




3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 03:06 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0x36e25391b85b63523b6ca8561169ceab2e03b01c</u>  |
| TOTAL RECEIVED | 8,531.754999999999199645 MATIC <br>3,166.13 USD |
| TOTAL SEND     | 8,531.754999999999199645 MATIC <br>3,166.13 USD |





| Token                       | Balance   |
|-----------------------------|---|
| MATIC                       | 0.0000000000000588000 MATIC <br>0.00 USD |
| Acces<br>Liquid-ether.com   | 27,227 rewards  |
| @ MetaWin.to                | 4.000000000000000000 RAFFLE TICKET  |
| 5000USDT.COM                | 2.000000000000000000 RAFFLE TICKET  |
| AliquidEth.com              | N/A Claim Reward  |
| ! USDT                      | N/A 1t.com  |
| Reward at<br>5000usdt.com   | N/A 5000i%,,Reward  |
| TRUST WALLET MYSTERY<br>BOX | N/A rn.xyz  |
| TIA                         | N/A claim Celestia.icu  |









| Token                      | Balance                              |
|----------------------------|--------------------------------------|
| ! USDT REWARDS             | N/A REWARDS 5000\$ USDT 5000USDT.NET |
| AppleCoin                  | N/A tps://applcoin.vip               |
| '                          | N/A Reward at usdt-nft.com           |
| 2,000 USDT Reward          | N/A rop.net                          |
| '                          | N/A Reward at usdt-nft.com           |
| 2,000 USDT Reward          | N/A op.org                           |
| 2,000 USDT Reward          | N/A .org                             |
|                            | N/A Reward at BoneWin.com            |
| 2,000 USDT Reward          | N/A t.org                            |
| \$1000 USDC<br>VoucherðŸŽ• | N/A com                              |
| \$2000 USDC                | N/A Voucher                          |
|                            | N/A Reward at BoneWin.com            |










#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-21<br>20:45:17 | <u>0x7e31eb0d0a3864d6a2cc</u><br><u>07dbcc3e8a41d8d112acfe</u><br><u>ac5f181f3875444a6a524a</u> | - 1.0005075760629247<br>31 MATIC <br>0.79 USD | ✓ |
| 2 | 2024-01-21<br>20:45:17 | <u>0x7e31eb0d0a3864d6a2cc</u><br><u>07dbcc3e8a41d8d112acfe</u><br><u>ac5f181f3875444a6a524a</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-01-21<br>20:45:17 | <u>0x7e31eb0d0a3864d6a2cc</u><br><u>07dbcc3e8a41d8d112acfe</u><br><u>ac5f181f3875444a6a524a</u> | - 0.00000000000018270<br>00 MATIC <br>0.00 USD      | ✓ |
| 4  | 2024-01-15<br>08:57:23 | <u>0x6f3bd73051728cb84f8a</u><br><u>e7f32c1c66d6ad1371e8d7</u><br><u>bbb2afd356e124431edaa8</u> | - 731.24000000000000<br>9095 MATIC <br>630.25 USD   | ✓ |
| 5  | 2024-01-15<br>08:57:23 | <u>0x6f3bd73051728cb84f8a</u><br><u>e7f32c1c66d6ad1371e8d7</u><br><u>bbb2afd356e124431edaa8</u> | - 0.0014180100000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 6  | 2024-01-15<br>08:57:23 | <u>0x6f3bd73051728cb84f8a</u><br><u>e7f32c1c66d6ad1371e8d7</u><br><u>bbb2afd356e124431edaa8</u> | - 0.00000000000045848<br>99 MATIC <br>0.00 USD      | ✓ |
| 7  | 2024-01-15<br>08:54:53 | <u>0xc95578fe33f5b37d0aa3</u><br><u>99ef95aac8c21af6db2e81</u><br><u>47da2336416e593af5017c</u> | + 349.01119999999997<br>3898 MATIC <br>300.81 USD | ✓ |
| 8  | 2024-01-15<br>08:54:47 | <u>0xe85d15ec2b649e385a56</u><br><u>abaff72bf1a784a79cb126</u><br><u>340fea4372a8ebd2c9b01f</u> | + 382.58150000000000<br>5457 MATIC <br>329.74 USD | ✓ |
| 9  | 2024-01-09<br>17:49:38 | <u>0x12b962c16dd001008066</u><br><u>fcf269b88e4e3915a051f6</u><br><u>e1c26aa3538bf3adb5ce59</u> | - 715.00000000000000<br>0000 MATIC <br>575.36 USD | ✓ |
| 10 | 2024-01-09<br>17:49:38 | <u>0x12b962c16dd001008066</u><br><u>fcf269b88e4e3915a051f6</u><br><u>e1c26aa3538bf3adb5ce59</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 11 | 2024-01-09<br>17:49:38 | <u>0x12b962c16dd001008066</u><br><u>fcf269b88e4e3915a051f6</u><br><u>e1c26aa3538bf3adb5ce59</u> | - 0.0000310676475690<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-01-08<br>19:19:24 | <u>0x84c8989c8ad1850881c7<br/>fb5b7ec101b374d76146c2<br/>7a313a37be6d267ec3db33</u> | - 120.00000000000000<br>0000 MATIC <br>100.08 USD   | ✓ |
| 13 | 2024-01-08<br>19:19:24 | <u>0x84c8989c8ad1850881c7<br/>fb5b7ec101b374d76146c2<br/>7a313a37be6d267ec3db33</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 14 | 2024-01-08<br>19:19:24 | <u>0x84c8989c8ad1850881c7<br/>fb5b7ec101b374d76146c2<br/>7a313a37be6d267ec3db33</u> | - 0.0010908140938590<br>00 MATIC <br>0.00 USD       | ✓ |
| 15 | 2024-01-04<br>02:53:50 | <u>0x6ade0a5ba5018da1f298<br/>8559930f4981ecd5025d95<br/>d9eae11750cc40d2778509</u> | - 613.29999999999995<br>4525 MATIC <br>527.62 USD   | ✓ |
| 16 | 2024-01-04<br>02:53:50 | <u>0x6ade0a5ba5018da1f298<br/>8559930f4981ecd5025d95<br/>d9eae11750cc40d2778509</u> | - 0.0014180100000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 17 | 2024-01-04<br>02:53:50 | <u>0x6ade0a5ba5018da1f298<br/>8559930f4981ecd5025d95<br/>d9eae11750cc40d2778509</u> | - 0.0020516139485360<br>97 MATIC <br>0.00 USD     | ✓ |
| 18 | 2024-01-04<br>02:52:54 | <u>0x3eae0ba15f215212a25d<br/>4d8d9bfab5b37cd3f8cdf1<br/>60077eac12864eabf60339</u> | + 613.27080000000000<br>8367 MATIC <br>527.59 USD | ✓ |
| 19 | 2024-01-04<br>02:26:14 | <u>0x014a624c848e83e70fba<br/>f7fe8490b66b5ecb671759<br/>009d589e8b13643cc96cef</u> | - 586.00000000000000<br>0000 MATIC <br>504.42 USD | ✓ |
| 20 | 2024-01-04<br>02:26:14 | <u>0x014a624c848e83e70fba<br/>f7fe8490b66b5ecb671759<br/>009d589e8b13643cc96cef</u> | - 0.0014180100000000<br>00 MATIC <br>0.00 USD     | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-01-04<br>02:26:14 | <u>0x014a624c848e83e70fba</u><br><u>f7fe8490b66b5ecb671759</u><br><u>009d589e8b13643cc96cef</u> | - 0.0049850494323473<br>14 MATIC <br>0.00 USD       | ✓ |
