

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2e58fd888c661b4b6b3c5dfa7b2090812b3f3a3f

| Token                     | Balance                                    |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC                 |
|                           | 0.00 USD                                   |
| TIA                       | 4,500.000000000000000000 to claim airdrops |
| \$ mbonus.xyz             | 518.000000000000000000 tps://mbonus.xyz    |
| \$ USDCpool.site          | 959.000000000000000000 ool.site            |
| 0.5ETH REWARD             | N/A \$LETH liquidether.org                 |
| AliquidEth.com            | N/A Claim Reward                           |
| BLAST AIRDROP             | N/A p.xyz/                                 |
| xSUI                      | N/A rn rewards.                            |
| ~ KgUSD.tech              | N/A rd                                     |
| AstronomiaMeta            | 1 AstronomiaMeta                           |
| Reward Club<br>[bV1oAxhr] | 1 Reward Club [x3IDpY09]                   |
| s                         | 1 s  |
| Compound                  | 1 Compound                                 |

| Token                       | Balance                    |
|-----------------------------|----------------------------|
| ETHStation<br>1672689073011 | 1 ETHStation 1672689073011 |
| Pass                        | 1 Pass                     |
| ETH GIFT [pCIDM7qJ]         | N/A ETH GIFT [jMP5qpjh]    |
| \$5000 USDC                 | N/A NFTVoucher             |
| The ChainGuardians          | N/A The ChainGuardians     |
| ! \$100,000 BONE            | N/A Voucher                |
| East APE Keys               | N/A East APE Keys          |
| \$1000 Rewards              | N/A claim-usdt.info        |
| APE NFT TICKETS             | N/A APE COIN               |
| Uniswap Summer Event        | N/A UniEvent.Plus          |
| \$1099 USDC                 | N/A \$1099 USDC            |
| ' '                         | N/A Reward at BoneWin.com  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-28<br>11:07:37 | <u>0x9742de49608aadb668ca79aeeedec9074b9ae37664b6cd369f24cb766128969c</u> | + 1,250.055409999999<br>938009 p.xyz/ | ✓ |
| 2 | 2023-12-29<br>22:41:58 | <u>0xa9fedfb69a2ca6b797312f066c1d01980079e3cfa73c98e209d1434784e6ca2b</u> | + 1 \$LETH<br>liquidether.org         | ✓ |

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 3 | 2023-12-25<br>22:07:33 | <u>0x5fea26084fd4ad537325</u><br><u>17ec472959a54f671ccfd4</u><br><u>0073b854578ccd282b70f2</u>  | + 1 Claim Reward                                    | ✓ |
| 4 | 2023-12-01<br>08:18:01 | <u>0xa71fe283d9713d43cbef</u><br><u>ae5d7b3b99bc7e0d576a9d</u><br><u>c5a49b50db14ca6637772b</u>  | + 7,000.000000000000<br>000000 rn rewards.          | ✓ |
| 5 | 2023-11-27<br>23:52:36 | <u>0xe8890af61eb1a4b7e472</u><br><u>ee800347d99ef6379f4f8a</u><br><u>c80d2a5d8fc1ae99803cdf</u>  | + 4,500.000000000000<br>000000 to claim<br>airdrops | ✓ |
| 6 | 2023-05-21<br>13:25:24 | <u>0x8683573af6fddd957d61</u><br><u>2b98b229dcfd6723426755</u><br><u>5bc85bffffdb2c5d89d2e0d</u> | + 227.30000000000001<br>1369 rd                     | ✓ |
| 7 | 2023-05-13<br>10:36:05 | <u>0xae6ea3b5ffd5a929f250</u><br><u>c7738782fc5ff9e0e7ab3e</u><br><u>b38c252b79ed7207c6e7d2</u>  | + 959.00000000000000<br>0000 ool.site               | ✓ |
