

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3764b50bb8e985d0f7e9be353def136f108fb522</u> |
| TOTAL RECEIVED | 6,670.000000000000000000 MATIC                    |
|                | 2,481.90 USD                                      |
| TOTAL SEND     | 6,670.000000000000000000 MATIC                    |
|                | 2,481.90 USD                                      |






| 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            |
| STRK             | 10,000 Program                             |
| PEPE2            | 100,000,000,000 \$ L2PEPE.COM GET PEPE2    |
| AliquidEth.com   | N/A Claim Reward                           |
| xSUI             | N/A rn rewards.                            |
| @ jgusd.xyz      | N/A rewards                                |
| ! Kuroro.gg      | N/A KURO [www.kuroro.gg]                   |
| ucher )          | N/A yz                                     |

| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| TheArabian                  | 1 TheArabian                        |
| AstronomiaMeta              | 1 AstronomiaMeta                    |
| Reward Club<br>[nLWKejJw]   | 1 Reward Club [UmiJ4Pqa]            |
| blur-io                     | 1 blur-io.com                       |
| ETHStation<br>1672688667805 | 1 ETHStation 1672688667805          |
| Airdrop at eth10.life       | 0 10 ETH                            |
| '                           | N/A Visit usdtevent.co to claim nft |
| \$1000 TON                  | N/A \$1000 TON                      |
| 700M SHIB                   | N/A NFT Airdrop Round               |
| \$1099 USDC                 | N/A \$1099 USDC                     |
| Reward Club<br>[IBwGcEqE]   | N/A Reward Club [hjF74Bu4]          |
| ''                          | N/A Reward at BoneWin.com           |
| \$1000 of SHIB              | N/A \$1000 of SHIB                  |
| 5000 USDC                   | N/A NFT Airdrop Round               |
| ∅                           | N/A ethevents.co                    |
| ∅                           | N/A btcevent.co                     |

#### MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-27<br>09:01:35 | <u>0xd0b8d6b12b9389d4d59a85e85af7a6dae28a392189a21d2a2be006a3ddcc4e1b</u> | - 2,959.992908121550<br>954093 MATIC <br>3,047.31 USD   | ✓ |
| 2 | 2024-03-27<br>09:01:35 | <u>0xd0b8d6b12b9389d4d59a85e85af7a6dae28a392189a21d2a2be006a3ddcc4e1b</u> | - 0.0009809855363070<br>00 MATIC <br>0.00 USD           | ✓ |
| 3 | 2024-03-27<br>09:01:35 | <u>0xd0b8d6b12b9389d4d59a85e85af7a6dae28a392189a21d2a2be006a3ddcc4e1b</u> | - 0.0032590929128520<br>00 MATIC <br>0.00 USD           | ✓ |
| 4 | 2022-09-30<br>23:36:42 | <u>0xfe9a9d136c36839654db7d80562fbc98899a4771b798bfe30facc35ba2860606</u> | - 1,000.000000000000<br>000000 MATIC <br>774.10 USD     | ✓ |
| 5 | 2022-09-30<br>23:36:42 | <u>0xfe9a9d136c36839654db7d80562fbc98899a4771b798bfe30facc35ba2860606</u> | - 0.0008945999997690<br>00 MATIC <br>0.00 USD         | ✓ |