| 22 | 2024-01-04<br>02:25:44 | <u>0xb5a88130618b6a52b3c3</u><br><u>5fefa3d235201ebd888d02</u><br><u>efcab722a843d169f3b087</u> | + 586.00000000000000<br>0000 MATIC <br>504.42 USD   | ✓ |
| 23 | 2024-01-03<br>22:51:44 | <u>0xd4984d0908a7d7a14d57</u><br><u>7dac6ed45860427f077f74</u><br><u>dc31ff27087f37288488dd</u> | - 877.20000000000004<br>5475 MATIC <br>749.04 USD   | ✓ |
| 24 | 2024-01-03<br>22:51:44 | <u>0xd4984d0908a7d7a14d57</u><br><u>7dac6ed45860427f077f74</u><br><u>dc31ff27087f37288488dd</u> | - 0.0014180100000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 25 | 2024-01-03<br>22:51:44 | <u>0xd4984d0908a7d7a14d57</u><br><u>7dac6ed45860427f077f74</u><br><u>dc31ff27087f37288488dd</u> | - 0.0012896872253687<br>51 MATIC <br>0.00 USD     | ✓ |
| 26 | 2024-01-03<br>22:51:24 | <u>0x70e4a4d02ff20be85b34</u><br><u>e7a67261e51e7126918b65</u><br><u>775a50342d9dd29d541542</u> | + 876.32249999999999<br>0905 MATIC <br>748.29 USD | ✓ |
| 27 | 2024-01-03<br>21:33:16 | <u>0xde86bb186057fe9da5c1</u><br><u>6d61b06a3221bc730b6744</u><br><u>a56a329fc52bb679504ade</u> | - 692.39999999999997<br>7263 MATIC <br>592.34 USD | ✓ |
| 28 | 2024-01-03<br>21:33:16 | <u>0xde86bb186057fe9da5c1</u><br><u>6d61b06a3221bc730b6744</u><br><u>a56a329fc52bb679504ade</u> | - 0.0014180100000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 29 | 2024-01-03<br>21:33:16 | <u>0xde86bb186057fe9da5c1</u><br><u>6d61b06a3221bc730b6744</u><br><u>a56a329fc52bb679504ade</u> | - 0.0017230370518998<br>56 MATIC <br>0.00 USD     | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-01-03<br>21:32:36 | <u>0x96e89c9c4e8655574326</u><br><u>35819bfd8e8b3ed9e7cf80</u><br><u>f55cc5bac6b0abb925e3b3</u> | + 692.40660000000002<br>5830 MATIC <br>592.35 USD   | ✓ |
| 31 | 2024-01-03<br>05:19:20 | <u>0x44474eb215ba8771664b</u><br><u>852f8f3e0717322ab01ec2</u><br><u>fdf3d47ab38b08b053dfb7</u> | - 516.89999999999997<br>7263 MATIC <br>508.11 USD   | ✓ |
| 32 | 2024-01-03<br>05:19:20 | <u>0x44474eb215ba8771664b</u><br><u>852f8f3e0717322ab01ec2</u><br><u>fdf3d47ab38b08b053dfb7</u> | - 0.0014180100000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 33 | 2024-01-03<br>05:19:20 | <u>0x44474eb215ba8771664b</u><br><u>852f8f3e0717322ab01ec2</u><br><u>fdf3d47ab38b08b053dfb7</u> | - 0.0016882476478297<br>65 MATIC <br>0.00 USD       | ✓ |
| 34 | 2024-01-03<br>05:19:00 | <u>0xc99b61dd8bbf9d9625c8</u><br><u>9b71c73dfed24b9c6d830d</u><br><u>991558978138318cef3280</u> | + 516.90080000000000<br>3820 MATIC <br>508.11 USD | ✓ |
| 35 | 2024-01-02<br>19:27:52 | <u>0x4debb87ffc2146514d97</u><br><u>e70ddb40c6257684bc64af</u><br><u>16030669b3720dcf9aa494</u> | - 511.55000000000001<br>1369 MATIC <br>497.78 USD | ✓ |
| 36 | 2024-01-02<br>19:27:52 | <u>0x4debb87ffc2146514d97</u><br><u>e70ddb40c6257684bc64af</u><br><u>16030669b3720dcf9aa494</u> | - 0.0014180100000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 37 | 2024-01-02<br>19:27:52 | <u>0x4debb87ffc2146514d97</u><br><u>e70ddb40c6257684bc64af</u><br><u>16030669b3720dcf9aa494</u> | - 0.0025475737883296<br>25 MATIC <br>0.00 USD     | ✓ |
| 38 | 2024-01-02<br>19:27:22 | <u>0x234f6a7cc6deafbcdeec</u><br><u>0df05e515cbd4c082bf7b1</u><br><u>66fc31c7e4abd6c69cee37</u> | + 512.50000000000000<br>0000 MATIC <br>498.71 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-12-27<br>16:44:27 | <u>0xf00aff6967beb483ab84859b908b4285eb8722e536d34c32bafbf90c08fc69c4</u> | - 191.69999999999998<br>8631 MATIC <br>199.63 USD   | ✓ |
| 40 | 2023-12-27<br>16:44:27 | <u>0xf00aff6967beb483ab84859b908b4285eb8722e536d34c32bafbf90c08fc69c4</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 41 | 2023-12-27<br>16:44:27 | <u>0xf00aff6967beb483ab84859b908b4285eb8722e536d34c32bafbf90c08fc69c4</u> | - 0.0039078046994700<br>00 MATIC <br>0.00 USD       | ✓ |
| 42 | 2023-12-25<br>15:25:08 | <u>0xf9e433ec181edb1f57e48c48d5defb7b9324c57eae8f4b3b55d44fbde3f51e81</u> | - 235.80000000000001<br>1369 MATIC <br>210.28 USD   | ✓ |
| 43 | 2023-12-25<br>15:25:08 | <u>0xf9e433ec181edb1f57e48c48d5defb7b9324c57eae8f4b3b55d44fbde3f51e81</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 44 | 2023-12-25<br>15:25:08 | <u>0xf9e433ec181edb1f57e48c48d5defb7b9324c57eae8f4b3b55d44fbde3f51e81</u> | - 0.0012345084639720<br>00 MATIC <br>0.00 USD     | ✓ |
| 45 | 2023-12-13<br>15:33:58 | <u>0x9da6f67d5727f52a918c53cc02f33a148e57faae1ee288d134b15a52b9044c3a</u> | - 519.79999999999995<br>4525 MATIC <br>450.97 USD | ✓ |
| 46 | 2023-12-13<br>15:33:58 | <u>0x9da6f67d5727f52a918c53cc02f33a148e57faae1ee288d134b15a52b9044c3a</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 47 | 2023-12-13<br>15:33:58 | <u>0x9da6f67d5727f52a918c53cc02f33a148e57faae1ee288d134b15a52b9044c3a</u> | - 0.0052184513251080<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-12-10<br>17:27:12 | <u>0xd37d8a18814491e3cb7e</u><br><u>de94c94960ce0d3e5d0788</u><br><u>5e7c3501ce7cbff80234ca</u> | + 519.72159999999996<br>6712 MATIC <br>466.29 USD   | ✓ |
| 49 | 2023-12-08<br>04:23:39 | <u>0x227ff8228710fc416ecb</u><br><u>bfba1181074630bb3753db</u><br><u>7b1deebc90cc47e23a44d4</u> | - 368.80000000000001<br>1369 MATIC <br>314.40 USD   | ✓ |
| 50 | 2023-12-08<br>04:23:39 | <u>0x227ff8228710fc416ecb</u><br><u>bfba1181074630bb3753db</u><br><u>7b1deebc90cc47e23a44d4</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 51 | 2023-12-08<br>04:23:39 | <u>0x227ff8228710fc416ecb</u><br><u>bfba1181074630bb3753db</u><br><u>7b1deebc90cc47e23a44d4</u> | - 0.0032843894704320<br>00 MATIC <br>0.00 USD       | ✓ |