| 8 | 2023-01-19<br>08:35:18 | <u>0xb3242f45aeca958e79fd</u><br><u>80eb12a6b57f50bfe4c180</u><br><u>2883ec8306a2621fe39fdc</u>  | + 518.00000000000000<br>0000<br>tps://mbonus.xyz    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-09-20<br>19:34:28 | <u>0x1ef4dc0790ad337e1735</u><br><u>898cf83ab0e9cd71940261</u><br><u>2f313773463ecaed969e71</u> | + 1 Compound                  | ✓ |
| 2 | 2023-07-12<br>04:30:25 | <u>0x40b85775cf2b97620bf1</u><br><u>5d0e2b0ac1b7c1727a9d3e</u><br><u>99923d9c4efb730c1e4990</u> | + 1 Reward Club<br>[x3IDpY09] | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 3 | 2023-01-02<br>19:51:18 | <u>0x14f78eac5b8026e71fda</u><br><u>7b60764445d3d701955801</u><br><u>c04b1aab28545aa3a50a38</u> | + 1 ETHStation<br>1672689073011 | ✓ |
| 4 | 2022-12-14<br>09:04:12 | <u>0x6cf2d55bf170898ee587</u><br><u>f3a139d933a76b5159c24f</u><br><u>5db7e132b6bdb7480a5dae</u> | + 1 Pass                        | ✓ |
| 5 | 2022-12-10<br>04:08:05 | <u>0x5ec5335a9c162a3447a3</u><br><u>82cd9e86223230a34af453</u><br><u>fcdbf337b49397a527274b</u> | + 1 s                           | ✓ |
| 6 | 2022-11-25<br>04:33:14 | <u>0x755b6d76390fe622a571</u><br><u>5b038ab22a12015a85fceb</u><br><u>a13fb7acb2dae3aff8a273</u> | + 1 AstronomiaMeta              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-01<br>05:40:23 | <u>0xa540117963b6ab79993d</u><br><u>b814424dcb83a6c06482b2</u><br><u>15da597506e11d7e9f6506</u> | + 1 Claim 1000 USDC                       | ✓ |
| 2 | 2024-01-20<br>07:45:29 | <u>0x80fcff74b34e7884a1f3</u><br><u>ed4987a0c0e43ca879d8f3</u><br><u>5e8ca28f1e3922923a92a0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2024-01-05<br>14:16:07 | <u>0x7d1941bb6a92aa3899b0</u><br><u>de81a439339a024cfa46d7</u><br><u>c18fff45450fc5e4743973</u> | + 1 3000usdt.net                          | ✓ |
| 4 | 2024-01-05<br>14:11:07 | <u>0x397204002104cff7265f</u><br><u>fc58b83fd602ac3a616959</u><br><u>64fe001ddf84e52381d325</u> | + 1 2000usdc.cc                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 5  | 2024-01-05<br>10:49:39 | <u>0xe9dc5464c43bb34c5461c2b9751ac7ea7a15dd0f0bb27c8826ef75ee9de6553f</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 6  | 2024-01-05<br>10:49:03 | <u>0x21ceb84c4df3fcc05210e4a30740deeecc76f3fb11d21e55bb07c353af3ee564</u>  | + 1 Reward at<br>usdcmint.com | ✓ |
| 7  | 2024-01-05<br>10:48:33 | <u>0xec4590082be269f84f2b1a8ce70c1311c5d6ba8fd5a5d95fff135f5fc5b12e266</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 8  | 2024-01-05<br>10:47:51 | <u>0x3c5c3472a634654de2cef92f967fc44e80bff6c51384fd44fe040aa27896d217</u>  | + 1 Reward at<br>usdcmint.com | ✓ |
| 9  | 2023-12-23<br>01:46:14 | <u>0xab87ba46c7866debb2d738e7986947c4f634a467cc3b94435fbabca7df5ae5b2</u>  | + 1 c2usdt.com                | ✓ |
| 10 | 2023-12-12<br>02:42:44 | <u>0x3d1f155f11f403a96c2f6a14b0987daa6f3fea808d7ce9550e63a66bff698d71</u>  | + 1 Reward at<br>tether.ec    | ✓ |
| 11 | 2023-12-09<br>02:18:58 | <u>0x6851c77dc76b540873f459093293ff60fdae5256c112d3f2dc16ca9cce2b8273</u>  | + 1 Reward at<br>BoneWin.com  | ✓ |
| 12 | 2023-12-08<br>22:47:12 | <u>0x702b4c58cc2e32a33e30e3ceb83a5c423f15e214f65049da39307178b578c989</u>  | + 1 Reward at<br>BoneWin.com  | ✓ |
