0x72bc711c111f75c56b93860f2a36aa82f845bb3a261f2011ee8e9fa44bed69f7</u> | + 1 NFT Airdrop       | ✓ |
| 115 | 2023-09-07<br>09:25:27 | <u>0x0a574dae40b7cd1dc9784ca8fee5d063d60b76132499993c1cf116afa42eb5b7</u> | + 1 NFT Airdrop       | ✓ |
| 116 | 2023-09-07<br>07:08:24 | <u>0x4a7d40eeffdf709257159e2d304588aea6826c2f9d824e2d500b443ac2676662</u> | + 1 Voucher           | ✓ |
| 117 | 2023-09-07<br>03:34:42 | <u>0x51fc0c9ab8a197708910047da5f22c0fc96be7d04729fa99b9e87f2c2decee3f</u> | + 1 Voucher           | ✓ |
| 118 | 2023-09-04<br>17:48:46 | <u>0x347f6f98b06370bb28c0e8789df9b9887c57e77f05d05298518969a5b72dee43</u> | + 1 NFT Airdrop Round | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 119 | 2023-09-03<br>21:49:44 | <u>0x2f5610041624921c24eb<br/>b1cc537d11874350ad29cb<br/>bd270ea80001a920ed2c0a</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 120 | 2023-09-03<br>09:46:48 | <u>0xe43685558e9f70e6a2fd<br/>021cb530f12426eb8b297a<br/>760312308b8ea1fb9e79ec</u> | + 1 Voucher                    | ✓ |
| 121 | 2023-09-02<br>07:08:04 | <u>0x94a1f82a0a1ff798f9b5<br/>c4840434e54db68b93e23c<br/>71a9a71f1bc3348404899c</u> | + 1 NFT Voucher                | ✓ |
| 122 | 2023-09-02<br>06:36:29 | <u>0x8fd0d1f0137440664371<br/>85c65197a88d15de1b14a2<br/>801e45bb1f922980813659</u> | + 1 NFT Voucher                | ✓ |
| 123 | 2023-08-31<br>17:33:22 | <u>0xe162ba240d572f6587a2<br/>646cc4e89f398961e71f6b<br/>88241ddaf899d9a11317b4</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 124 | 2023-08-29<br>11:46:37 | <u>0x8e82a55a82d74f25aec5<br/>f3fbddab0aa757ba96030c<br/>c63948c73a22aa591ae72f</u> | + 1 Weekly Giveaways           | ✓ |
| 125 | 2023-08-29<br>11:46:27 | <u>0xc11617ebd16c55498eb6<br/>88f3e921312c18a88c6fe4<br/>b77672aaae5b76260516ce</u> | + 1 drop-dai.xyz               | ✓ |
| 126 | 2023-08-29<br>11:40:43 | <u>0x73528962725b456dc000<br/>0b19d5cb909e6a1f133f11<br/>28f72a538e62bf37aaa8b2</u> | + 1 Voucher                    | ✓ |
| 127 | 2023-08-28<br>15:53:32 | <u>0xa7c8874d3c53c48c3959<br/>1f047edc1260dbcd0f605b<br/>75280bac6d400b60db3df7</u> | + 1 Voucher                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 128 | 2023-08-28<br>02:26:17 | <u>0x015cd159c8f0011b850d657e8cfd120b5e38a571575f205221427339d23f2238</u> | + 1 UNI-V3-POS                | ✓ |
| 129 | 2023-08-28<br>02:23:41 | <u>0x4bc7131cfe9394c02d79187af05bb1e55ffeb330f05c9e13e421d093c6fb4e1f</u> | + 1 drop-circle.xyz           | ✓ |
| 130 | 2023-08-28<br>01:15:23 | <u>0x6694c1cc1db40380672e6addbadc71a9f1b8173de01929a3bc8676f3ebee7836</u> | + 1<br>claim.circlest.net     | ✓ |
| 131 | 2023-08-26<br>23:41:18 | <u>0xe65b9ea3f9a22974ca8994ee5626d0051e798d6562c43211edeeafc7eefbb1f5</u> | + 1<br>claim.circleweekly.com | ✓ |
| 132 | 2023-08-26<br>02:37:41 | <u>0x1ca93b2a6bc11075d26b890411c1b02381142089d955f2cd8e1990d759bad7a2</u> | + 1 NFTVoucher                | ✓ |
| 133 | 2023-08-25<br>06:31:36 | <u>0x38315442ceb0bc96757429592e5895b1d3d47d0f5bf172799fad3ce8d232982c</u> | + 1 Voucher                   | ✓ |
| 134 | 2023-08-24<br>11:38:59 | <u>0x1f38fafb03cdbbd69d82b8fba99e0719d89248d1f1929fb065f96791e409d40c</u> | + 1 Voucher                   | ✓ |
| 135 | 2023-08-22<br>16:55:58 | <u>0x1f4d750bb5ee09637d8ec8d2eb924decb54038fdabd7bd9ac6da199ebdfa5b3</u>  | + 1 Voucher                   | ✓ |
| 136 | 2023-08-21<br>20:53:41 | <u>0x57bc5ad2f5760c3eb456a332b8b01f4291697db8b70a451ede7b8f39ac431bf0</u> | + 1 ARBITDROP.INFO            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 137 | 2023-08-20<br>20:40:42 | <u>0x27ff496ee302268f4a88</u><br><u>19038c65e0ee1dbc60cb42</u><br><u>97ca12c357b926213a3a1f</u> | + 1 Voucher              | ✓ |
| 138 | 2023-08-20<br>18:08:32 | <u>0x5139d5836a65a2a7b592</u><br><u>f56c6a237ef69a7113d31e</u><br><u>a51af43cb9a11f36bbe7a6</u> | + 1<br>token-rewards.xyz | ✓ |
| 139 | 2023-08-10<br>23:45:22 | <u>0xdb16a9a2675be92cda75</u><br><u>ac06f11a8251e19799fcb9</u><br><u>06c1be032fd9529596bd0a</u> | + 1 STAX                 | ✓ |
| 140 | 2023-08-10<br>22:37:07 | <u>0x9187f9fd6847d3682295</u><br><u>3b506f082c6f9e86939961</u><br><u>758f626a34d710d219402b</u> | + 1 ARBITDROP.INFO       | ✓ |
| 141 | 2023-08-09<br>16:59:06 | <u>0xe09cf9efc1cccc485f21</u><br><u>aa6fbccedb252e4f6a6ad5</u><br><u>9d97fa0556d29c55d249a4</u> | + 1 dYdX Event           | ✓ |
| 142 | 2023-08-08<br>00:44:56 | <u>0xe78aaf3245c3fa6c30ce</u><br><u>e830a1abba759b6d4bb5ad</u><br><u>e53f2e321864e82c68cec8</u> | + 1 \$2000 USDT          | ✓ |
| 143 | 2023-08-06<br>18:38:31 | <u>0x8feb071d03af2e827353</u><br><u>713f2e1ccdaedb32e9e826</u><br><u>a1ce2571b9244f67d31d4d</u> | + 1 STAX                 | ✓ |
| 144 | 2023-08-05<br>23:24:26 | <u>0x504fcc6336fdb86d3c6f</u><br><u>ea745b4e4ab5ae15622eb0</u><br><u>8e1874f669b2354618cd3a</u> | + 1 MATIC                | ✓ |
| 145 | 2023-08-03<br>13:21:46 | <u>0xbb336e5cd327a8482910</u><br><u>69f4ca62be58d536e65c4d</u><br><u>618d6dc58ae7fc89998fdb</u> | + 1 STAX                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 146 | 2023-08-02<br>16:42:49 | <u>0x055e166c2561e68d6e82731cd4bde30e49cbef6a565579c47ba386d22c2a89b6</u> | + 1 AVALANCE NETWORK | ✓ |
| 147 | 2023-08-02<br>10:15:40 | <u>0x63576685d4d445b4140dd5d2b6407012e25dace16e93c99c51f33b1acaf100b</u>  | + 1 FREESPIN         | ✓ |
| 148 | 2023-07-31<br>11:55:28 | <u>0x61514012e93177d2663497a490e8d8cda71e7b2769712c3c5e7c0990cbc65755</u> | + 1 AMLBot SCAN      | ✓ |
| 149 | 2023-07-28<br>13:57:47 | <u>0x8b808f2497f5e9934530ff0cff4b304ba18075fa4bf96bc40afdf9e00f2cbdf0</u> | + 1 REVOLUTION       | ✓ |
| 150 | 2023-07-27<br>23:42:03 | <u>0x76354c15ca3c5fc952677f077d80c6c04dbf86e28b10a0e6386dcdd8f344770f</u> | + 1 \$1250 USDC      | ✓ |
| 151 | 2023-07-23<br>14:01:17 | <u>0x9ce4f11f59fe987d10f58918a7abeba61bd1ad4c557fd382340dc4c808a3c228</u> | + 1 dYdXEvent.com    | ✓ |
| 152 | 2023-07-22<br>01:09:32 | <u>0x03a45bddeab9b2e42b3079ce8a0beec4b1d1d1df116eae3d9d6143a6a94bee8f</u> | + 1 \$2000 USDT      | ✓ |
| 153 | 2023-07-20<br>00:38:50 | <u>0xfe7c0c654015a12879c1ddb516ecf09cdeb9f73866264b7cfa7d34faf1e1c31a</u> | + 1 1ETH             | ✓ |
| 154 | 2023-07-19<br>13:06:17 | <u>0x9b3c3534d7f666dd6c9de72f04e33b4dd682653b3dd73a073339bdd1a94b3519</u> | + 1 UniEvent.Plus    | ✓ |



| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 155 | 2023-07-16<br>15:00:04 | <u>0x60b4f0290159e5b34ebbdf2749310a78d9f46bcd5e7b0cfe972df4d8185e444d</u>       | + 1 PolyEvent.Plus | ✓ |
| 156 | 2023-07-10<br>04:23:28 | <u>0x70d0b94e9bd1bf09ba7dbbe3d2898ac364f6aeb67694cf3237b15d8565b91518</u>       | + 1 UniEvent.Plus  | ✓ |
| 157 | 2023-07-08<br>05:45:22 | <u>0x68fbe13e7e7d53e7bbec9e7e28008133450172a3741461a555291c404a249af8</u>       | + 1 UniEvent.Plus  | ✓ |
| 158 | 2023-07-05<br>04:05:41 | <u>0xec37f9fb7314511b006ede309eb1d623f4ff998afd<br/>da361b7c3bf22e250c07e4</u>  | + 1 UNI            | ✓ |
| 159 | 2023-07-03<br>22:43:14 | <u>0x0472d562ff3966a7fa602d70e7ded856e7c4f9ae2fd14a382a59f5412a9666dc</u>       | + 1 BitCase.Org    | ✓ |
| 160 | 2023-06-06<br>11:02:28 | <u>0x7254da1ba86f6d593afdc0825be46c71f3700c2849c<br/>cdc2677b0321fdd672b4df</u> | + 1 OPTIMISM       | ✓ |

\* USD values displayed at the time of transaction

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