| 52 | 2023-11-30<br>15:11:45 | <u>0x2e3ef31385c9aa9c861b</u><br><u>ed384013e0ed8ceb7c0ce4</u><br><u>1488b12fb518fc5645df1b</u> | - 400.00000000000000<br>0000 MATIC <br>308.76 USD | ✓ |
| 53 | 2023-11-30<br>15:11:45 | <u>0x2e3ef31385c9aa9c861b</u><br><u>ed384013e0ed8ceb7c0ce4</u><br><u>1488b12fb518fc5645df1b</u> | - 0.0008520771000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 54 | 2023-11-30<br>15:11:45 | <u>0x2e3ef31385c9aa9c861b</u><br><u>ed384013e0ed8ceb7c0ce4</u><br><u>1488b12fb518fc5645df1b</u> | - 0.0086468994684030<br>00 MATIC <br>0.00 USD     | ✓ |
| 55 | 2023-11-26<br>03:55:19 | <u>0x067f966c93932450d92f</u><br><u>d435141fccc9a0905a4fb0</u><br><u>9c90f70bf27aa1f2ae2f30</u> | - 397.00000000000000<br>0000 MATIC <br>310.97 USD | ✓ |
| 56 | 2023-11-26<br>03:55:19 | <u>0x067f966c93932450d92f</u><br><u>d435141fccc9a0905a4fb0</u><br><u>9c90f70bf27aa1f2ae2f30</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-11-26<br>03:55:19 | <u>0x067f966c93932450d92f</u><br><u>d435141fccc9a0905a4fb0</u><br><u>9c90f70bf27aa1f2ae2f30</u> | - 0.0000000000026040<br>00 MATIC <br>0.00 USD         | ✓ |
| 58 | 2023-11-19<br>15:57:11 | <u>0x46727a37dcd45ca78a38</u><br><u>2b86ae0ba74080c81c3077</u><br><u>ca6494b3e3fb84bc15a7b7</u> | - 40.0000000000000000<br>000 MATIC <br>33.58 USD      | ✓ |
| 59 | 2023-11-19<br>15:57:11 | <u>0x46727a37dcd45ca78a38</u><br><u>2b86ae0ba74080c81c3077</u><br><u>ca6494b3e3fb84bc15a7b7</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 60 | 2023-11-19<br>15:57:11 | <u>0x46727a37dcd45ca78a38</u><br><u>2b86ae0ba74080c81c3077</u><br><u>ca6494b3e3fb84bc15a7b7</u> | - 0.0001479134692980<br>00 MATIC <br>0.00 USD         | ✓ |
| 61 | 2023-11-19<br>15:53:32 | <u>0x6486017ac350b24df253</u><br><u>6f182156dda6f6b1724602</u><br><u>5763b28173040f090fddfc</u> | - 320.0000000000000000<br>0000 MATIC <br>268.67 USD | ✓ |
| 62 | 2023-11-19<br>15:53:32 | <u>0x6486017ac350b24df253</u><br><u>6f182156dda6f6b1724602</u><br><u>5763b28173040f090fddfc</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 63 | 2023-11-19<br>15:53:32 | <u>0x6486017ac350b24df253</u><br><u>6f182156dda6f6b1724602</u><br><u>5763b28173040f090fddfc</u> | - 0.0001508614234260<br>00 MATIC <br>0.00 USD       | ✓ |
| 64 | 2023-11-14<br>20:15:15 | <u>0x47547486d776b817f79e</u><br><u>ffb584c0fa5767a5ce130b</u><br><u>e7c89108fcbd4b9359bf24</u> | - 114.2000000000000000<br>2842 MATIC <br>101.22 USD | ✓ |
| 65 | 2023-11-14<br>20:15:15 | <u>0x47547486d776b817f79e</u><br><u>ffb584c0fa5767a5ce130b</u><br><u>e7c89108fcbd4b9359bf24</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2023-11-14<br>20:15:15 | <u>0x47547486d776b817f79e</u><br><u>ffb584c0fa5767a5ce130b</u><br><u>e7c89108fcbd4b9359bf24</u> | - 0.0016325738164050<br>00 MATIC <br>0.00 USD       | ✓ |
| 67 | 2023-11-14<br>04:10:36 | <u>0xd3b8d3dd2fc4957a656e</u><br><u>aa24469c1a56904b3365bf</u><br><u>c39fa0f6025b9f6acd0be4</u> | - 111.70000000000000<br>2842 MATIC <br>102.96 USD   | ✓ |
| 68 | 2023-11-14<br>04:10:36 | <u>0xd3b8d3dd2fc4957a656e</u><br><u>aa24469c1a56904b3365bf</u><br><u>c39fa0f6025b9f6acd0be4</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 69 | 2023-11-14<br>04:10:36 | <u>0xd3b8d3dd2fc4957a656e</u><br><u>aa24469c1a56904b3365bf</u><br><u>c39fa0f6025b9f6acd0be4</u> | - 0.0007921625625690<br>00 MATIC <br>0.00 USD       | ✓ |
| 70 | 2023-11-09<br>18:52:21 | <u>0x3d213f5eb00f04b3d4f3</u><br><u>8fe741d9383857f3b99b8b</u><br><u>e3b67c09d4fbc7ac5c80b1</u> | - 305.60000000000002<br>2737 MATIC <br>246.43 USD | ✓ |
| 71 | 2023-11-09<br>18:52:21 | <u>0x3d213f5eb00f04b3d4f3</u><br><u>8fe741d9383857f3b99b8b</u><br><u>e3b67c09d4fbc7ac5c80b1</u> | - 0.0008113507919370<br>00 MATIC <br>0.00 USD     | ✓ |
| 72 | 2023-11-09<br>18:52:21 | <u>0x3d213f5eb00f04b3d4f3</u><br><u>8fe741d9383857f3b99b8b</u><br><u>e3b67c09d4fbc7ac5c80b1</u> | - 0.0034392016485960<br>00 MATIC <br>0.00 USD     | ✓ |
| 73 | 2023-10-29<br>11:20:23 | <u>0x71f99924a5a7ed766bc1</u><br><u>0f57949e937dadd8b8d2b2</u><br><u>d4b9ddb47a53aa24bc0c19</u> | - 162.50000000000000<br>0000 MATIC <br>101.87 USD | ✓ |
| 74 | 2023-10-29<br>11:20:23 | <u>0x71f99924a5a7ed766bc1</u><br><u>0f57949e937dadd8b8d2b2</u><br><u>d4b9ddb47a53aa24bc0c19</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2023-10-29<br>11:20:23 | <u>0x71f99924a5a7ed766bc10f57949e937dadd8b8d2b2d4b9ddb47a53aa24bc0c19</u> | - 0.0008510688521160<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-09<br>17:48:40 | <u>0xc679a6c2a3dc81411e6ba262f24b022c6738fa1af5204bc2676262bde69bf7c7</u> | + 715.57000000000005<br>0022 MATIC <br>575.81 USD   | ✓ |
| 2 | 2024-01-08<br>19:16:24 | <u>0x1cf0bb4decfb72b1396762e5a409f18a2e6649e0679930bfeaf7341a8398570f</u> | + 120.00000000000000<br>0000 MATIC <br>100.08 USD   | ✓ |
| 3 | 2023-12-27<br>16:42:31 | <u>0xbfecf55ef866ba3875969de5245b89835210f5303841e0d5c54fd8204c357bb1</u> | + 191.74000000000000<br>9095 MATIC <br>199.67 USD | ✓ |
| 4 | 2023-12-25<br>15:23:00 | <u>0xac657ec2b2c82c03eb8f4c92ff100bc192c0cb329bb6959432129c693f7e3260</u> | + 235.74000000000000<br>9095 MATIC <br>210.23 USD | ✓ |
| 5 | 2023-12-11<br>07:31:32 | <u>0xf9699535b318d9779e95783e73699be3fc5da34c2c82009518889b6ce6d39987</u> | + 0.1199999999999999<br>96 MATIC <br>0.10 USD     | ✓ |
| 6 | 2023-12-07<br>20:28:13 | <u>0x435dd9e85b8e2ee12ef78c2cab7d0ce377dbb021a08e37dc66df128b5019f027</u> | + 368.69999999999998<br>8631 MATIC <br>306.50 USD | ✓ |