| 13 | 2023-12-05<br>11:31:51 | <u>0x28fa25443fba6879fbdc9333b8d0b3644f289e3409828a2986fafef456526a99</u>  | + 1 Reward at<br>BoneWin.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2023-12-05<br>11:00:12 | <u>0x370f1a6ac66beb8e659480e43fea6a2c24a87508ab2d39974fcae112f02c15e4</u> | + 1 Reward at BoneWin.com         | ✓ |
| 15 | 2023-12-04<br>21:37:13 | <u>0xf06a877946e2225a3c1380f0caa1f318ff09c2111d4979f5d10e1a8b007d01f9</u> | + 1 \$1,000 USDC Reward           | ✓ |
| 16 | 2023-12-02<br>22:25:43 | <u>0x31add57741f69dc7a2773e27e72b994b3314d735e1a3a34e84026bc16b42677b</u> | + 1 Reward at shibatokens.win     | ✓ |
| 17 | 2023-12-01<br>08:42:29 | <u>0xf48466ffef050d6dd2e6c43871613bbd803b48d8c2e19a4a11d3a8b1c524dfa0</u> | + 1 Reward at BoneWin.com         | ✓ |
| 18 | 2023-11-28<br>02:35:11 | <u>0x504a2e20c860db4f93290371a437d38f33a0ab9378494411253187d38ca9470c</u> | + 1 Reward at shibatokens.win     | ✓ |
| 19 | 2023-11-22<br>13:53:49 | <u>0x9156e1a71d0acfeef896bf0765a625c2bb1a53aee6124503d87dcf65823ce1a2</u> | + 1 Official Authorize credential | ✓ |
| 20 | 2023-11-20<br>11:25:11 | <u>0xc779476d56cf4ec71e81a63110106828115a59312b9871b3486f6d65b493bd14</u> | + 1 1,000 USDC Reward             | ✓ |
| 21 | 2023-11-11<br>22:38:40 | <u>0xd321e210f8482adc8d6e060d744d4b614fc69a18c13112838704997754e901e8</u> | + 1 eigenlayer                    | ✓ |
| 22 | 2023-10-28<br>12:19:41 | <u>0x1f847e85d25de1a6e91f3b50491986c6df3a98ce55949817a35842921cd495f6</u> | + 1 NFT Airdrop Voucher           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                  |   |
|----|------------------------|--|-------------------------|---|
| 23 | 2023-10-27<br>12:48:54 | <u>0x55b8f9b37f33d39d7ba61b8496a0403a268fcfba71435890e678303e52cbbb5a</u>  | + 1 NFT Airdrop Round   | ✓ |
| 24 | 2023-10-26<br>17:24:02 | <u>0x45ad92efdc56aeac6da0ab65192aada8cabbe5d06e5817b68c204caf5d5f9a91</u>  | + 1 \$1,000 TON         | ✓ |
| 25 | 2023-10-24<br>21:30:42 | <u>0x82f57b2b3f3f3e3baae37f27cc7f7652a3ddd93fa0f7bc124b526762a8cf8c68</u>  | + 1 Airdrop NFT Voucher | ✓ |
| 26 | 2023-10-24<br>17:43:21 | <u>0x50e54587f5fc6a8c221a7e26610c676dab0057576e3ed23ca7ca7d3d7fb31de1</u>  | + 1 VWIN                | ✓ |
| 27 | 2023-10-17<br>01:49:43 | <u>0x465d46390642dc246d593910b57833146cadbdcc6c9b42273e159eef3f2b0c2</u>   | + 1 claim-usdt.info     | ✓ |
| 28 | 2023-10-16<br>10:47:50 | <u>0x0281798a2612b6637b1075fff5b13ec7b17049fdb18c3b9ed8b44154e79da0da</u>  | + 1 NFT Airdrop Round   | ✓ |
| 29 | 2023-10-07<br>14:37:53 | <u>0x5a2bbe556e17f5f642b1ab1f26399dab749985cdaddfc9811ac41868f0883d55</u>  | + 1 Shiba Inu           | ✓ |
| 30 | 2023-10-07<br>11:01:18 | <u>0x8c96301f397a2c69412ffb83d8a90ac52c29005a049b9f7eb24e2811dd5c2510</u>  | + 1 circleusdnft.com    | ✓ |
| 31 | 2023-10-07<br>09:10:16 | <u>0xd5886e588541f7039e723ffff148a5bb386eb159b2162deaf533278cbf9724b5b</u> | + 1 circleusdnft.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 32 | 2023-10-03<br>02:35:01 | <u>0x2ccb4f8e39d7170b91be</u><br><u>ea5414d064f52e02e48b97</u><br><u>a3303b90f18abf76448afb</u> | + 1 NFT AIRDROP          | ✓ |
| 33 | 2023-10-01<br>18:27:20 | <u>0xbfbff4e95dfd0ced1667</u><br><u>607f51ae3cc453f06f31e1</u><br><u>aca0393b4f47aaab09b470</u> | + 1 TECH                 | ✓ |
| 34 | 2023-10-01<br>17:50:32 | <u>0x2af6215dd04025d5e68c</u><br><u>e9228b6b4bf0989100c993</u><br><u>1d45437c72468cd53fbd43</u> | + 1 Shiba Inu            | ✓ |
