

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x400507292f696a481468c7a7613fc455600d41b2</u> |
| TOTAL RECEIVED | 7.306237652017462558 MATIC                        |
|                | 2.71 USD  |
| TOTAL SEND     | 3.890673967851845383 MATIC                        |
|                | 1.44 USD  |










| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 3.415563684165617619 MATIC<br>1.26 USD   |
| Wrapped Matic               | 0.000000000000000000 WMATIC<br>0.00 USD  |
| (PoS) Tether USD            | 0.000000 USDT<br>0.00 USD  |
| Mog Coin                    | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>            |
| @ MetaWin.to                | 3.000000000000000000 RAFFLE TICKET   |
| ! getlink.fi                | 100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to<br>Claim reward |
| Airdrop Platform<br>Voucher | 1.000000000000000000 <a href="https://pradar.space">pradar.space</a> )                       |
| ! RETIK                     | 36,845 RDR0P   |
| ChainLink Token             | 0.009911537833803202 LINK  |










| Token                     | Balance                         |
|---------------------------|---------------------------------|
| BLAST                     | 10,000 op Code                  |
| BLAST AIRDROP             | 1,371.000000000000000000 p.xyz/ |
| How Far We've Come        | 0 HFWC1                         |
| Where Do We Go From Here? | 1 WDWGF                         |
| Gateway Protocol          | 1 PASS                          |
| 200M SHIB                 | N/A NFT AIRDROP ROUND           |
| 5000 BUSD                 | N/A NFT Voucher                 |
| 800 LINK                  | N/A NFT Airdrop Round           |
| \$2000 USDC VoucherðŸŽ•   | N/A 2000usdc.org                |
| 5000 USDC Voucher         | N/A claim.circlest.org          |
| 1000\$ REWARDS            | N/A token-rewards.xyz           |
| fee.org                   | N/A fee.org                     |
| 2000\$ Reward             | N/A drop-usdt.xyz               |
| Airdrop at usdtredem.io   | N/A USDT                        |
| \$2000 USDT AirdropðŸŽ•   | N/A 2000usdt.net                |

#### MAIN EVENTS

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










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-16<br>19:02:41 | <u>0x85a01e32efc6e2885fe1</u><br><u>25efd9382cd4935498dfb0</u><br><u>98975d71a76d265c8dad8c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-03-16<br>19:02:41 | <u>0x85a01e32efc6e2885fe1</u><br><u>25efd9382cd4935498dfb0</u><br><u>98975d71a76d265c8dad8c</u> | - 0.006912750000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-03-16<br>19:02:41 | <u>0x85a01e32efc6e2885fe1</u><br><u>25efd9382cd4935498dfb0</u><br><u>98975d71a76d265c8dad8c</u> | - 0.0058619024691813<br>95 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-03-16<br>19:01:43 | <u>0x67cc89d2e06fa1e1b600</u><br><u>8111c7daef198255231033</u><br><u>c8ecbe43c009b2febbaf83</u> | - 0.520000000000000000<br>18 MATIC <br>0.54 USD | ✓ |
| 5 | 2024-03-16<br>19:01:43 | <u>0x67cc89d2e06fa1e1b600</u><br><u>8111c7daef198255231033</u><br><u>c8ecbe43c009b2febbaf83</u> | - 0.0115346269067872<br>66 MATIC <br>0.01 USD | ✓ |