| 6 | 2022-09-30<br>23:36:42 | <u>0xfe9a9d136c36839654db7d80562fbc98899a4771b798bfe30facc35ba2860606</u> | - 0.0000000000002310<br>00 MATIC <br>0.00 USD         | ✓ |
| 7 | 2022-07-05<br>10:40:25 | <u>0x01f6a985c0529d3baa525a9ec5f05d99e36a1426671bcd755d420be4b1839cf1</u> | + 3,900.000000000000<br>000000 MATIC <br>1,999.53 USD | ✓ |
| 8 | 2022-04-21<br>07:50:38 | <u>0xb1b785ceb031c4fdc14b5dde1e8db8e37003179feccec803400576f41dc7a433</u> | - 2,700.000000000000<br>000000 MATIC <br>3,720.60 USD | ✓ |
| 9 | 2022-04-21<br>07:50:38 | <u>0xb1b785ceb031c4fdc14b5dde1e8db8e37003179feccec803400576f41dc7a433</u> | - 0.0008102161359180<br>00 MATIC <br>0.00 USD         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-04-21<br>07:50:38 | <u>0xb1b785ceb031c4fdc14b5dde1e8db8e37003179feccec803400576f41dc7a433</u> | - 0.0004329838640820<br>00 MATIC <br>0.00 USD           | ✓ |
| 11 | 2022-04-20<br>08:37:19 | <u>0x6622795caf79506e2773f9fd5894388be08430d2a3112a759b1d186b9c7e4442</u> | - 10.0000000000000000<br>000 MATIC <br>14.17 USD        | ✓ |
| 12 | 2022-04-20<br>08:37:19 | <u>0x6622795caf79506e2773f9fd5894388be08430d2a3112a759b1d186b9c7e4442</u> | - 0.0007139999974590<br>00 MATIC <br>0.00 USD           | ✓ |
| 13 | 2022-04-20<br>08:37:19 | <u>0x6622795caf79506e2773f9fd5894388be08430d2a3112a759b1d186b9c7e4442</u> | - 0.00000000000025410<br>00 MATIC <br>0.00 USD          | ✓ |
| 14 | 2022-04-20<br>07:47:56 | <u>0xd1da9a85bf08b1abbe058e6c1b300c0e7d12e7c43a3d9d7a368b4b76f50a3ac6</u> | + 2,770.000000000000<br>000000 MATIC <br>3,925.09 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-06<br>23:02:03 | <u>0xddab511a13c159bc33ed84cd9749a634dec8a30def178751401b7fb542bdda43</u> | + 1.0000000000000000<br>00 yz                 | ✓ |
| 2 | 2024-03-27<br>23:40:06 | <u>0x852c76c21d0a53671a36ea152e609cfc1f2b15e1e76a30d89c813352fa81d46e</u> | + 7,816,542,857 \$<br>L2PEPE.COM GET<br>PEPE2 | ✓ |
| 3 | 2024-03-27<br>23:28:13 | <u>0x83d76bcf9119cfbc25f878ebccc01907f8ab18c235aac0992e03d19d7192c09e</u> | + 1,800 \$<br>L2GBLAST.COM \$GBT<br>CLAIM     | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-03-27<br>20:50:54 | <u>0xf417e38dab7584e4bab01f549952b4cdc5d139f22fe0d73e66fb8e4322bfc2cf</u> | + 2,258,911.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 5  | 2024-03-27<br>09:28:23 | <u>0x4a0440d9c5ebb13ceda64c164434ae5929cc57ee2169bbec52b491995b91b288</u> | + 7,350 rds  | ✓ |
| 6  | 2024-03-27<br>09:27:49 | <u>0x76c5a8f682ca138063db300e3afdf437bc414c2768d6a5e66dc6fd03a800ac82</u> | + 3,200 Program  | ✓ |
| 7  | 2023-12-27<br>22:17:23 | <u>0xb8d17a3e1a92f58e0d12fa7db053f535198fdae29e1f184b68ee0aa86c6f759d</u> | + 1 Claim Reward   | ✓ |
| 8  | 2023-12-27<br>08:33:01 | <u>0x5dbe339c081798594b9ddb922613dbb316ab3ca8bab2e713d011cbd674157e39</u> | + 1 Claim Reward   | ✓ |
| 9  | 2023-12-03<br>02:17:42 | <u>0xef075afd4f4577cf4b3d729264230cf70c109b944647024766f3e44d1f6d135a</u> | + 5,000.000000000000<br>000000 claim<br>rewards.           | ✓ |
| 10 | 2023-12-01<br>08:18:01 | <u>0xb0e42ff0c73eb328726e633529fce4b985ce703cf5b9855a508e07a198cba476</u> | + 7,000.000000000000<br>000000 rn rewards.                 | ✓ |