| 35 | 2023-09-29<br>15:13:05 | <u>0x7006a91b682644df4c62</u><br><u>acf93b4f2d19e41f44dbbb</u><br><u>bfd8fb2f9749a87516f8ed</u> | + 1 \$1000 EURC          | ✓ |
| 36 | 2023-09-28<br>12:03:51 | <u>0x05bfd371180673c576e2</u><br><u>6b5224bf011b9991ce4272</u><br><u>a4173a9a85bb5980d97245</u> | + 1 2639518              | ✓ |
| 37 | 2023-09-27<br>21:30:01 | <u>0x87740f98bdd791d4e54d</u><br><u>f302ad0e596f7fd46e8bfc</u><br><u>0ad5e9f77a734ee594c327</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 38 | 2023-09-26<br>13:19:40 | <u>0x94c10d685935f5139ad8</u><br><u>fe28311691d848b737c4fd</u><br><u>7dbc14df3ef11e0cf2dcdb</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 39 | 2023-09-26<br>01:45:38 | <u>0x64b4ac6806b0085a2510</u><br><u>578a037e1b051a0ba6d63b</u><br><u>93a135b215e7f5f334c8b6</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 40 | 2023-09-21<br>19:31:18 | <u>0xc8b922c0842f3df0ac8a</u><br><u>befce1099320c450654af1</u><br><u>4175129459f5cf42fa2ce6</u> | + 1 Voucher              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 41 | 2023-09-20<br>22:02:52 | <u>0x4923cbf80bf3ee63d63a975616eef00591260c3f0fb4d0073d60c08bdd64cbd1</u> | + 1 Voucher                               | ✓ |
| 42 | 2023-09-20<br>01:50:35 | <u>0x0fc1232fd41efb7d48638772179eb805cab7ef2156a90b43228c57deb3dc764b</u> | + 1 Voucher                               | ✓ |
| 43 | 2023-09-19<br>16:39:57 | <u>0xe31e579870fad0ba913b26beabcf59d482d67813f11297cdfa8fa43bf119f00e</u> | + 1 USDLY.COM                             | ✓ |
| 44 | 2023-09-19<br>06:28:01 | <u>0x021a5dbdba8879a1c8d1e582eff5acfc0c03df454685a56ca41baf62622a7dad</u> | + 1 Voucher                               | ✓ |
| 45 | 2023-09-18<br>17:51:41 | <u>0xb684ea021c9c6f5a4c4558e63a71868adc415d9307b21a01a1e037e6a3125f09</u> | + 1 NFT Giveaway Round                    | ✓ |
| 46 | 2023-09-17<br>22:59:34 | <u>0x9f2b082383163da8160e109184a07062190dfa213f9d2c2e52cf796097a42558</u> | + 1 EGL                                   | ✓ |
| 47 | 2023-09-17<br>11:09:26 | <u>0x78bf0306c906b4d81dc86e4f355cfbb5c360bd46669caded2bf16f970cd52193</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 48 | 2023-09-17<br>09:04:41 | <u>0x6b6178c3d4e944d3c0b71c18e6b8d67de7c9f89171156ec5eed88a81cc3e09ce</u> | + 1 Voucher                               | ✓ |
| 49 | 2023-09-16<br>16:13:41 | <u>0x6226de646d56c79a6b8b50f8f320428d3a55d7af7a72cd1e74ede960a80abec4</u> | + 1 claim nft                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2023-09-13<br>17:13:59 | <u>0x2cca58670c1b3d8d184843ece3c04f6b9996415c1e2e9df13bc536c07a2f4973</u> | + 1 Voucher                          | ✓ |
| 51 | 2023-09-11<br>20:47:39 | <u>0xb83fa7f8ed6a3ffa81ee8ebafc81962d749a457954202ef3e930c5461f90ffd5</u> | + 1 NFT Voucher                      | ✓ |
| 52 | 2023-09-11<br>09:21:31 | <u>0xad205028d79e50fdab53f626262d529aa26c4f94ccfec2f0564875fb6292601c</u> | + 1 NFT Voucher                      | ✓ |
| 53 | 2023-09-11<br>06:32:08 | <u>0x044ffd4868c47061d04b11de33a49d82c1352adebd234a512322353d38ecaaf1</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 54 | 2023-09-10<br>00:41:12 | <u>0x2bd681792c44122825621fd60c516034e28148f31be92dcbabda18eb82ae59ef</u> | + 1 NFT Voucher                      | ✓ |
| 55 | 2023-09-09<br>03:25:35 | <u>0x23653aef1e6f109b1cada41f755437254a790087771f82faa04a9d4f56584c4a</u> | + 1 VEN                              | ✓ |