| 6 | 2024-03-16<br>19:01:43 | <u>0x67cc89d2e06fa1e1b600</u><br><u>8111c7daef198255231033</u><br><u>c8ecbe43c009b2febbaf83</u> | - 0.0106817001672738<br>08 MATIC <br>0.01 USD | ✓ |
| 7 | 2024-03-02<br>13:06:22 | <u>0xf4bc0f96e2b5864b97da</u><br><u>cc5676d3fa3f2ad665d8c2</u><br><u>a7f9f6474ff532ca655238</u> | - 0.0462962962962962<br>94 MATIC <br>0.04 USD | ✓ |
| 8 | 2024-03-02<br>13:06:22 | <u>0xf4bc0f96e2b5864b97da</u><br><u>cc5676d3fa3f2ad665d8c2</u><br><u>a7f9f6474ff532ca655238</u> | - 0.0105110399999999<br>99 MATIC <br>0.01 USD | ✓ |
| 9 | 2024-03-02<br>13:06:22 | <u>0xf4bc0f96e2b5864b97da</u><br><u>cc5676d3fa3f2ad665d8c2</u><br><u>a7f9f6474ff532ca655238</u> | - 0.0149932355215622<br>40 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2024-02-10<br>16:52:53 | <u>0x491ae5a6d73ba08f28c93dc9fdf50f21acc848564fede3a8ee2da39fac3e22fd</u>  | - 0.0681294319259562<br>74 MATIC <br>0.05 USD   | ✓ |
| 11 | 2024-02-10<br>16:52:53 | <u>0x491ae5a6d73ba08f28c93dc9fdf50f21acc848564fede3a8ee2da39fac3e22fd</u>  | - 0.0045862500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-02-10<br>16:52:53 | <u>0x491ae5a6d73ba08f28c93dc9fdf50f21acc848564fede3a8ee2da39fac3e22fd</u>  | - 0.0031435505005986<br>25 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-10<br>16:52:27 | <u>0x6b4b4f4b2ae1c4fdabba5124ee3262335652e60d9d57c7d4098031b98737d5a5</u>  | - 0.0630000000000000<br>00 MATIC <br>0.05 USD   | ✓ |
| 14 | 2024-02-10<br>16:52:27 | <u>0x6b4b4f4b2ae1c4fdabba5124ee3262335652e60d9d57c7d4098031b98737d5a5</u>  | - 0.0016187400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-02-10<br>16:52:27 | <u>0x6b4b4f4b2ae1c4fdabba5124ee3262335652e60d9d57c7d4098031b98737d5a5</u>  | - 0.0011255677120432<br>02 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-12-25<br>13:39:17 | <u>0x29d89e81351aabee587db72d1351ad6029570d92e03a9d439db907973602bffc</u>  | + 0.2999999999999999<br>89 MATIC <br>0.26 USD | ✓ |
| 17 | 2023-12-23<br>13:31:46 | <u>0xdc4b4645b2b545fced736e61654dfc7c82f94f8db7d1c7f20669708a9fb9f5bb1</u> | - 0.1371311475409836<br>00 MATIC <br>0.11 USD | ✓ |
| 18 | 2023-12-23<br>13:31:46 | <u>0xdc4b4645b2b545fced736e61654dfc7c82f94f8db7d1c7f20669708a9fb9f5bb1</u> | - 0.0045738300000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-12-23<br>13:31:46 | <u>0xdc4645b2b545fced736e61654dfc7c82f94f8db7d1c7f20669708a9fb9f5bb1</u>  | - 0.0129701401999581<br>33 MATIC <br>0.01 USD   | ✓ |
| 20 | 2023-12-23<br>13:31:22 | <u>0x5dbbe2ae6c38790771e2004825e563ad4dc1be67d5fc387fbc0b1c19beaebee4</u> | - 0.0189000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 21 | 2023-12-23<br>13:31:22 | <u>0x5dbbe2ae6c38790771e2004825e563ad4dc1be67d5fc387fbc0b1c19beaebee4</u> | - 0.0016187400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-12-23<br>13:31:22 | <u>0x5dbbe2ae6c38790771e2004825e563ad4dc1be67d5fc387fbc0b1c19beaebee4</u> | - 0.0043197211551486<br>36 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-12-23<br>13:30:56 | <u>0xabced98bda88854c8a2b8fffa1e00d1973ed4de437829686fc3b4dd3b72089fe</u> | - 0.0117600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-12-23<br>13:30:56 | <u>0xabced98bda88854c8a2b8fffa1e00d1973ed4de437829686fc3b4dd3b72089fe</u> | - 