| 11 | 2023-11-27<br>23:52:42 | <u>0x231bdaa5f047e0e00f83cfef1f7f981dfd0718691581c5503c58c7088f560432</u> | + 4,500.000000000000<br>000000 to claim<br>airdrops        | ✓ |
| 12 | 2023-06-08<br>13:44:56 | <u>0x1f80b4910932aba7dfdcdba11d6f8cff6731480f0b5b406b47f6ae7355a6e4c9</u> | + 562.00000000000000<br>0000 rewards                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-05-13<br>10:35:31 | <u>0x43b785ffffabf3806a60<br/>acceb26da8724a65df021c<br/>b1bb57847d6c0e347e18dd</u> | + 959.00000000000000<br>0000 ool.site            | ✓ |
| 14 | 2023-01-19<br>08:33:56 | <u>0x99ba25c6dc4fe24ef44a<br/>c7e4939f0d2f4d01810e4b<br/>07019ff89313b4125617c3</u> | + 518.00000000000000<br>0000<br>tps://mbonus.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-27<br>09:12:33 | <u>0x5d11638edb89b94e04c2<br/>83a73134fac206bc89d036<br/>1c0d5d0bb271bded09e429</u> | + 1 10 ETH                      | ✓ |
| 2 | 2024-03-27<br>08:33:29 | <u>0xbfec5f34e689eee198ad<br/>c5b3986aae4cd413bf7351<br/>7a64c3ab806872199be5e4</u> | + 1 10 ETH                      | ✓ |
| 3 | 2023-06-28<br>04:05:00 | <u>0x7e36b1924225c422f2bf<br/>85d5130ee3817998af358a<br/>6612dca1afc8943a956d77</u> | + 1 Reward Club<br>[UmiJ4Pqa]   | ✓ |
| 4 | 2023-01-02<br>19:44:32 | <u>0x7162b8a19e4695080a41<br/>50afba75ed9e271d9c6361<br/>8f53d5111163002d8bb671</u> | + 1 ETHStation<br>1672688667805 | ✓ |
| 5 | 2022-11-25<br>03:41:50 | <u>0xe89e726e3531c921c648<br/>781d2dfe123cb3af2f16e5<br/>d0ea9f2f9b7cdbc78661a</u>  | + 1 AstronomiaMeta              | ✓ |
| 6 | 2022-11-22<br>06:35:28 | <u>0x2e0d351124b79ff267cc<br/>5b263ee93d056cca7a42cc<br/>fef86e2af0cd4b7fdc8a45</u> | + 1 TheArabian                  | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 7 | 2022-10-29<br>06:02:08 | <u>0x08bd242ac0af09d724da30cbe07f8d914a69256eb2e6577232056ca0eb95de52</u> | + 1 blur-io.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                         |   |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-03-27<br>21:57:31 | <u>0xe070e84a7d41f1db368482a301b5c2edeb35a40ce52aa0f781948f68fdc4273a</u>  | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-27<br>10:58:14 | <u>0x18c0d65a2cb615dbae8b319efe4961ba1d6a6b6e59e0e59f3a8d26aa302efbbd</u>  | + 1 Airdrop at [5000usdt.us]   | ✓ |
| 3 | 2024-02-18<br>13:43:04 | <u>0x2f2fbfbfe0dce1e57cb424b4c8c0de7c784b475d0379d4db548933e1c8fad1693</u> | + 1 NFT                        | ✓ |
| 4 | 2024-02-06<br>18:57:04 | <u>0xf55a3a0d86874a2d72e99871075e409912af44613f8a690eac3f482ffabf6090</u>  | + 1 NFT                        | ✓ |
| 5 | 2024-01-31<br>06:30:46 | <u>0x08b77fd915acf4676d75d2c722b246ad465cf8aa99d142bf6fbcdddb4ea54838</u>  | + 1 btcevent.co                | ✓ |
| 6 | 2024-01-28<br>15:14:28 | <u>0x53cf63f0b138f1c025a59bcec5be3d76d618f9c09b1edded547102fbbb6ef674</u>  | + 1 Claim 1000 USDC            | ✓ |