| 56 | 2023-09-07<br>23:53:59 | <u>0xbfd05b217624ad07ad8d31696552da5397a72bb4fc840cb6779228aa7893e51e</u> | + 1 NFT Voucher                      | ✓ |
| 57 | 2023-09-07<br>18:25:03 | <u>0x1c80573adaac9692ea367b89e2873793cc3d7c960c4a927eda917ed541fe6d85</u> | + 1 NFT Airdrop                      | ✓ |
| 58 | 2023-09-06<br>21:58:05 | <u>0x7236ce2f8a61bb2d160465909384cb45725b72bb50fbaa695854024d75295c04</u> | + 1 \$1000 TON                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 59 | 2023-09-04<br>23:42:49 | <u>0xe8dee6f56db6e98eac82da417c57c65d6279a515ae56fa9d54a95a301d04432a</u>  | + 1 NFT Voucher               | ✓ |
| 60 | 2023-08-31<br>09:02:57 | <u>0x7d4a64dea509de316204c4545ea5621b1ff0ca49e1e212fcaa58ebc851ded3cb</u>  | + 1 \$1000                    | ✓ |
| 61 | 2023-08-31<br>04:00:01 | <u>0xbf1fc233e3a96335a902f97b2f559716a4b151a1c4707a7c10ced1075ff27145</u>  | + 1 ETH GIFT<br>[xrwUR9aq]    | ✓ |
| 62 | 2023-08-31<br>01:08:38 | <u>0xf8e8d01916f2a9bd68ca347dc2317a2f23ac49155d8566bc8884df0ce1ff4b79</u>  | + 1 Voucher                   | ✓ |
| 63 | 2023-08-30<br>10:06:27 | <u>0x49626780c2d7d1cb17687b2a1a9d7efbfd8efa00d29739447a44b49cdfc01566</u>  | + 1 ETH GIFT<br>[jMP5qpjh]    | ✓ |
| 64 | 2023-08-29<br>11:29:11 | <u>0x8fdfebfb83e0e9b996a4a95da1374216510b8983a0ef0daf3f75298f4ba21d645</u> | + 1 Chain Launch<br>Raffle    | ✓ |
| 65 | 2023-08-28<br>23:14:21 | <u>0x390751fb56fd4584054cb284d569646444b3ebae5047ce8436c1d577940c2dfe</u>  | + 1 BASECOINBASE.IO           | ✓ |
| 66 | 2023-08-28<br>08:32:51 | <u>0x9c202f49478ad8fb0497a6d8df8e7d4a322fecf7c1ccb149271077247e3d2061</u>  | + 1<br>claim.circleweekly.org | ✓ |
| 67 | 2023-08-28<br>01:45:45 | <u>0xc62060392e2c2b40bc3aee34374e21c143319a9541de6b43c4a722e800110e7e</u>  | + 1 drop-circle.xyz           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 68 | 2023-08-27<br>21:34:38 | <u>0xc9e00560be271740c94881daa1c9ce510aa89a28ef87984a657924a9a0ca0e36</u>  | + 1<br>claim.circleweekly<br>.net | ✓ |
| 69 | 2023-08-27<br>21:10:46 | <u>0x893f5be253a64cd8a79577f12b3257c1d16303cc313a39b2167b1e3393f7d3d4</u>  | + 1 Voucher                       | ✓ |
| 70 | 2023-08-26<br>18:06:19 | <u>0x379336c950d0af30729941e7051253c0e5577dde5f03e76a21e8d4835109e203</u>  | + 1<br>claim.circleweekly<br>.com | ✓ |
| 71 | 2023-08-25<br>16:17:48 | <u>0x49af5ae5d80748dd2afbfe4e441c2b64dd36cb57860eb95934acfb691c29aa7d</u>  | + 1 NFTVoucher                    | ✓ |
| 72 | 2023-08-24<br>22:43:02 | <u>0x2bdf5e5676edf2175b72ab6c57454cf57e61bda0c184068cb80b3da713f6e9380</u> | + 1 \$-\$-\$1099 DAI              | ✓ |
| 73 | 2023-08-18<br>16:26:51 | <u>0x817131ba08057274e38aa4b16572fda33947e53d2c14bf38ca10be2c90a27ebc</u>  | + 1 \$1099 USDC                   | ✓ |
| 74 | 2023-08-14<br>00:43:45 | <u>0x83e135afe65904ab3b10e89e28c9668c6f14753b35f0b5de7c2aadaedfc38ed5</u>  | + 1 \$1250 LINK                   | ✓ |
| 75 | 2023-08-12<br>18:09:19 | <u>0x36e07d816019a06648f6e5765de729938b9c82e76fab52d469d5795258d833d7</u>  | + 1 Voucher                       | ✓ |
| 76 | 2023-08-12<br>00:13:39 | <u>0xfd368dc2d66de53e6f593868d98f5ee3da6828cdbae906bf6f1e1dc918b486ef</u>  | + 1 \$1000 of SHIB                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 77 | 2023-08-10<br>23:22:02 | <u>0x2a27a0ab137132dae6ab<br/>ce4f337f529f7502421c0c<br/>3f543e69afc51a48544c01</u> | + 1 Reward Club<br>[tMWbqhka] | ✓ |