| 7 | 2023-11-30<br>15:09:05 | <u>0x75eee4255aac094166a3cc85ccb2c04e516b09931a7b57d1217b1278e92e462c</u> | + 400.00000000000000<br>0000 MATIC <br>308.76 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-11-25<br>20:28:07 | <u>0xa3d20d3fa78a19e54812</u><br><u>66f78f4fff901dc08566d4</u><br><u>158dee98f006678e9905a7</u> | + 396.97000000000002<br>7285 MATIC <br>306.54 USD   | ✓ |
| 9  | 2023-11-19<br>15:52:34 | <u>0x5bf19b07e7251b4fcaa2</u><br><u>fafcd3b66be90645b37eb9</u><br><u>4042aa8f49ce3164fb30f2</u> | + 360.12999999999999<br>5453 MATIC <br>302.36 USD   | ✓ |
| 10 | 2023-11-14<br>20:13:19 | <u>0x09af08b5bbd5eef18de7</u><br><u>c9abd16a75408db5a64da5</u><br><u>096b4b94723ee5d209aa03</u> | + 114.21999999999999<br>8863 MATIC <br>101.24 USD   | ✓ |
| 11 | 2023-11-14<br>04:02:30 | <u>0x144267f4387f808d5f65</u><br><u>9d97b98eac5772f20b4018</u><br><u>ea0f4dd49e8309337903c2</u> | + 111.73000000000000<br>3979 MATIC <br>102.99 USD   | ✓ |
| 12 | 2023-11-09<br>18:48:19 | <u>0x39be529850313a12b0ef</u><br><u>41c677406ad59b91c84479</u><br><u>5bef39382fe70685768226</u> | + 305.56999999999999<br>3179 MATIC <br>246.41 USD | ✓ |
| 13 | 2023-10-29<br>11:18:57 | <u>0x0a576fefbd8319d54654</u><br><u>61acce2c159acad382dc94</u><br><u>838d18d941c9244dddaa12</u> | + 162.55000000000001<br>1369 MATIC <br>101.90 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-06<br>20:33:29 | <u>0x08c2e5e9070e5e75b449</u><br><u>dbf42aaeb4c9bd1f7309a2</u><br><u>c5f32c8b189c7053d7bd7c</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 2 | 2024-01-20<br>19:12:33 | <u>0x9fa732a17c8daab3a052</u><br><u>cd27c5ac3a4b8c309f2f18</u><br><u>ea15f736ecc19dbed00337</u> | + 1 lt.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 3  | 2024-01-20<br>06:04:45 | <u>0x7953a48ba4470a81ef5776a1dbe1ff2ec40f8195409791c5797b7f1d9d476720</u> | + 1 lt.com                               | ✓ |
| 4  | 2024-01-17<br>03:23:09 | <u>0x19cfd33915800747a4ae6b07465ba19e97e9d51917e69b2d11ff7d8d40b94882</u> | + 3 rn.xyz                               | ✓ |
| 5  | 2024-01-16<br>17:25:36 | <u>0xc0852fb7672bbfae1123dcc5307fe512db6cda69f8463d4a7463ae52c54da8e3</u> | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET  | ✓ |
| 6  | 2024-01-16<br>08:36:09 | <u>0xe938497f6d7d6dea169144229b5f7ce24a44a3c4e47fafadda0853db127b7c47</u> | + 1 rewards                              | ✓ |
| 7  | 2024-01-15<br>08:54:59 | <u>0x8401b1a24b432163927e8c5e22fc4f6d811d6d5e4963ea3571b42e8919fce8db</u> | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |
| 8  | 2024-01-15<br>06:04:27 | <u>0x5a414a630f0b95ce26cb5a3ff6dc5992f988af1a721037bb04366d344b4cbab5</u> | + 1 rewards                              | ✓ |
| 9  | 2024-01-14<br>09:56:59 | <u>0xc22861cdb38d66e39baccedb822ab25cb33ed8d9a387db6d4c913edd944f431e</u> | + 1,000 lt.com                           | ✓ |
| 10 | 2023-12-25<br>20:34:08 | <u>0xde74b741a0496f21fa7a477257a5e946c7e551f1d41fa4cd66f822d58d8f68a8</u> | + 1 Claim Reward                         | ✓ |
| 11 | 2023-12-10<br>17:29:14 | <u>0x200de6bb52bc712529650b84fcedba21dfb3d1b8983f49318e44e369412a2bb1</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-11-15<br>21:56:19 | <u>0x4c1050f803fc688b9de0d2042f0d462fad5db3a1169b6e4e32ee7ddd3407fffe</u> | + 4.0000000000000000<br>00 RAFFLE TICKET           | ✓ |
| 13 | 2023-11-02<br>03:34:14 | <u>0x4a13296ebb4099769b2d43fafa8da0a1bc236af2841990fa98729f7b4eb28698</u> | + 51.0000000000000000<br>000 claim<br>Celestia.icu | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-21<br>20:03:43 | <u>0x25042ee77c3c72e8a84de71cfe38d2d05b705897fed0f6f23b16d2fdcbf0565a</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 2 | 2024-01-21<br>13:04:16 | <u>0x99fa635a00d45149ea402f76134fb7079b502e90df020f92ce225391d00f6103</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 3 | 2024-01-21<br>13:03:20 | <u>0x08e5fb538efd44791d02faa94e1f4a7eac26633d36f1d8ed89414004da172ccf</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 4 | 2024-01-21<br>11:56:06 | <u>0x1ba38bdb21456e5a65bcd03644e562b053139b3b86cc98efe645363df09d8c5</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2024-01-21<br>08:04:08 | <u>0xc9f97b0e41c66e17986a846a535142cd4e79369564652eceb749502b4143c4c1</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 6 | 2024-01-18<br>13:41:43 | <u>0x7ecffeb5724dcf6d7a3d1f49f747ec198fc997408ce15e8d37e036fc08c55b2f</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 7  | 2024-01-15<br>06:07:17 | <u>0x7248071c7f5abe49fd667d2729385f4ce714a9ef6c</u><br><u>aa0062ac936300d57bb4ef</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 8  | 2024-01-14<br>02:34:43 | <u>0xa78b25c4e1179ee2fcf36df8c8d82069fff7438a58</u><br><u>8d824237cb65e88130df26</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 9  | 2024-01-13<br>22:06:05 | <u>0xacef7bb00e922437ce48f707f24f9dcd2174211a68</u><br><u>2226674b7d502c511693cd</u> | + 1 LAV                       | ✓ |
| 10 | 2024-01-12<br>06:26:29 | <u>0xe0f3b2758a98edc5462f347e8ecd550f77fc9d6d60</u><br><u>acd7cf1ed0a1216aea8730</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 11 | 2024-01-08<br>18:36:07 | <u>0x34255cc8c62db6b81904fed9158f8dde83f50bff15</u><br><u>d5c12a70ad94ca491e9ed7</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 12 | 2024-01-08<br>05:08:55 | <u>0x2755b7b995aac5fac85dac041e74ccb60f632143fc</u><br><u>2de137df1b4c734b7c2494</u> | + 1 3000usdt.net              | ✓ |
| 13 | 2024-01-08<br>04:42:47 | <u>0x92b51050da483b3ce66bc8331531bc1abec46c93e9</u><br><u>f7a18e512d267c5d371506</u> | + 1 2000usdc.org              | ✓ |
| 14 | 2024-01-08<br>03:06:26 | <u>0x37a239b5c1f55d94de532de98dc9b871adf7edb7fe</u><br><u>731f18fea3bf3f70755e79</u> | + 1 ether.xyz                 | ✓ |