| 7 | 2024-01-21<br>19:23:10 | <u>0x29af51edfb66e104fcf71442fdb672d21315b6ceb047158d747b8537460456c8</u>  | + 1 ethevents.co               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 8  | 2024-01-19<br>10:07:22 | <u>0x7f1598245b9eef0eda1534c74fe4d9099841c6244564d2bca93e6a0ae8ede14e</u>  | + 1 ethevents.co                          | ✓ |
| 9  | 2024-01-19<br>07:37:26 | <u>0x0415157e8c7e1a93e4ae93cc456c0e9021cd9bcabd9ef86cacab63842cfdb47</u>   | + 1 Ethers.fi NFT                         | ✓ |
| 10 | 2024-01-15<br>08:01:24 | <u>0x83da7c5e338321f42555c74e1f36940cdfbaae4afffabed1466ade0e2e3f5d8e</u>  | + 1 Reth.fi Genesis NFT                   | ✓ |
| 11 | 2023-12-15<br>22:25:20 | <u>0xeb8c17f2a8b42ccccde684495418dae2a2f1493d421f309b9456006e37aca45b</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2023-12-09<br>02:20:21 | <u>0xe2730c5fc39a0094ac4d0b13c33ef4b6983fd1882c8a9a27365287f0e9791a2b</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 13 | 2023-12-08<br>22:48:40 | <u>0xf22a4e85327c02f174768d055be9b53607fc991c63678db5858590c3ad643be9</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 14 | 2023-12-05<br>11:33:19 | <u>0xd7b60d319fa4121313ef f2abb6172f656ce171c819d3ac76a0d65cb149d34ce8</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 15 | 2023-12-05<br>11:00:12 | <u>0x370f1a6ac66beb8e659480e43fea6a2c24a87508ab2d39974fcae112f02c15e4</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 16 | 2023-12-04<br>21:37:49 | <u>0xef09b106eb1d4164235789434acc4c582073125094f7e478051d6844b8e84ef</u>   | + 1 \$1,000 USDC<br>Reward                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 17 | 2023-12-02<br>22:26:07 | <u>0xa6b8d75d8b858c1f70e48aff90237819aad0eecfaf5ac43237e1edb3aeda5994</u> | + 1 Reward at shibatokens.win | ✓ |
| 18 | 2023-12-01<br>08:43:28 | <u>0x9aa65e7d433c8d2d582c00b3cc6576c08470304189aeec80a4c1809307742121</u> | + 1 NFT                       | ✓ |
| 19 | 2023-12-01<br>08:42:29 | <u>0xf48466ffef050d6dd2e6c43871613bbd803b48d8c2e19a4a11d3a8b1c524dfa0</u> | + 1 Reward at BoneWin.com     | ✓ |
| 20 | 2023-11-28<br>02:35:42 | <u>0x789ec918453154799a679cdddcffa96005e233265db4cc696e619e65c2bc0d3</u>  | + 1 Reward at shibatokens.win | ✓ |
| 21 | 2023-11-11<br>22:39:20 | <u>0x2741acb02662771625ca7da66cb53c9054fc7e1bc0a85a121789ee66366e71e3</u> | + 1 eigenlayer                | ✓ |
| 22 | 2023-11-10<br>10:47:04 | <u>0x4e93f9049b64bc48097451ea11fcac48b1c9405c98b7414a7df7941be86ab230</u> | + 1 NFT Airdrop Round         | ✓ |
| 23 | 2023-10-28<br>15:27:28 | <u>0x58018c3269b726caefd1f38766542192fb43a196f15a0264badb90f7d099cb45</u> | + 1 NFT Airdrop Round         | ✓ |
| 24 | 2023-10-27<br>10:51:11 | <u>0xdd8cabf7eed3c6dfe2351c9d8c3d7d825a7454830d426bf58a323e3a33acf5fa</u> | + 1 \$1,000 TON               | ✓ |
| 25 | 2023-10-26<br>19:56:56 | <u>0x1afd61b6c04a185790c1fda282fa45bb858dc298b5fd33ac3586b5b136026eb9</u> | + 1 \$1,000 TON               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 26 | 2023-10-24<br>17:43:39 | <u>0xe3dc56de85138b0d8576e2cf2a40bdcc69ceede95c2c399d96dfffb4637ec552c</u>           | + 1 VWIN              | ✓ |