| 78 | 2023-08-10<br>21:43:23 | <u>0xa3ea50bbb727aa538ae4<br/>60efb456234aed187547ae<br/>69cabae70b4fe1da3fed7</u>  | + 1 Voucher                   | ✓ |
| 79 | 2023-08-09<br>00:21:32 | <u>0xa5378cdfc8baad7774d6<br/>3a9b1f2b50d63957e0fd18<br/>643ca2a8cf33699a5b74f5</u> | + 1 \$1250 USDC               | ✓ |
| 80 | 2023-08-05<br>12:51:45 | <u>0x0af757e7bc993323c5d8<br/>4ce0981824325fff56bb9a<br/>c531115d538c924925f494</u> | + 1 \$1500 USDC               | ✓ |
| 81 | 2023-08-02<br>02:21:30 | <u>0x645aba5f415727340bcf<br/>cff218d4b982dcd873c787<br/>c61512272a9476d5b0f0b5</u> | + 1 \$COMP                    | ✓ |
| 82 | 2023-08-02<br>00:39:06 | <u>0x1f082ca0a7b89a6377bb<br/>d2149dd7b3b60dbde562ce<br/>3eca8de1e1747ecf859f38</u> | + 1 FREESPIN                  | ✓ |
| 83 | 2023-08-01<br>21:37:35 | <u>0xff7abbcaba7325c20e14<br/>46fe934677d969eeeeabe2<br/>d2444f2818873a50cece6d</u> | + 1 EGL                       | ✓ |
| 84 | 2023-08-01<br>00:26:34 | <u>0x0a100243d338b8503c73<br/>e1f245d04ef198e2878b2e<br/>252270dfab2c55f19f0b2a</u> | + 1 \$2000 ETH                | ✓ |
| 85 | 2023-07-28<br>16:27:43 | <u>0xae1a304774f2ffd3b749<br/>52051d1dc769069f749416<br/>2380b7be66ff51f11129e5</u> | + 1 REVOLUTION                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 86 | 2023-07-27<br>10:32:24 | <u>0x21725d8de37952470a8e138c11771501e87daafba98f09c9ee6aae450256d607</u> | + 1 \$2000 USDT               | ✓ |
| 87 | 2023-07-25<br>14:39:05 | <u>0x4c7063d11d13358d683d6632c5928e2e36f66120b617c437629724af91ee607a</u> | + 1 Reward Club<br>[XNzBS0Hb] | ✓ |
| 88 | 2023-07-21<br>20:54:57 | <u>0x17bfca4535834c1a8b88fbd59cebfb1500f18cca127267914c353390e12cad04</u> | + 1 \$2000 USDT               | ✓ |
| 89 | 2023-07-20<br>20:18:20 | <u>0xd455870322f6f740728b7c3d399e71ec4caf6ca6469bd38057c89eec6f9229c8</u> | + 1 1ETH                      | ✓ |
| 90 | 2023-07-19<br>04:45:43 | <u>0x677507a3944913f79b1d50c12b75143b12e61b5fec643e433dbdbf6ae98640d2</u> | + 1 UniEvent.Plus             | ✓ |
| 91 | 2023-07-16<br>08:26:40 | <u>0x7507f6a785f9554d73677ef3d58b61181d26eeb517736a7d2fce139c85eb875a</u> | + 1 PolyEvent.Plus            | ✓ |
| 92 | 2023-07-11<br>23:55:53 | <u>0x8cf6766ca81d8914ab2f938e0633196459b9e06753b9f51a48afc8c7d0e82f07</u> | + 1 USDC                      | ✓ |
| 93 | 2023-07-11<br>23:46:28 | <u>0x0dacf41805d04e31040840f94bfaccefbed69f1f6a52e3b0e8e7367710e040f3</u> | + 1 USDC                      | ✓ |
| 94 | 2023-07-04<br>18:33:00 | <u>0x7b8417541ace8af91d6861942141a560c79d39a026493287cf96361a3e723622</u> | + 1 APE COIN                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 95  | 2023-06-25<br>03:01:32 | <u>0x60c93a2d76f1811135b655c2140047593d50f8a9664f5edac1e4c6b508796585</u> | + 1 PolyEvent.io           | ✓ |
| 96  | 2023-06-21<br>23:48:54 | <u>0xadefae20c9cefa8ef11b8403d63e076d2f87cee7500a53221e7d2b40d9712b90</u> | + 1 ARBIDROP.INFO          | ✓ |
| 97  | 2023-06-20<br>04:21:27 | <u>0x133dd5528b4187d3f96e7089705eafd9661a161c7ac9bfc298bf3d21c2171fe8</u> | + 1 UniEvent.Info          | ✓ |
| 98  | 2023-06-18<br>17:51:16 | <u>0x8a8e85ef8539361765bf49eeb12e4b7475881b4a8c3ac3fe587957e5b9a2fd19</u> | + 1 OPTIMISM               | ✓ |
| 99  | 2023-06-17<br>18:22:38 | <u>0x2b77aa2c1c52d13b037ea230b491d49a94125ecded4e2b0bcbb6da32481ee6e9</u> | + 1 OPTIMISM               | ✓ |