| 15 | 2024-01-07<br>15:50:33 | <u>0xf1a2b7399dc85e8cf6f677ecc4ffb429344d6d6747</u><br><u>f5b4132b781c7bb9563c2f</u> | + 1 ether.xyz                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 16 | 2024-01-07<br>13:05:30 | <u>0x6a387ae08dc6f39fd42e<br/>bfdc5b1707166a2b8e447c<br/>5c0deb215b94f7c379537f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2024-01-06<br>14:59:53 | <u>0x22b8f561cb6118834d61<br/>4c604124fbecb146a80936<br/>224f45113e530c916c1c89</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 18 | 2024-01-04<br>20:15:32 | <u>0x9eb01d91ac55f3055b4a<br/>5c95bbe7c0cfd1056833ba<br/>6f52e201f50071267200af</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 19 | 2024-01-04<br>19:03:15 | <u>0xdce0f19d87360a8ee86a<br/>d21bf6b030b1aa6fc5aa32<br/>01b5fa86cd6422b9d94871</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 20 | 2024-01-04<br>18:51:57 | <u>0x961b20b897c5bbec9a1c<br/>0344025190555af4dd24ef<br/>d7d20dcee270f30f9a3b48</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 21 | 2024-01-04<br>10:05:41 | <u>0xcd4c3d798ba3260c1c88<br/>25d9a84bf5bd25de9ae4cf<br/>bd5e740283f502e96f01eb</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 22 | 2024-01-04<br>00:30:05 | <u>0x9d3ae23b2f85443c35b5<br/>0f170d799ecb817c931c6e<br/>a4653916754b50958d8769</u> | + 1 Reward at<br>usdtevent.net            | ✓ |
| 23 | 2024-01-03<br>07:48:15 | <u>0x3d51e33d4c148c2dc4a8<br/>9ad8b3ea1426dcca70f7ea<br/>f159a95c517886e59248d2</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 24 | 2024-01-02<br>11:46:53 | <u>0xc217f6c7ffd34ae491d7<br/>573cd0387b0cba12b1ae66<br/>fe4200b1b9faee59bf6fbb</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |



| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 25 | 2024-01-02<br>08:22:08 | <u>0x305ebdc59184d527885259038da89e3a3dbdaab15a43b95b2bb53faeaf4a6077</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 26 | 2024-01-01<br>00:07:33 | <u>0x163310c4a4d25cbbd52a2a1b546f039eb6a28193c42bdaa17f235fb880793a4f</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 27 | 2023-12-31<br>08:21:03 | <u>0x005c20ff7f3959d40c2b6e599d272a85404ba9b93d36903549ce86eb1e355459</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 28 | 2023-12-31<br>06:54:03 | <u>0x4b5b21de5f515fa1afe02b1bfcccc0512f4c28489cb4d0d710aefacc971e7b62e</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 29 | 2023-12-29<br>07:20:58 | <u>0x0d5c38b4f4ed8e2294d0d568714d5fed2d19d45c5ce3beaf232ad066750c1523</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 30 | 2023-12-29<br>03:45:58 | <u>0x54290bb4bf420db0798b472e411eccee3c7a9dbec2021d29bd54cf8f2f6fe0b8</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 31 | 2023-12-27<br>11:23:54 | <u>0x85bb732092f78892e1c5b65fd333dba4f3c618621c8773b1b5925b2c167a07d1</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 32 | 2023-12-27<br>07:01:26 | <u>0x14497f2917d297e4927699fa9b37f1bb5d1e1eb2aa4b86f11fd78defa985bdfe</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 33 | 2023-12-23<br>04:33:50 | <u>0x8fd35ebbf17a6643a3a016a400e88e23f82bf739ea326bf37901168c4897284d</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2023-12-19<br>10:54:04 | <u>0x35ed320069b32ecc8a408d7098931c0099ab8e5d904ff3cb6a4b1f65ef395803</u> | + 1 s.xyz                           | ✓ |
| 35 | 2023-12-18<br>14:41:01 | <u>0x35505972ed68dc088ee990d8c7d51768ba9f79c723386803dda329553e2fbe3e</u> | + 1 s.xyz                           | ✓ |
| 36 | 2023-12-18<br>08:42:27 | <u>0x57ec4783973b47faf607fe32bc58275c624aeb706922a7a2e80471109b3fe32f</u> | + 1 Reward at Lido.fun              | ✓ |
| 37 | 2023-12-17<br>12:00:07 | <u>0x67eba4d008170fe51fd9c9591f9f5ecea23faf46d7e221e2f42f5d41fdc28428</u> | + 1 1000usdc.org                    | ✓ |
| 38 | 2023-12-17<br>11:59:13 | <u>0xac66e90f34a7e8bdcc1883bb0fa51c0e8ef27f6581edf4871495608a78897001</u> | + 1 2000usdt.icu                    | ✓ |
| 39 | 2023-12-17<br>08:03:05 | <u>0x02cd811412bb5a0fdcfbe01cd36fcc118d4825c312f39781e748fdc55a42a899</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 40 | 2023-12-14<br>14:58:17 | <u>0x7e366ec6dd6eb8970cf164920a02ee50516c2bf3bb31005c89a8e7e51c918a1</u>  | + 1 Reward at Lido.fun              | ✓ |
| 41 | 2023-12-13<br>21:03:14 | <u>0x88c2593946863e46e0ef0ff603cac267bf7441d70b6c31568fd5f509db94fb38</u> | + 1 Reward at Lido.fun              | ✓ |
| 42 | 2023-12-13<br>17:02:42 | <u>0x8788572445004af84cb0d1e79455acee458a776acef16260e8220a4e76a04633</u> | + 1 org                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 43 | 2023-12-13<br>14:43:50 | <u>0xd97d534f991e3aa77035c98167ae0ea2a67ce7d5318ed51036a22b4472f03c02</u> | + 1 org                                   | ✓ |
| 44 | 2023-12-13<br>07:41:08 | <u>0x9325285000c0a24af540883fbfca7390dbb7a9e2d030e876bd000f8b97816b17</u> | + 1 org                                   | ✓ |
| 45 | 2023-12-13<br>03:11:11 | <u>0xa438d28437402e8611fd451b1d89875523f228b29fc30248d84dab0204268db7</u> | + 1 org                                   | ✓ |
| 46 | 2023-12-12<br>12:17:32 | <u>0x5105bf3605676ec9de8b228272826e0e931796fede62f3fa03ee2abca2d997ad</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 47 | 2023-12-12<br>12:12:28 | <u>0xf153d3e3ea546afc0423e12249015de5e4b4deae36cbc81ff418a2894a28abf5</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 48 | 2023-12-11<br>16:29:05 | <u>0xd52a9b96961961dce78d0f638dbdbf70c3c05d0c40f8b12c02f1b011e376ecb2</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 49 | 2023-12-11<br>06:22:57 | <u>0xae9e47ac34a72ee97af1b4259e8c2a5cd184cba0a65860400eef2b9edc42115b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 50 | 2023-12-10<br>10:17:15 | <u>0xe158efdcd709dc5446024aa09e65d7b6070431aa42a5a3c953504e0a5a556a55</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 51 | 2023-12-09<br>14:24:08 | <u>0xb337cfc24d393f5eded0138464085298e2bc9bc0fd67c621786c6b8f12a5368</u>  | + 1 Reward at<br>Lido.fun                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 52 | 2023-12-06<br>11:40:36 | <u>0x91e2cd4d3228777ad4756d094d1233c491a32881229449f09de48562008f78c8</u> | + 1 Reward at BoneWin.com   | ✓ |