0.0039012900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-12-23<br>13:30:56 | <u>0xabced98bda88854c8a2b8fffa1e00d1973ed4de437829686fc3b4dd3b72089fe</u> | - 0.0115243504805210<br>61 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-11-05<br>18:37:18 | <u>0x98fd482d5ccd81f86d503f76b775ae50b59296ab404b66b0aeb3547a6b66915d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-11-05<br>18:37:18 | <u>0x98fd482d5ccd81f86d503f76b775ae50b59296ab404b66b0aeb3547a6b66915d</u> | - 0.0016236069342455<br>82 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-11-05<br>18:37:18 | <u>0x98fd482d5ccd81f86d503f76b775ae50b59296ab404b66b0aeb3547a6b66915d</u> | - 0.0005720114956281<br>18 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-10-27<br>12:48:28 | <u>0xceeca93d188812ac349896c9c7b2b79ac58fa86bf68bec6159e978bcd5581a3e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-10-27<br>12:48:28 | <u>0xceeca93d188812ac349896c9c7b2b79ac58fa86bf68bec6159e978bcd5581a3e</u> | - 0.0017988079828924<br>92 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-10-27<br>12:48:28 | <u>0xceeca93d188812ac349896c9c7b2b79ac58fa86bf68bec6159e978bcd5581a3e</u> | - 0.0061999711892181<br>18 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-09-28<br>16:47:41 | <u>0x012388c02b2ddc632878bbf922b0822d156f20917a604e73c2360715c87d3e79</u> | - 1.2743110512052930<br>88 MATIC <br>0.66 USD | ✓ |
| 33 | 2023-09-28<br>16:47:41 | <u>0x012388c02b2ddc632878bbf922b0822d156f20917a604e73c2360715c87d3e79</u> | - 0.0140395819905270<br>86 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-09-28<br>16:47:41 | <u>0x012388c02b2ddc632878bbf922b0822d156f20917a604e73c2360715c87d3e79</u> | - 0.0197873957189607<br>72 MATIC <br>0.01 USD | ✓ |
| 35 | 2023-09-28<br>16:46:39 | <u>0xfa38e402bf2da008721126888bdd1d05f18c1ee673d653c247c9ffd906392f5a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-09-28<br>16:46:39 | <u>0xfa38e402bf2da008721126888bdd1d05f18c1ee673d653c247c9ffd906392f5a</u> | - 0.0012720263306018<br>52 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-09-28<br>16:46:39 | <u>0xfa38e402bf2da0087211</u><br><u>26888bdd1d05f18c1ee673</u><br><u>d653c247c9ffd906392f5a</u> | - 0.0013247854428459<br>84 MATIC <br>0.00 USD   | ✓ |
| 38 | 2023-09-28<br>16:46:39 | <u>0xfa9b6aaa2aa80daea23c</u><br><u>38ee35cd508c04bbffceab</u><br><u>531521f8afd54bb268f30e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-09-28<br>16:46:39 | <u>0xfa9b6aaa2aa80daea23c</u><br><u>38ee35cd508c04bbffceab</u><br><u>531521f8afd54bb268f30e</u> | - 0.0012720263306018<br>52 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-09-28<br>16:46:39 | <u>0xfa9b6aaa2aa80daea23c</u><br><u>38ee35cd508c04bbffceab</u><br><u>531521f8afd54bb268f30e</u> | - 0.0013247854428459<br>84 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-09-28<br>16:46:39 | <u>0x438ce8636d190fc7afcb</u><br><u>889f769892bcb1878a7b89</u><br><u>6adfe6014e4caace837320</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2023-09-28<br>16:46:39 | <u>0x438ce8636d190fc7afcb</u><br><u>889f769892bcb1878a7b89</u><br><u>6adfe6014e4caace837320</u> | - 0.0014908160255912<br>80 