| 27 | 2023-10-16<br>11:07:35 | <u>0x548a27b6b81559f9a88aca12e033deb311ea2f43afa3f913ec2d93ea92cd2300</u>            | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-15<br>00:32:25 | <u>0x546dd32f133209b95566c61717402add5b802428ef19c09c0fd2390b172ffd0c</u>            | + 1 usdt-1000.info    | ✓ |
| 29 | 2023-10-12<br>08:04:27 | <u>0xda2f0b52e668f1b6a4ed3da99e40c972024770a7a958437a0aea2ff683bef57f</u>            | + 1 z                 | ✓ |
| 30 | 2023-10-03<br>02:39:33 | <u>0x53dbed575bc86f06c6bc5c61bd55102381be58daf7ea3391c91534e7d35b13cf</u>            | + 1 NFT AIRDROP       | ✓ |
| 31 | 2023-10-01<br>18:27:40 | <u>0x5e990a0a654f1f645a9e13a0bf3cee64752592cb0f4b2757cf82fc3aa0cfb521</u>            | + 1 TECH              | ✓ |
| 32 | 2023-09-29<br>15:13:51 | <u>0xf5cc14309af9d4eba517b61d28a72a896eea50b3df2878195bac2db18ac1ca3a</u>            | + 1 \$1000 EURC       | ✓ |
| 33 | 2023-09-28<br>11:44:22 | <u>0x7c3866aab48b34f7ead9fedd709434814b35a2ef5df84deceb43bfba1decb7b0</u>            | + 1 1471036           | ✓ |
| 34 | 2023-09-27<br>21:36:47 | <u>0x99d00acd99b4035bf086cd00a560377c237340135a</u><br><u>ae21ec0dbc726991a3b8c1</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 35 | 2023-09-26<br>18:55:46 | <u>0x2034a052cf29aa0fc17f<br/>ee2708ce48bdc56044244b<br/>439ce4ad8bb8c205027860</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 36 | 2023-09-26<br>13:20:46 | <u>0x3e4329dc19dffadec3dc<br/>595c7aaf94c72fc68e8fbf<br/>6e47635ca6de063d99839f</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 37 | 2023-09-26<br>01:48:56 | <u>0x398f1b9d921d5c3c5cbc<br/>53322eab409de66ffc3927<br/>d0c9d256a75bd9d145e1e9</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 38 | 2023-09-22<br>11:59:14 | <u>0x6e673cd269c1d85d9029<br/>95daa02b35f33438db0606<br/>f50e0d8286788e3dae5db8</u> | + 1 usdt-drops.me         | ✓ |
| 39 | 2023-09-20<br>22:03:06 | <u>0x167369b835fca2ce50fc<br/>c1fc975b070c2dc51747a4<br/>7ae65b2630f52c4963113a</u> | + 1 Voucher               | ✓ |
| 40 | 2023-09-20<br>01:58:19 | <u>0xe281849aceeed7733ec1<br/>4a436b346c4289e13ebd08<br/>b4f005882650c56773703b</u> | + 1 Voucher               | ✓ |
| 41 | 2023-09-19<br>16:43:09 | <u>0x961215874374f52933d8<br/>83ca3fd990610e1ff3b9ad<br/>2b87fe8fb8d2eecf0801ba</u> | + 1 USDLY.COM             | ✓ |
| 42 | 2023-09-19<br>16:41:25 | <u>0x397a6ad31de52c979de0<br/>c96e6a982dc90673422c9a<br/>b682571915ddf386573000</u> | + 1 USDLY.COM             | ✓ |
| 43 | 2023-09-18<br>21:16:27 | <u>0xa7429307e12852a683c3<br/>f2772a1aa6769fa802d960<br/>b38510baf249ae946387f0</u> | + 1 NFT Giveaway<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 44 | 2023-09-17<br>23:00:42 | <u>0xccfb08cebfd9e657e9e3768ff8d16f73331dd10876e9acd6bd2d06b822c75c5d</u> | + 1 EGL                                   | ✓ |
| 45 | 2023-09-17<br>11:09:48 | <u>0xa56442a1579acf4849338f8430da582203d34eb55283c8600fc9c00fe26416d8</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 46 | 2023-09-16<br>17:03:25 | <u>0x4888d28f41042f677d00699be91c7b5d44f4ab71f0ac16835f4cd00d062020c2</u> | + 1 NFT Giveaway<br>Round                 | ✓ |