| 53 | 2023-12-06<br>10:22:45 | <u>0xa77347d192ccbc16c720a7132fc5d427ecf1c273f1481384794b678c0339c060</u> | + 1 Reward at BoneWin.com   | ✓ |
| 54 | 2023-12-06<br>09:53:49 | <u>0x5d65983c3496b1e8ff12aa1dfb2a52f403226a677bfc48eeb65566f9d48cbadb</u> | + 1 Reward at BoneWin.com   | ✓ |
| 55 | 2023-12-06<br>09:34:39 | <u>0xc136026c576792272c9bb73a408d7d7d3463b17b19c4f40cffc300aa1e9348bd</u> | + 1 Reward at BoneWin.com   | ✓ |
| 56 | 2023-12-05<br>18:33:39 | <u>0xd7bc51c8e66e7e9e12b68c65c747ae72722bb980f370c198ea40d1842267d5ee</u> | + 1 Reward at BoneWin.com   | ✓ |
| 57 | 2023-12-05<br>14:39:47 | <u>0x440dd7b7ceb4c80d7ce42c7d8279684f41ac3d27d9682b321f881aa275a07c2f</u> | + 1 Reward at BoneWin.com   | ✓ |
| 58 | 2023-12-05<br>10:46:06 | <u>0xc63fe8e1be5d81e7853de9faaa540276ad15e46eaa63eb52ce82a48e39f6bb88</u> | + 1 Reward at BoneWin.com   | ✓ |
| 59 | 2023-12-05<br>08:19:47 | <u>0xa7ab2bf61e0aa66fa24e728466d959957bc1e022e32ab49f10ba20eec2b40707</u> | + 1 Reward at BoneWin.com   | ✓ |
| 60 | 2023-12-05<br>05:58:31 | <u>0xbddf66c693eb0529105bbd99180d16ebaf228c0b919178419c9356f9b41e5049</u> | + 1 Reward at shibatoken.re | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 61 | 2023-12-05<br>05:17:43 | <u>0x05cc9584dbc05281118c8162f23ee781eb56b7c6fa3240c3af22c80a59d5370b</u> | + 1 Reward at BoneWin.com   | ✓ |
| 62 | 2023-12-05<br>05:14:49 | <u>0x09edee8dfb5c2b0dd3faf75481ebd1aea320c363392fe5c19d4b90dd93e8070e</u> | + 1 Reward at BoneWin.com   | ✓ |
| 63 | 2023-12-04<br>15:04:48 | <u>0xd3322303a8e291a26c59b4c36825e49c9ec81428d02070f4b62e49d5b5f1afe6</u> | + 1 Reward at BoneWin.com   | ✓ |
| 64 | 2023-12-04<br>12:35:37 | <u>0x197e34c08283f123e9058515c8c393859c4b31a344bb8a7d116f8a490ee5e625</u> | + 1 Reward at BoneWin.com   | ✓ |
| 65 | 2023-12-04<br>10:15:40 | <u>0x81bc7f9c150cf9e7d534e9cd2ea5c25b3df979662ff2708358b289ae74c409ec</u> | + 1 Reward at BoneWin.com   | ✓ |
| 66 | 2023-12-04<br>07:54:38 | <u>0x355edb68e321f1610327869d68cdf33611b8d8bc3681f2ff27574761ffc4e5d</u>  | + 1 Reward at shibatoken.re | ✓ |
| 67 | 2023-12-03<br>21:15:33 | <u>0x7942d8055846118fe0ff511d120a8eb4ed1d8ac1eef6e94358a0579356cb0708</u> | + 1 Reward at BoneWin.com   | ✓ |
| 68 | 2023-12-02<br>18:08:15 | <u>0xe0e99c14a911960fe3bb97a44c24aedf81b2f3fe295f5d9795c100d4d6cbbae6</u> | + 1 Reward at BoneWin.com   | ✓ |
| 69 | 2023-12-02<br>14:52:41 | <u>0x71722fc0fac89d18d8c7d4a5a851ace99e7133a21b11daaca822ecfb202379d7</u> | + 1 Reward at BoneWin.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 70 | 2023-12-02<br>14:33:24 | <u>0xcd759547f2394cc4115658d88e815e0890f8f70061b3d4ebbb9d5057cb72b677</u> | + 1 Reward at BoneWin.com | ✓ |
| 71 | 2023-12-02<br>08:04:18 | <u>0x2f4588e4819ffc035d4e6f171d405dd7a12247adac9781d76759b12711cc7b2a</u> | + 1 Reward at BoneWin.com | ✓ |
| 72 | 2023-12-01<br>19:38:41 | <u>0xb128ea99a7e9b15e72fe659571af09396c17fa5dfe90337bf6f950fa14e98d2c</u> | + 1 Reward at BoneWin.com | ✓ |
| 73 | 2023-12-01<br>09:35:10 | <u>0xe4731844c59f204971eabdcdaf8ce4ebb6706df1b13b86c4aecfec3131803ebf</u> | + 1 Reward at BoneWin.com | ✓ |
| 74 | 2023-12-01<br>09:28:12 | <u>0x379a76a388cbf0e03af236e25a5c015aeeb0a5fb02cdc7811a7ea503aeface39</u> | + 1 Reward at BoneWin.com | ✓ |
| 75 | 2023-12-01<br>08:39:27 | <u>0x58b42c7f7490d5ad77908154d427dc4b7d691a9e735df4f5525901dd572e7b0c</u> | + 1 Reward at BoneWin.com | ✓ |
| 76 | 2023-12-01<br>08:32:32 | <u>0x198d1470060835043320f13f38aff3965a3c7bf31e96be22e0bace2bc4801e64</u> | + 1 Reward at BoneWin.com | ✓ |
| 77 | 2023-11-29<br>17:27:31 | <u>0x7bade5b4164b0e7aea77a14823ff7683b1ba0cddd2b2c8bfb59f43dc315178be</u> | + 1 2000usdt.top          | ✓ |
| 78 | 2023-11-29<br>17:27:31 | <u>0xbf6d0335c661c3d6d37d4826cfb59dca31536da26164d97fcff0b72f5871dec3</u> | + 1 com                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 79 | 2023-11-29<br>16:12:15 | <u>0xba0d321f86a7ec5d100f<br/>e838e8077092c1b86b9da5<br/>d81bdb615fc4823f678d49</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 80 | 2023-11-29<br>06:15:51 | <u>0x4baf4dc5ecbf48c2b7bb<br/>3bb7a17a22240723527fad<br/>c15da7276da1fe846a0bb3</u> | + 1 com                          | ✓ |
| 81 | 2023-11-29<br>00:26:52 | <u>0xad60e0999bc34c7497b0<br/>3dcdb1fc4b327524b42aa0<br/>48043fbd20019bc3cfa8ad</u> | + 1 2000usdt.top                 | ✓ |
| 82 | 2023-11-28<br>19:31:20 | <u>0xd2480e6b54d1a905f2fe<br/>5cbc6638b6a2f7745a8998<br/>5e3718b7b3f4abb4ca015c</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 83 | 2023-11-28<br>04:18:34 | <u>0x64995fdfaa9c1fcd1531<br/>f86a48070f4c49ef514227<br/>6b61302978e28c98a2b365</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 84 | 2023-11-23<br>15:05:26 | <u>0xd01ffc10881764446615<br/>9c8985f43a0aaf4dfbe8f3<br/>6577bbdb22ef62407c533d</u> | + 1 reward-usdt.xyz              | ✓ |
| 85 | 2023-11-23<br>11:43:57 | <u>0x8ea4f42281cb280f74b3<br/>b0ec4255c1f73bff4a033a<br/>5500c2e693cf379a0af1de</u> | + 1 .app                         | ✓ |
| 86 | 2023-11-23<br>11:22:15 | <u>0xfb15b12094f3ffb36637<br/>4b278c3e26b22281d5fa8b<br/>17aacd9bcf078778940222</u> | + 1 work                         | ✓ |