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-09-28<br>16:46:39 | <u>0x438ce8636d190fc7afcb</u><br><u>889f769892bcb1878a7b89</u><br><u>6adfe6014e4caace837320</u> | - 0.0021528803766515<br>84 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-09-28<br>16:38:57 | <u>0x58127f4640218c54f0fc</u><br><u>c6dee906255aa639e81811</u><br><u>b57d070e0f7c0210a9b852</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-09-28<br>16:38:57 | <u>0x58127f4640218c54f0fc</u><br><u>c6dee906255aa639e81811</u><br><u>b57d070e0f7c0210a9b852</u> | - 0.0077586000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-09-28<br>16:38:57 | <u>0x58127f4640218c54f0fc</u><br><u>c6dee906255aa639e81811</u><br><u>b57d070e0f7c0210a9b852</u> | - 0.0021891553187886<br>40 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-09-28<br>07:36:16 | <u>0x1b925f97e5ba47383d89</u><br><u>eefe28b791091175ce036b</u><br><u>ba78f884cc646378b49be9</u> | + 1.6004499999999999<br>28 MATIC <br>0.81 USD   | ✓ |
| 48 | 2023-08-17<br>12:58:25 | <u>0x3e4982420e3cc2aec0dc</u><br><u>cafadcd7bb02164eb410b3</u><br><u>5bc73c5dddbe1248742ab2</u> | + 1.5000000000000000<br>00 MATIC <br>0.91 USD   | ✓ |
| 49 | 2023-06-30<br>13:05:22 | <u>0x76fb415b4d2758a66f15</u><br><u>f521a12a4d85c908606ad9</u><br><u>1b3e5de20d9295582dc0c3</u> | - 1.4416483100543542<br>32 MATIC <br>0.91 USD   | ✓ |
| 50 | 2023-06-30<br>13:05:22 | <u>0x76fb415b4d2758a66f15</u><br><u>f521a12a4d85c908606ad9</u><br><u>1b3e5de20d9295582dc0c3</u> | - 0.0122071200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-06-30<br>13:05:22 | <u>0x76fb415b4d2758a66f15</u><br><u>f521a12a4d85c908606ad9</u><br><u>1b3e5de20d9295582dc0c3</u> | - 0.0731024037784363<br>40 MATIC <br>0.04 USD | ✓ |
| 52 | 2023-06-30<br>12:04:46 | <u>0xc2930916584337522aff</u><br><u>ff8fd0ef07fd9b7973e8d7</u><br><u>7a3e8b4cf47dd9d0a0af68</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-06-30<br>12:04:46 | <u>0xc2930916584337522aff</u><br><u>ff8fd0ef07fd9b7973e8d7</u><br><u>7a3e8b4cf47dd9d0a0af68</u> | - 0.0084222279589246<br>47 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-06-30<br>12:04:46 | <u>0xc2930916584337522aff</u><br><u>ff8fd0ef07fd9b7973e8d7</u><br><u>7a3e8b4cf47dd9d0a0af68</u> | - 0.0430820933991270<br>46 MATIC <br>0.02 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-06-30<br>07:57:06 | <u>0xa83a02ce710ce81ae3f3<br/>ee4022f8c919424c72234f<br/>52bc4a0be1784cb4a60072</u> | + 2.7500000000000000<br>00 MATIC <br>1.80 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-16<br>19:05:15 | <u>0xac6c561b209082b8b60e<br/>16df94112813db4712d468<br/>2180ce058ff5c8a6a6172d</u> | + 0.4184966378270087<br>44 MATIC <br>0.44 USD   | ✓ |
| 2 | 2023-07-12<br>08:52:40 | <u>0x6302d56927edb9eb915d<br/>dc38ac15730d7803d358b5<br/>378585618031fd457542c5</u> | + 0.4437118462001501<br>40 MATIC <br>0.32 USD   | ✓ |
| 3 | 2023-06-30<br>13:05:22 | <u>0x76fb415b4d2758a66f15<br/>f521a12a4d85c908606ad9<br/>1b3e5de20d9295582dc0c3</u> | + 0.2935791679903038<br>69 MATIC <br>0.18 USD | ✓ |








#### ERC-20 EVENTS







| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>01:28:07 | <u>0xbc450b20b99ffa2c334f<br/>6428495a5151e409c99f24<br/>62e1ce928734868a0e42ab</u> | + 3 aim reward                         | ✓ |