| 47 | 2023-09-14<br>22:18:38 | <u>0x498238ff66e682e659ff08090d87a8a354bbfe09e0dd3736e7ddf02459a7b42d</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 48 | 2023-09-11<br>22:02:21 | <u>0xcb48601c76071171ae7baaaa8262fd0ed7c8cb5198aac510c3fd8a44a5cca7ba</u> | + 1 NFT Voucher                           | ✓ |
| 49 | 2023-09-11<br>20:51:59 | <u>0x10b0bd4a8c8cea7864804ba9e3954cb06e93c27d8794ff53e5189ec902f68317</u> | + 1 NFT Voucher                           | ✓ |
| 50 | 2023-09-10<br>00:45:14 | <u>0x351ccdd61cdb464fd70a8d42eb0612a0fdc44e3c2025411a41fde8ad933e505d</u> | + 1 NFT Voucher                           | ✓ |
| 51 | 2023-09-09<br>03:25:51 | <u>0x1ce2ce5bd6f964f7b122716cbc68b8c750af04e57fc4797613a4efe1768126d7</u> | + 1 VEN                                   | ✓ |
| 52 | 2023-09-06<br>22:00:41 | <u>0x4e7458bad4ae7f0afab189e06799597e10dee430c8708e9c531f8c34ab6b2672</u> | + 1 \$1000 TON                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 53 | 2023-09-04<br>23:54:20 | <u>0x77d2da12b77129281b350c43d66d809d97ce38b28ddb8b62d03e2944584f74de</u> | + 1 NFT Voucher                   | ✓ |
| 54 | 2023-09-04<br>18:17:54 | <u>0x6589aecb9e366c5a1158f43b938f6166e4965df75d2fa27024a9e91a5057d560</u> | + 1 \$100,000 USDC                | ✓ |
| 55 | 2023-08-31<br>09:06:51 | <u>0xd114f4450d24a30e1151cea19d5054d1e0f9b669448c007adba6e249eb20d973</u> | + 1 \$1000                        | ✓ |
| 56 | 2023-08-31<br>05:42:53 | <u>0x1c640d0a49505be9a60f404c86c3be194d116c9d88fd7b606359d15df823cdfd</u> | + 1 ETH GIFT<br>[w8wuMb6G]        | ✓ |
| 57 | 2023-08-29<br>20:46:30 | <u>0xe002c2fc60c0862bf6d13bdadb7c12d3fe8aa2c6ab9a7b3056d19f39705e3fa</u>  | + 1 ETH GIFT<br>[YOURa6NM]        | ✓ |
| 58 | 2023-08-28<br>20:25:02 | <u>0x3f405dc6e68f2347014228c010121b4fdf8becf2a9c25b53e91b7fc24bcd44dd</u> | + 1 BASECOINBASE.IO               | ✓ |
| 59 | 2023-08-28<br>01:58:39 | <u>0x5cce64849ca165c953fec70f64665dbb6dcbe0a554f463f4d26e7b9a5c2acbd6</u> | + 1 drop-circle.xyz               | ✓ |
| 60 | 2023-08-27<br>22:06:40 | <u>0x41f3edae9cb8a041c7e2499749dcba5d02eb67977db78715179da31e350e2c5c</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 61 | 2023-08-26<br>14:45:30 | <u>0xd87389d5aa11adf29312be5871f6f67b9da68f2418138b6023e4729a6d90d552</u> | + 1 NFTVoucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 62 | 2023-08-24<br>22:43:40 | <u>0xf3cae9819498a3aabea8</u><br><u>0d0c956c23fa0c66de97e5</u><br><u>a74f8995554a589bb71f23</u> | + 1 \$-\$-\$1099 DAI          | ✓ |
| 63 | 2023-08-18<br>16:27:05 | <u>0xc2fb1b76fc678e37b563</u><br><u>2a2dca26d91b9e1701bb37</u><br><u>ccc07ed4335ec0f65833c9</u> | + 1 \$1099 USDC               | ✓ |
| 64 | 2023-08-14<br>00:45:59 | <u>0x8dfe3ba202c7102eff5a</u><br><u>0f00bed8c44bc21ede3b5c</u><br><u>22ec88931acc250ffa358d</u> | + 1 \$1250 LINK               | ✓ |
| 65 | 2023-08-12<br>18:42:17 | <u>0x21ad3e397ac0b0db438d</u><br><u>e89f5dde945e49f38070c8</u><br><u>b00ddaf4d9897eebb89efd</u> | + 1 Voucher                   | ✓ |