| 87 | 2023-11-23<br>01:54:40 | <u>0xd7934548cf68f6c72d85<br/>33c2d7e6caf1b2ddd8c25e<br/>1a73eb68971ee5540e5545</u> | + 1 net                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 88 | 2023-11-22<br>11:43:36 | <u>0x3d78dc2ffb98b5ac6def</u><br><u>1d4d1be57e260dbd1941ba</u><br><u>009a25272f496b5514e78f</u> | + 1 t.org                    | ✓ |
| 89 | 2023-11-22<br>06:03:49 | <u>0xf1655f5e6f942141ea7a</u><br><u>5e56689fe4451ec02d6f1c</u><br><u>dc5e2249ff7bf9d1d4dd9d</u> | + 1 t.org                    | ✓ |
| 90 | 2023-11-22<br>05:19:35 | <u>0x3157ce83c0d56c8d7261</u><br><u>4b30876a728465b64eef9c</u><br><u>02c56b60a2d30b7d17d340</u> | + 1 t.org                    | ✓ |
| 91 | 2023-11-22<br>03:14:23 | <u>0x5674cff7dedd6cc60701</u><br><u>f1498b531656d6d460b163</u><br><u>fdc5ae996c1ad5fba66720</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 92 | 2023-11-22<br>00:42:12 | <u>0x14deb287ce874e8df01e</u><br><u>22b90fb2b154f281e9c4ae</u><br><u>a5a70a73188417d08e6694</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 93 | 2023-11-22<br>00:26:29 | <u>0x69b9046923aa6f14fd27</u><br><u>8380825941f355271aa9c3</u><br><u>63ffa3ac355405109654b5</u> | + 1 t.org                    | ✓ |
| 94 | 2023-11-21<br>15:28:52 | <u>0xa547b60796125587cf64</u><br><u>d33484d9129b236000e71d</u><br><u>2b415344bb660a7b39320b</u> | + 1 t.org                    | ✓ |
| 95 | 2023-11-21<br>10:50:31 | <u>0x925b1d0c9458c1d7271a</u><br><u>2ced96a67bb9b476e5c4d5</u><br><u>3ec6a818cb4a8bc95a1bc1</u> | + 1 d.org                    | ✓ |
| 96 | 2023-11-21<br>06:03:42 | <u>0x4fc3195ddae3a3f9d8d8</u><br><u>89ed1f29d133c8f09e3451</u><br><u>d81eb7c7f741461af57259</u> | + 1 d.org                    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 97  | 2023-11-21<br>03:01:17 | <u>0xc4528df8a6ecc2a3def5de7b0b11093d837d8467cd53270b38b3e199eb8d054e</u> | + 1 d.org                       | ✓ |
| 98  | 2023-11-21<br>01:41:38 | <u>0x4e616bbad3c88e1a94527aeedc91814865f4947b4f58dc65843e6470cfd7db2</u>  | + 1 Reward at BoneWin.com       | ✓ |
| 99  | 2023-11-20<br>19:17:50 | <u>0x7a861b78e6706ecfca103735aec8735bbb39c5cfc3f90abdd67f5fd136f89fa9</u> | + 1 d.org                       | ✓ |
| 100 | 2023-11-20<br>19:06:21 | <u>0x8cd42e34a4effefed87f0dd314b7009afa88a6a1d59c8466306ba6a0b9483073</u> | + 1 usdc.vip                    | ✓ |
| 101 | 2023-11-20<br>17:19:37 | <u>0xb5624d2189111004fef4c48d41348d4e031293e8f302a932deb99fc83869b88b</u> | + 1 d.org                       | ✓ |
| 102 | 2023-11-20<br>15:42:15 | <u>0x17af5244a9bb838362b0c13f78dde0acdd0cd6524fba515b3edc53819f1cd1ec</u> | + 1 cc                          | ✓ |
| 103 | 2023-11-20<br>14:25:35 | <u>0x337b0b556620d9c59854a7e8a14de1f7c7addcc3e53699f85fb23d5af3a85ac3</u> | + 1 Voucher                     | ✓ |
| 104 | 2023-11-20<br>13:48:31 | <u>0xb036767225ced1204a10bb4d6e59388fad792e219cde419593e6f42ed4bab489</u> | + 1 Reward at BoneWin.com       | ✓ |
| 105 | 2023-11-19<br>15:57:41 | <u>0x5a4d207d1981bbabbd0837a750d92ca482cc04bdafb37882d3f2acc299fbb2dd</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 106 | 2023-11-19<br>03:36:20 | <u>0xfa2ca853cc03287ef68f278228cef0f0ace31563dd8402a0abecc0084587a12</u>  | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 107 | 2023-11-15<br>10:20:23 | <u>0x784cb41345430e6efb6bb8f8d717fe56dcc744aacb2e6e2f28256df5fcdb2cb2</u> | + 1 ro                                | ✓ |
| 108 | 2023-11-15<br>09:20:04 | <u>0x2792e31267d6f8c2450d551987f1198e3b1a0dacecd4c32f6ae4d5ca7f7538a7</u> | + 1 et                                | ✓ |
| 109 | 2023-11-15<br>05:08:15 | <u>0x7dabb64206f0888a1ace348aa7d75479f2e44c8747753f9023fb2efcc698bee6</u> | + 1 Swap NFT at<br>lido.vg            | ✓ |
| 110 | 2023-11-15<br>05:01:17 | <u>0xf755b68af0afc695c88d934391b7c15d4aee324d4100f74bf7d35b5609032b</u>   | + 1 .org                              | ✓ |
| 111 | 2023-11-15<br>00:40:19 | <u>0x6b0a2aea3663e92555b8dda93cb5704d383fb28d1b32d4f2f64913204f22868f</u> | + 1 .org                              | ✓ |
| 112 | 2023-11-14<br>20:15:21 | <u>0x9923fb5e5c1b28c174598a6fa7ac66d14c62d923739d0f4809b617c818bf0ac5</u> | + 1 .org                              | ✓ |
| 113 | 2023-11-14<br>19:22:22 | <u>0xc52236bb9d569d0df5aac7de187fb410deec60ed58ea18475f27c5752bf2efca</u> | + 1 .org                              | ✓ |
| 114 | 2023-11-14<br>15:52:29 | <u>0xaa7c953bef47f4f3c56aaa74eeb00e3bb22a30a3a402643de526aea8493e2e1a</u> | + 1 pp                                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 115 | 2023-11-14<br>15:52:23 | <u>0x53b3bbb87cf4e7646ab125ac8b0d875ed154eb913ee4d67fe494edad2a8cb02d</u> | + 1 et                                    | ✓ |
| 116 | 2023-11-13<br>20:22:55 | <u>0x63bb2cea51efe0143c37e4583f4fd78ad10f52ad7296674afd6d30c6a2cf5759</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 117 | 2023-11-13<br>19:05:34 | <u>0x18de623a1ec8840cd976639c6f875d7fb64b33efb746e1aeab1fd3b0381b200f</u> | + 1 Voucher                               | ✓ |
| 118 | 2023-11-13<br>10:12:53 | <u>0x1d9aea0ef3f2abb37530d7d229682fc3f56c0cc57984b5daf6d6cf711e8afa42</u> | + 1 Reward at<br>tether.ma                | ✓ |
| 119 | 2023-11-13<br>06:54:14 | <u>0x7bb484f63847a0d6efa5cd66e6912e2049fd8a01685e0cccee29644de6e227cf</u> | + 1 Voucher                               | ✓ |
| 120 | 2023-11-12<br>14:11:52 | <u>0x6c89b9dc6c95c1607ca57def0eae6b048541c15e2cc7d7e2e70edc6b4a999286</u> | + 1 Voucher                               | ✓ |
| 121 | 2023-11-11<br>16:59:57 | <u>0x844246f82c0cfb6d950e16ca0f2df32f1e3733e00bce698a736875554f39d28b</u> | + 1 dt.org                                | ✓ |
| 122 | 2023-11-09<br>09:39:11 | <u>0x69751223f6883b86ebd9048bac75d8489f338f2db3a49b18836b0d3fa75598fd</u> | + 1 drop-usd.com                          | ✓ |