| 2 | 2024-09-23<br>22:24:51 | <u>0x01086334f656b9255f0e<br/>f906b9ea376870269221f2<br/>fec2d2c77a5d06a59e09e0</u> | + 14,500.0000000000<br>0000000 eL.app) | ✓ |
| 3 | 2024-06-30<br>09:48:11 | <u>0x20b90f3782e61b13daec<br/>35e36ebad02ea0fd6ed11d<br/>58cfb95f0c1b18e1873dfc</u> | + 36,845 RDR0P                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-06-04<br>09:28:29 | <u>0x46d097874089501a82779cb710e25e78c7aee243bb71e117f3af2fcc9193a7be</u> | + 1,371.443440000000<br>009604 p.xyz/   | ✓ |
| 5  | 2024-04-27<br>08:10:29 | <u>0xf8f7066b5dda8253669c731de85ba142e80471de6ec834224afd2a5c8fef46d</u>  | + 5 Visit steth.cc<br>to swap Reward  | ✓ |
| 6  | 2024-03-28<br>23:12:57 | <u>0x1e0cd30324c20aadacc0a198d716dbe762254dd3e65a1bb1357bb88dcfdfa39d</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward  | ✓ |
| 7  | 2024-03-25<br>23:57:56 | <u>0x0405e0a6d3693468d70391626b22e4f90ac00a74613a156a17ee2803f287fff5</u> | + 3,794,998 Claim:<br>zks-mainnet.com   | ✓ |
| 8  | 2024-03-16<br>20:20:23 | <u>0x238cc72856077855da2dbef73667e26ab22313e8de0164136dae80a63e4b1eab</u> | + 500 op Code   | ✓ |
| 9  | 2024-03-16<br>19:05:15 | <u>0xac6c561b209082b8b60e16df94112813db4712d4682180ce058ff5c8a6a6172d</u> | - 0.506492 USDT <br>0.50 USD                   | ✓ |
| 10 | 2024-03-16<br>19:04:15 | <u>0x5cfd0a2a7f9a8e703ea521dd83c314c9c3ccd0bc9b6dd4daf4c740bd695051d0</u> | + 0.500686 USDT <br>0.50 USD                   | ✓ |
| 11 | 2024-03-16<br>19:04:15 | <u>0x5cfd0a2a7f9a8e703ea521dd83c314c9c3ccd0bc9b6dd4daf4c740bd695051d0</u> | - 0.5200000000000000<br>18 WMATIC <br>0.54 USD | ✓ |
| 12 | 2024-03-16<br>19:01:43 | <u>0x67cc89d2e06fa1e1b6008111c7daef198255231033c8ecbe43c009b2febbaf83</u> | + 0.5200000000000000<br>18 WMATIC <br>0.54 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-03-11<br>12:22:25 | <u>0xae44aa23e3bb49f02caa9f100a8ff8dfbbfd634d24f6294fcdb9139436ed9c94</u> | + 1,000,000 Claim on:<br>mogcoins.net/?claim           | ✓ |
| 14 | 2024-03-10<br>13:05:38 | <u>0x7b88f15e381b1061e6530474e5a37d4596bc8cd60cd576de78391c3946e68f47</u> | + 800 Swap on:<br>wmatic-swap.com                      | ✓ |
| 15 | 2024-02-10<br>16:53:01 | <u>0x2171471ad851e73964ac32b2c43b352ec6c1363ba1dbb5bdad06f4b16ffb4489</u> | + 1 rds  | ✓ |
| 16 | 2024-02-10<br>16:52:53 | <u>0x491ae5a6d73ba08f28c93dc9fdf50f21acc848564fede3a8ee2da39fac3e22fd</u> | - 10.000000000000000000000000 WMERK                    | ✓ |
| 17 | 2024-02-10<br>16:52:27 | <u>0x6b4b4f4b2ae1c4fdabba5124ee3262335652e60d9d57c7d4098031b98737d5a5</u> | + 10.000000000000000000000000 WMERK                    | ✓ |
| 18 | 2024-02-07<br>00:41:49 | <u>0xdde8ec1c4322a45fb717996b4899916a308810517c87c64c0eb1aa97a5c1d4b5</u> | + 3,888.000000000000000000000000<br>tps://applcoin.vip | ✓ |
| 19 | 2024-02-05<br>05:23:35 | <u>0x2cbe928d0de6753bca9698497942f52c4299a69d06408a3ac1e91517bf01abe1</u> | + 1 rewards  | ✓ |
| 20 | 2024-02-05<br>05:23:31 | <u>0xee6b7763f846fbe5ed2feb9f7418ee762e53e7663e64e1b1e971eccbdf1c6d8c</u> | + 1 rewards  | ✓ |