| 66 | 2023-08-12<br>00:14:15 | <u>0xa035b88b25d4ef11c6f5</u><br><u>516968563b687da8241dd5</u><br><u>4573d7b4bf2876ae259944</u> | + 1 \$1000 of SHIB            | ✓ |
| 67 | 2023-08-10<br>23:00:01 | <u>0x339c893ee2c72afb8f33</u><br><u>088d57806dd9837454398e</u><br><u>49661ac37cdd1affd6876f</u> | + 1 Reward Club<br>[hjF74Bu4] | ✓ |
| 68 | 2023-08-10<br>21:50:35 | <u>0xe7cb139211d482a42448</u><br><u>46c33f303dfe9f3a040d4f</u><br><u>cd443bdd899f1cdf6a7ab5</u> | + 1 Voucher                   | ✓ |
| 69 | 2023-08-09<br>00:24:00 | <u>0xcc146e6dca9c020de4cb</u><br><u>d0bcbc7a197edec3711207</u><br><u>38f5d81485a6d6f648f763</u> | + 1 \$1250 USDC               | ✓ |
| 70 | 2023-08-02<br>02:16:58 | <u>0xbbc427b1d0843b13cd8f</u><br><u>d193e0467c4e798c3c6c18</u><br><u>072517f363977185c08fae</u> | + 1 FREESPIN                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 71 | 2023-08-01<br>21:40:25 | <u>0x5927eef7e3d3371d54b5c1c9817ff3f11769ec4c5558e7790226c4fbd90f3982</u>   | + 1 EGL                       | ✓ |
| 72 | 2023-08-01<br>00:27:08 | <u>0x8af01eb690cf45868d0ca28342d191259b854509919abfa0902e5965e04fb6b3</u>   | + 1 \$2000 ETH                | ✓ |
| 73 | 2023-07-28<br>13:09:17 | <u>0xd0f02239f80bc48b77acfc2b8105577d8f03e8e61c2df6adcef5db11ad200494</u>   | + 1 REVOLUTION                | ✓ |
| 74 | 2023-07-25<br>14:39:41 | <u>0x82d93eb423bee35fd8adcbd105347167c53822034ccb07bc9de2256eb7aef27d</u>   | + 1 Reward Club<br>[lrdfTlpT] | ✓ |
| 75 | 2023-07-21<br>20:57:39 | <u>0x0ca316d6dca01e2e3d0fc517c70aa61f2533f5f59942cf0ef45794a1d7f1dc26</u>   | + 1 \$2000 USDT               | ✓ |
| 76 | 2023-07-19<br>07:00:23 | <u>0xd2158149f35f19326fcd f2af0960abdf20d2178fda b1cf52e7fba7ca652f55d1</u> | + 1 UniEvent.Plus             | ✓ |
| 77 | 2023-07-16<br>10:04:27 | <u>0xf0a97b22a3e6bb020d7e62ab4efcbb140eadfb68b6252960163ae4188120797a</u>   | + 1 PolyEvent.Plus            | ✓ |
| 78 | 2023-06-28<br>10:00:56 | <u>0x2bb0b00e68957efd4600f3cf776798f86f330a064dc9fb813859b5153785980b</u>   | + 1 ARBITDROP.NET             | ✓ |
| 79 | 2023-06-21<br>22:29:16 | <u>0x6f28bcfb8f85769337f6e9d2bc3ecbc88c2adb0a72b6cc11a35bee4ac0ce70f1</u>   | + 1 ARBIDROP.INFO             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 80 | 2023-06-20<br>04:12:40 | <u>0xbd7a9b0047dd26d4c709d559a438b02e915cebba65100a7b01b8a7727be0bddb</u> | + 1 UniEvent.Info          | ✓ |
| 81 | 2023-06-14<br>18:52:13 | <u>0x9e0e51ae47fbc9bce8f714af35a48853d34731c48db505703797db198065e83f</u> | + 1 TulipArt Airdrop       | ✓ |
| 82 | 2023-06-09<br>20:53:12 | <u>0x8d11b5372d716795ba8c06c7e50778de9d1889ea39b09e7956a28b158ed353e1</u> | + 1 POLYDROPIO             | ✓ |
| 83 | 2023-05-28<br>11:57:45 | <u>0xefa170ad5bd0180cd3addc80656d10e14920697ca0764f7ed7cae517bf315ef9</u> | + 1 NativePunk<br>Official | ✓ |
| 84 | 2023-01-19<br>10:58:44 | <u>0xc423f74f640684876d21369120993457206fa45758b3a39ecfabbd6269502014</u> | + 1 OPENSTORE              | ✓ |

\* USD values displayed at the time of transaction

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