| 123 | 2023-11-07<br>13:49:39 | <u>0x3ee0a7e822ab6da1ea1855211041a8703a3b6e1153ace1622bfa74727327687e</u> | + 1 vip                                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 124 | 2023-11-07<br>13:49:23 | <u>0xd9e92c8919cb91918b78843909e7b8942192e59ba6e2a1639aa75d3aafe820f4</u> | + 1 Voucher              | ✓ |
| 125 | 2023-11-06<br>02:49:44 | <u>0xd557787e8e2ee84b74ab5a78cda560cbbe3b5724afa12ba5ed64951f4a02bb44</u> | + 1 rop.xyz              | ✓ |
| 126 | 2023-11-05<br>02:26:34 | <u>0x0955ba60160c370c9f7e4cad1405e9f46595f3bc312c8b08a918e23ae08e4bd0</u> | + 1 Voucher              | ✓ |
| 127 | 2023-11-04<br>10:00:48 | <u>0xffdfc337e02e3abe3224dbcbcefcf35bc65ae0bf4080621a769ecc154ca4c969</u> | + 1 op.org               | ✓ |
| 128 | 2023-11-03<br>17:33:20 | <u>0x321ef1ffe42e9a08dd6e800e203e0edd1863bdf7f4d2a05059d86a827d9293d8</u> | + 1 op.org               | ✓ |
| 129 | 2023-11-03<br>17:33:10 | <u>0xe82329e044865d1fbfc1e8e710c509080ed0a4cb5b245fee427c35086b2d0cd9</u> | + 1 Voucher              | ✓ |
| 130 | 2023-11-03<br>02:07:55 | <u>0xa6ecadf67ccf86c92ca9b7b9919c0d14a26a3acf1a8b7223d4cdb25cbf2e2120</u> | + 1 op.org               | ✓ |
| 131 | 2023-11-02<br>19:28:58 | <u>0x8889b2300ffa59f08ad30b1b4d3dbd21c0efbf70518b95513b17d2c435d01823</u> | + 1<br>trust-rewards.xyz | ✓ |
| 132 | 2023-11-02<br>19:28:56 | <u>0xeea12cf2aba0a4acdcffc935296c9146cee735e83b183fb39a420e28c66124a</u>  | + 1 op.org               | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 133 | 2023-11-02<br>13:25:46 | <u>0xcb04fb29767b87ca1c48</u><br><u>08c87e30ff620d751be2b1</u><br><u>700b337372c7ed3539b831</u> | + 1 op.org           | ✓ |
| 134 | 2023-11-02<br>10:35:38 | <u>0xf038314297b8f1a6757c</u><br><u>25615ae4afdd29f5a44632</u><br><u>d7a25b51f65cd9ea5d9689</u> | + 1 op.org           | ✓ |
| 135 | 2023-11-02<br>03:33:02 | <u>0x098359598c157d1bddf4</u><br><u>883c5d2b706587dd493a1f</u><br><u>3be24dae208c7572761a22</u> | + 1 op.net           | ✓ |
| 136 | 2023-11-02<br>02:56:01 | <u>0x8a42f516870bde6083cd</u><br><u>5535b102df052d97dec2d9</u><br><u>e4a01ce2df118cf58c2f80</u> | + 1 op.net           | ✓ |
| 137 | 2023-11-01<br>19:05:15 | <u>0xc03fcc6431e8f9ea2ab4</u><br><u>0a1542a06f6ef69905ca71</u><br><u>56c328a35f457fe522c5c8</u> | + 1 2000usdt.cc      | ✓ |
| 138 | 2023-11-01<br>17:05:45 | <u>0xce6686c3748e0f08be9c</u><br><u>9bd678a44049293ae7b9b7</u><br><u>59d46a3a65908308e4e383</u> | + 1 op.net           | ✓ |
| 139 | 2023-11-01<br>11:59:30 | <u>0x9ee46a9b6ee73d7fed39</u><br><u>0f86501b2653aa45ea3ee2</u><br><u>741fa39cf456bfbbe93a88</u> | + 1 drop-rewards.org | ✓ |
| 140 | 2023-11-01<br>11:59:26 | <u>0xa03437b50cc739f7c6fd</u><br><u>e4d1c815c3932e9a16bbd0</u><br><u>e110a70db629b961ca626a</u> | + 1 op.net           | ✓ |
| 141 | 2023-10-31<br>17:02:49 | <u>0x956defbcd957b21d77da</u><br><u>853c1be761810dc9d7cdca</u><br><u>0e4c83ebbe78b37c35f27c</u> | + 1 op.net           | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 142 | 2023-10-31<br>01:49:31 | <u>0x3d500345b58d36c7c082</u><br><u>9ca6c9a133c237f44169d8</u><br><u>a92314f70ea357c5b4c8d2</u> | + 1 Voucher       | ✓ |
| 143 | 2023-10-31<br>01:48:37 | <u>0xd846aa0039bf41312a80</u><br><u>c64947e47c41bc11bac56f</u><br><u>51bd71727702b999fb462d</u> | + 1 drop-bone.xyz | ✓ |
| 144 | 2023-10-30<br>13:02:54 | <u>0x14a83ff09e981613d2ea</u><br><u>3ac68ab1880040e4d7902d</u><br><u>5022fec5ec689279e426e3</u> | + 1 Voucher       | ✓ |
| 145 | 2023-10-30<br>06:16:26 | <u>0xf95532b955d83c68658f</u><br><u>c197d87a9a922bfb1e6e3b</u><br><u>0861c43d45341300dbbcee</u> | + 1 Voucher       | ✓ |
| 146 | 2023-10-30<br>06:16:26 | <u>0xd1b82b9cf939934657a3</u><br><u>b3e8d53a818df8f55b0245</u><br><u>05b27df7628c536eb8bea5</u> | + 1 rop.net       | ✓ |
| 147 | 2023-10-30<br>01:33:14 | <u>0x6225cf2fafad325daf2c</u><br><u>4dea945d6b3f713db08457</u><br><u>58558727b6a26395734101</u> | + 1 Voucher       | ✓ |
| 148 | 2023-10-30<br>01:12:39 | <u>0x0adab1b6d7fc616bd7b1</u><br><u>3ae479b02c85dfd6cdc0b8</u><br><u>555728284d45aa09cb63d9</u> | + 1 rop.net       | ✓ |
| 149 | 2023-10-30<br>01:12:27 | <u>0xe45ab6129445844c603d</u><br><u>816204e07a901b1e664e74</u><br><u>3b0550cf43b7e0f0ef9338</u> | + 1 Voucher       | ✓ |
| 150 | 2023-10-29<br>16:40:07 | <u>0x45878490995ce9718172</u><br><u>d27f946b7d316820c40f6d</u><br><u>4840327479307590a654d3</u> | + 1 rop.net       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 151 | 2023-10-29<br>11:20:21 | <u>0x8ba5f3ac7c8ab0c14271eacbd319383740abbed2bbe5fec1aa935ea056fa2073</u> | + 1 d.net                    | ✓ |
| 152 | 2023-10-29<br>08:34:35 | <u>0x5c3b1ebb4e8f9e6d002ef28895564a6ad16e7a7c8332c7cdba54b5479abf1365</u> | + 1 \$MEME Vouchers          | ✓ |
| 153 | 2023-10-29<br>08:24:25 | <u>0xe88f1e5901edbfef002b86c7db38d1cb190c28edbeffd99a2ef1db392c944fd3</u> | + 1 usd-reward.xyz           | ✓ |
| 154 | 2023-10-29<br>08:24:11 | <u>0x11c7feb0c637cdaa502c48fdc0e3c3597e0011f224417d83a7e8e20cfef65ebb</u> | + 1 Voucher                  | ✓ |
| 155 | 2023-10-29<br>08:00:28 | <u>0x45ef6859aabc826ef5e408213b550e32faf6f65c2e2889c9387c260b7ffdb142</u> | + 1 Reward at -<br>tether.ma | ✓ |
| 156 | 2023-10-29<br>07:50:16 | <u>0x340d48826471405df0cdb08a91720e147962bfd20efadcb8d3ac0784b17cace</u>  | + 1 2000usdt.xyz             | ✓ |
| 157 | 2023-10-29<br>07:50:00 | <u>0x9d81027a0fa34dc701b8465c7e04d7c3deba321d82085349d778b6bf78e1e1cf</u> | + 1 d.net                    | ✓ |

\* USD values displayed at the time of transaction

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