| 21 | 2024-02-02<br>18:38:07 | <u>0x46c51145304d3f51f2105329124a0f1a96125ba220f3d11627d9916af96d89ef</u> | + 2.10000000000000000000000089<br>teth-voucher.site    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2024-01-31<br>10:54:16 | <u>0x7ba8e2a2d43751b66efc430c7653d8c52995695fdc05d790570ff256661c7419</u> | + 1.0000000000000000<br>00 pradar.space )   | ✓ |
| 23 | 2023-12-23<br>13:31:46 | <u>0xdcb4645b2b545fced736e61654dfc7c82f94f8db7d1c7f20669708a9fb9f5bb1</u> | - 3.0000000000000000<br>00 WMERK  | ✓ |
| 24 | 2023-12-23<br>13:31:22 | <u>0x5dbbe2ae6c38790771e2004825e563ad4dc1be67d5fc387fbc0b1c19beaebee4</u> | + 3.0000000000000000<br>00 WMERK  | ✓ |
| 25 | 2023-12-23<br>13:30:56 | <u>0xabced98bda88854c8a2b8fffa1e00d1973ed4de437829686fc3b4dd3b72089fe</u> | + 0.0100214343687406<br>41 DAI  | ✓ |
| 26 | 2023-11-06<br>00:58:57 | <u>0xa2dbe7120ec9fd3a7c5425940cd2cc50ce27fec9906572bf3f2ba00a20271054</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 27 | 2023-11-06<br>00:54:33 | <u>0x2990c03cb4afdd799e960f3ea06f19566e18a252b3f1bee356735a0e1993a883</u> | + 0.002903 USDT <br>0.00 USD | ✓ |
| 28 | 2023-11-05<br>21:58:59 | <u>0xdd6a17f27d3bdaedd39084f5babfe9b4ec1a4c7e568cb2046f4159d1d19c6d5c</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 29 | 2023-11-05<br>19:00:56 | <u>0x35b9f8d2ea11d6f0587c9d309dee533a51481a5cb4f0b775e2312a1746870960</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 30 | 2023-11-05<br>18:59:04 | <u>0x7fe6ff0ebc0465cce364643b50d365642cb42bf716d3b3b6b7cb57f644d99274</u> | - 0.000000 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2023-11-05<br>18:40:30 | <u>0x0377b17ea65396eda7ca3792027aba383fea517b79a535736956d2cf37cc17cc</u> | + 0.002903 USDT      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 32 | 2023-11-05<br>18:37:18 | <u>0x98fd482d5ccd81f86d503f76b775ae50b59296ab404b66b0aeb3547a6b66915d</u> | - 2,903.374025 USDT  | ✓ |
|    |                        |   | 2,905.13 USD  |   |
| 33 | 2023-11-05<br>18:36:34 | <u>0xaf99d1b4778ab5b5e830b1b53c5e96eddbc516ad76d94d1d47ee3873272b720e</u> | + 2,903.374025 USDT  | ✓ |
|    |                        |   | 2,905.13 USD  |   |
| 34 | 2023-10-28<br>14:18:00 | <u>0x5cf106e6c1d61743fb506eb9dd9bb07c36eac43e9abf77ff2910aef7ebd0dea1</u> | + 3.000000000000000000  | ✓ |
|    |                        |   | 00 RAFFLE TICKET  |   |
| 35 | 2023-10-27<br>20:51:34 | <u>0x97a50a8ede5690b18df306aba14a0202de8ab056fd90db5c0dbaf387960c8293</u> | + 3.000000000000000000  | ✓ |
|    |                        |   | 00 RAFFLE TICKET  |   |
| 36 | 2023-10-27<br>19:07:13 | <u>0x40ab0a4d50f184f2908f6c625e23aecad2e95bef17355b3cadedcdd00c820a71</u> | - 0.000000 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 37 | 2023-10-27<br>19:06:53 | <u>0xe9742bee2a721745be00c48c3238f1c6ce9345e827f63837b37dd75dea303fcb</u> | - 0.000000 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 38 | 2023-10-27<br>16:06:54 | <u>0x7a5e9ae0ae7cce4c6f4f02512dd3522c1fe535ee58055a41fe579cab9c7431ad</u> | - 0.000000 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 39 | 2023-10-27<br>13:45:13 | <u>0x905ef3a7832f914290b87cca95658518769bdcda95d8a9be2c178456ddd228da</u> | - 0.000000 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2023-10-27<br>13:06:53 | <u>0xd2ccc457ae8917590062</u><br><u>aa7a66836ef04718c097b5</u><br><u>fc101a16ea1fbb96cde22c</u> | - 0.000000 USDT      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 41 | 2023-10-27<br>12:50:02 | <u>0x23246905f2afcefa68c</u><br><u>33d050de68d13df1654a1c</u><br><u>7f1a5fed22fef740e7c96</u>   | - 597.0000000000000000<br>0000 USDT   | ✓ |