| 100 | 2023-06-09<br>00:58:38 | <u>0xbdbcf8093bc6568199b28e6a95f00dbe61814aec5d6f509f2a69f070d06155c</u>  | + 1 OPTIMISM               | ✓ |
| 101 | 2023-05-31<br>04:00:27 | <u>0x11b474f0eda879861a32f8bb3c0a1b8421dcb0fcf44a71d105f31064821e130c</u> | + 1 OPTIMISM               | ✓ |
| 102 | 2023-05-28<br>11:57:45 | <u>0xc3a656a2c098953be7ecf9723bce107532edc89304832bead13f052b0f50f3ca</u> | + 1 NativePunk<br>Official | ✓ |
| 103 | 2023-01-19<br>09:33:19 | <u>0xdff481685fbdfc5f52bb3a3f378fddbe60230570786a629591b755b285369e4</u>  | + 1 ity Reward             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 104 | 2023-01-18<br>13:43:10 | <u>0xb8a2e22879afb900ab61e8ac080f354b2e9b280bd26e89184caa1f09dab1ec25</u> | + 1 s                             | ✓ |
| 105 | 2022-12-29<br>12:57:58 | <u>0x143956e9d5b46b7df929da60add36b812ea79b9067b9dc0b6c3bfa47d9c8f83b</u> | + 1 Magma Pass J                  | ✓ |
| 106 | 2022-12-27<br>16:05:58 | <u>0x3339dc2cfb51464fdd9b4f72f9614654cdfcbe815d0ececc826a66b148260598</u> | + 1 Magma EF<br>Officials         | ✓ |
| 107 | 2022-11-07<br>12:40:03 | <u>0xedf950fab936502107ff99c6ba027ea86c14618f434b17753528c657bad7cbd</u>  | + 1 Assassins Creed<br>VM Origins | ✓ |
| 108 | 2022-11-06<br>03:52:43 | <u>0xb41c1fabd44bc7766cdf669e10a8553844f022fe468f25d23471d9b199da34b6</u> | + 1 Secret OG<br>Community        | ✓ |
| 109 | 2022-09-17<br>09:20:31 | <u>0x879372d0273e6a9dac34b29c78b162bfedee54f932260cb67c8590b851c902ad</u> | + 1                               | ✓ |
| 110 | 2022-08-30<br>07:06:06 | <u>0x67ce8e6c258bb2d92591d5437b1affb646881c8d9e300e4616350f37a3382cc0</u> | + 1 East APE Keys                 | ✓ |
| 111 | 2022-08-25<br>10:22:59 | <u>0x4b27566bec45b642bb5dd8d08fa716d93f04bd405b3507c8508cbd4c81297077</u> | + 1 Back DEZUKI<br>Collection     | ✓ |
| 112 | 2022-08-24<br>17:46:22 | <u>0x86b113b0e71a16ba45340148560b96a0f4beb776b4922cf4eebc9636734513e7</u> | + 1 d Item                        | ✓ |



| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 113 | 2022-08-24<br>10:27:31 | <u>0xf164ba0d98bc865ad7f5fa07eb2acf7d99914f9bcc79bdcf5f5022658acd688a</u>  | + 1 Back Acade<br>Collection              | ✓ |
| 114 | 2022-08-22<br>08:03:52 | <u>0x3435e58d4f094e7fbad4786db0dea793edf38929d680dcfef680c8dff15db066</u>  | + 1 Heavy MetaPass                        | ✓ |
| 115 | 2022-08-20<br>06:52:04 | <u>0xcc9f45576dbcc0536c49414a558c519ab1a172853c079e83d6572d2e8f367f4f</u>  | + 1 Floor<br>Dissolution Ticket           | ✓ |
| 116 | 2022-08-17<br>10:28:25 | <u>0x681aef8e762ce48a1f8fb4c45e5cc3c3118fc2e66c1a356dfffb41c46b2f22204</u> | + 1 Power Of<br>Wildcardz<br>Collection   | ✓ |
| 117 | 2022-08-12<br>03:43:19 | <u>0x926716f07016673a30948e1842a271124759d9188366ceea6f23318e60dfa3d4</u>  | + 1 Surprising<br>AdventureLand<br>Origin | ✓ |
| 118 | 2022-08-12<br>02:33:17 | <u>0xdee78108b021f1146809bfd7b6f3b69b377b095dce740bebc5b26b6a54204a7</u>   | + 1 Surprising<br>AdventureLand<br>Origin | ✓ |
| 119 | 2022-08-11<br>10:52:19 | <u>0xde86db6d931de7e0d2ccfa4195248053f3e218f0c9708c2ed60b729e33ef553c</u>  | + 1 Powerful ZedRun<br>Official           | ✓ |
| 120 | 2022-08-11<br>08:49:53 | <u>0xe24bdfe907c75d02f48e8599a4dcd45b58c5c415b1697f55916954fa00bf8c2</u>   | + 1 South<br>Dissolution T                | ✓ |