| 42 | 2023-10-27<br>12:48:28 | <u>0xceeca93d188812ac3498</u><br><u>96c9c7b2b79ac58fa86bf6</u><br><u>8bec6159e978bcd5581a3e</u> | - 597.641200 USDT    | ✓ |
|    |                        |   | 597.65 USD  |   |
| 43 | 2023-10-27<br>12:47:52 | <u>0x81581b2687fec7c02865</u><br><u>fd2210b77670b6f49ae4ed</u><br><u>4335b57c78819facb7d85c</u> | + 597.641200 USDT    | ✓ |
|    |                        |   | 597.65 USD  |   |
| 44 | 2023-09-28<br>16:47:41 | <u>0x012388c02b2ddc632878</u><br><u>bbf922b0822d156f20917a</u><br><u>604e73c2360715c87d3e79</u> | - 497.349522 USDT  | ✓ |
|    |                        |   | 497.32 USD  |   |
| 45 | 2023-09-28<br>16:39:47 | <u>0x2713fa41e6eaae4f6f33</u><br><u>f940435f3be24a7f089e65</u><br><u>41832966f8e1ae9f56e7a1</u> | + 0.0099115378338032<br>02 LINK   | ✓ |
| 46 | 2023-09-28<br>16:39:47 | <u>0x2713fa41e6eaae4f6f33</u><br><u>f940435f3be24a7f089e65</u><br><u>41832966f8e1ae9f56e7a1</u> | - 0.106230 USDT    | ✓ |
|    |                        |   | 0.10 USD  |   |
| 47 | 2023-09-28<br>16:38:09 | <u>0xe40382b4b74ac88fac61</u><br><u>5880bbe542032cd87f09af</u><br><u>0e3ff8faa9c70e3848effa</u> | + 497.455752 USDT  | ✓ |
|    |                        |   | 497.48 USD  |   |
| 48 | 2023-08-26<br>08:41:49 | <u>0x02f93c161cf6661d7c09</u><br><u>548fa7bba98293aa297e98</u><br><u>584cac59528dff77e0a6b</u>  | + 151,850.0000000000<br>00000000 WHEX   | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-02<br>13:06:22 | <u>0xf4bc0f96e2b5864b97da<br/>cc5676d3fa3f2ad665d8c2<br/>a7f9f6474ff532ca655238</u> | + 1 PASS  | ✓ |
| 2 | 2023-08-18<br>11:04:57 | <u>0x2e6f117571662d3c7fc6<br/>661d70e4b9b6b52fc88656<br/>4ad1137967ef2845bb0f71</u> | + 1 WDWGF | ✓ |
| 3 | 2023-06-30<br>13:05:22 | <u>0x76fb415b4d2758a66f15<br/>f521a12a4d85c908606ad9<br/>1b3e5de20d9295582dc0c3</u> | - 1 HFWC1 | ✓ |
| 4 | 2023-06-30<br>12:04:46 | <u>0xc2930916584337522aff<br/>ff8fd0ef07fd9b7973e8d7<br/>7a3e8b4cf47dd9d0a0af68</u> | + 1 HFWC1 | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-24<br>16:58:32 | <u>0x759907d49bfee55c7acc<br/>f76efbff4e74ee2bee52c8<br/>a445d5afe53112e7d9ca9b</u> | + 1 1ETH at<br>webeth.icu ðŸŽ•    | ✓ |
| 2 | 2024-06-24<br>16:57:57 | <u>0x596321974f14b9a7df57<br/>d150e1c1f3daafcb20cbea<br/>b4add591a3abefcf40f1cf</u> | + 1 5000\$ at<br>adrpGBT.pro ðŸŽ• | ✓ |
| 3 | 2024-04-25<br>12:14:24 | <u>0x5d743f0ee100da1ac3ad<br/>65b6377c5cf09bef1bb9d8<br/>5e594c3ac9e50d24392fe5</u> | + 1 NFT                           | ✓ |
| 4 | 2024-04-01<br>23:48:41 | <u>0xd8e964a19f769089c507<br/>7b1fcace06ccc1e495c980<br/>6c9bf8b042fa9629238c96</u> | + 1 NFT                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-03-29<br>19:00:58 | <u>0xc82c066e3e7ed8493cb6ad83ae2e253074c289ec0bfa573dfb05a60fca92862a</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 6  | 2024-03-29<br>19:00:32 | <u>0x7ba3891977a77ded8365afa898174761c8f9f5996dd88431e133f00dbb28986f</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 7  | 2024-03-19<br>22:18:52 | <u>0x116f08808dfefab5bd30368bc96704753aeef1a5bfe5b527a5d5ca8df73acfea</u> | + 1 Claim rewards on LinkOracle.org | ✓ |