| 121 | 2022-08-09<br>15:57:55 | <u>0xcc9d048e621f38e52f928ebed7824ed4b34ead0aa52bf2a742711fad28cb7a7d</u>  | + 1 Cartoon Hokago<br>Origin              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 122 | 2022-08-09<br>14:39:11 | <u>0x7950381b43618a50895b8b75cb667fb5bbf80a3782e0d8f0e04a81d75706558a</u> | + 1 Cartoon Hokago Origin            | ✓ |
| 123 | 2022-08-08<br>13:18:46 | <u>0x32f9b80b0b4ba0883083a4d95f93525b733e74b7033bd0153bae0ec497d02b24</u> | + 1 White RTFKT onPodx Officials     | ✓ |
| 124 | 2022-08-08<br>10:47:38 | <u>0x832a1d97e84b0898d819c500fd680b7fa1fd6106c457cb8088d0b7a285a00b35</u> | + 1 North Bees Club                  | ✓ |
| 125 | 2022-08-05<br>16:30:06 | <u>0x2343a675fa7bc1c5bbf28e6bb1ba9064472afaa9f5fe4a50c960d60f798c0bc5</u> | + 1 Little Spookies Genesis          | ✓ |
| 126 | 2022-08-05<br>04:27:31 | <u>0x35e2ccf253477a777a502321498243c70a36ea38122e352715b23bda4afa4233</u> | + 1 NFTiff AP Genesis                | ✓ |
| 127 | 2022-08-03<br>06:20:57 | <u>0x8f0bda6640d0c097e67f89dab40b9d36808006e62132a2a93e0bc2eb8fc6dc29</u> | + 1 Open HoneyBadgers                | ✓ |
| 128 | 2022-08-02<br>09:34:21 | <u>0x0ed4975c2dca21bb1cfa1a5c3d552f890918e60d7d5dd3430074bea6f76fd1f2</u> | + 1 Back RFOX Collection             | ✓ |
| 129 | 2022-07-31<br>03:46:03 | <u>0xee3289d1a467cc91f307ab5d72a19ab6f6b2fd21c9f4337f504c5ebc85e57725</u> | + 1 Squirrelly Squirrel World Origin | ✓ |
| 130 | 2022-06-16<br>03:52:05 | <u>0x458ecdf71ebd1182bc15ecd5a726e0294f055a4281d5f61a27b590887de6534a</u> | + 1 OctaCats NFT                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 131 | 2022-06-14<br>11:45:52 | <u>0x6b63836d6b10da336212</u><br><u>21424a426039e53fba7a3b</u><br><u>2adeeea5a2c1886811bf6b</u> | + 1 The Boki Female       | ✓ |
| 132 | 2022-06-11<br>13:49:15 | <u>0x408d7472d8fc97dfa780</u><br><u>362197d76f1199d32f7d8e</u><br><u>695f15003c16f6c303e4ef</u> | + 1 Light Skyweaver       | ✓ |
| 133 | 2022-06-11<br>10:08:19 | <u>0xfc150cfd5b428f6e365d</u><br><u>fb3549b4e41f273913c97</u><br><u>30c3251332e1024c600a95</u>  | + 1 The<br>ChainGuardians | ✓ |
| 134 | 2022-06-09<br>02:48:26 | <u>0xb3c58f8865e66130342c</u><br><u>55bcf6748bf76c6005b3c1</u><br><u>f5d893c730bc5ef2fac16c</u> | + 1 Animetas Genesis      | ✓ |
| 135 | 2022-06-06<br>02:58:17 | <u>0x16f6ebab6056da3e6413</u><br><u>b7f8a9cf22b1df9bd885d3</u><br><u>2380b5d374105087352059</u> | + 1 Parallel Word         | ✓ |
| 136 | 2022-06-04<br>04:05:56 | <u>0xcd385bdf4efce34a3a1a</u><br><u>c966b0f08ad92509d807ad</u><br><u>cc7c408e4bba867f1e3fd0</u> | + 1 The Coodles           | ✓ |
| 137 | 2022-03-01<br>19:06:32 | <u>0x706313720cdda7b33235</u><br><u>51883dd69f62329eba476b</u><br><u>d7c1cc105f355d9ee814b7</u> | + 1 THCWP                 | ✓ |
| 138 | 2022-02-26<br>21:02:37 | <u>0x74be8b710ad0368dd8cd</u><br><u>4c789735e51090f8d4e95b</u><br><u>d78526874b0c2a716ebfb2</u> | + 1                       | ✓ |
| 139 | 2021-11-20<br>01:13:18 | <u>0xa2dc362553126031176d</u><br><u>1d183b698d11ddaa667903</u><br><u>15ecf6d309eacece53c76d</u> | + 1 OPENSTORE             | ✓ |

| #   | Date & time            | Transaction Id  | Amount |   |
|-----|------------------------|---|--------|---|
| 140 | 2021-11-13<br>18:05:27 | <u>0x4b6c3279dba82528c35b</u><br><u>8cf3e759219c258605e4fc</u><br><u>fdfadcdf48c39a5d6146ce</u> | + 1    | ✓ |

\* USD values displayed at the time of transaction

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