| 8  | 2024-03-16<br>19:08:37 | <u>0x2ab499510813f8e822adfda0ae1583f8674b9b7e7e664ca077dcbe2fd765e977</u> | + 1 Airdrop at [3eth i%[Etop]       | ✓ |
| 9  | 2024-03-06<br>20:36:20 | <u>0x4b9efbdf042a92ed6e18971d517d9da4e3fe3fb2ed58a0c6087ab3aa2641fa38</u> | + 1 Reward at [5000usdc i%[Ecc]     | ✓ |
| 10 | 2024-03-03<br>23:32:40 | <u>0xa4bf0789dae2effe623c424b135733829a0f1f6a830d360adeb2c3e76d0c2ac8</u> | + 1 USDT                            | ✓ |
| 11 | 2024-03-02<br>14:37:20 | <u>0x81a94b8009fe7a22b5b9ed1c5a30ec8dc2698fbb20dbc4822e4a6ae4dcf1ad00</u> | + 1 fee.org                         | ✓ |
| 12 | 2024-03-02<br>14:08:34 | <u>0x48b32e02d4ff3ef4b6cc751984cbff80bd6d56bb3344ec38c908409f0910bff9</u> | + 1 fee.org                         | ✓ |
| 13 | 2024-02-26<br>02:04:26 | <u>0x0148743f9a3aec9258dd9903c61fbbb57ab3eabc36f0329bccbdfd2c5c8e7f5d</u> | + 1 NFT                             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-02-20<br>20:02:28 | <u>0x108cc84ac25b215d262d<br/>c3e40e9626685754d3f9ed<br/>a29d1383ac32e6c2a97aef</u> | + 1 Reward at<br>[5000usdc i%[com]  | ✓ |
| 15 | 2024-02-20<br>17:53:44 | <u>0xb81b7bc7739cabb1d0e8<br/>be59b715be680354036c35<br/>086fa28ca7791157241f83</u> | + 1 Airdrop at [3eth<br>i%[org]     | ✓ |
| 16 | 2024-02-10<br>16:52:49 | <u>0x1383b80a1492afce923f<br/>ac7eb597043cd7076f16e8<br/>88edf1fcae666da950b287</u> | + 1 Airdrop at [5eth<br>i%[enet]    | ✓ |
| 17 | 2024-02-10<br>16:52:49 | <u>0x480a81768ba29480d866<br/>069f3967defc75c8121b68<br/>5ca1fa82caee4ed6570886</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |
| 18 | 2024-02-05<br>05:30:02 | <u>0x3396aa1a17a112999368<br/>4ae0defa6ad3d777d91da7<br/>a06d6a67c47eb164d20b6b</u> | + 1 2000usdc.net                    | ✓ |
| 19 | 2024-02-05<br>04:36:29 | <u>0xe8435795369faca2cda5<br/>6f210cfe1bfe93efd95067<br/>9a80e14fc076aa7e4f1f88</u> | + 1 3000usdt.xyz                    | ✓ |
| 20 | 2024-02-02<br>08:37:32 | <u>0x7c4ffcfb083622b1e143<br/>fdcbc900a42475f7e73258<br/>7cb45373e3f5df9103ac80</u> | + 1 2000usdc.org                    | ✓ |
| 21 | 2024-02-01<br>16:41:57 | <u>0x13e96005cc11a8023050<br/>32e93ec577c04c500d6d16<br/>a90b97aa898214cc9142f6</u> | + 1 Airdrop at<br>3000usdt.top      | ✓ |
| 22 | 2024-01-22<br>13:36:20 | <u>0xd137ac9c43214c0f39bb<br/>dfb4b6acb241096e823dfa<br/>b626509431508183a4b1da</u> | + 1 (2750usdt.cc)                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 23 | 2024-01-21<br>20:59:25 | <u>0xb2c7ad8990e2bdf621b9a5b4f2810e481c41f38a16b55b876c7acd9a44136d12</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 24 | 2024-01-21<br>18:20:43 | <u>0x1190b6c405cfb1d2d81791fbacb1a9a22931b43386e9c5ee29435afd665278a5</u> | + 1 1000usdc.top                          | ✓ |
| 25 | 2024-01-21<br>18:19:23 | <u>0x3930deaa9b18b2f46d68ce9d7d8cc997348d2596861100402275904f6b9421fe</u> | + 1 3000usdt.cc                           | ✓ |
| 26 | 2024-01-07<br>22:13:31 | <u>0x781aad804de6630830763e6b3bb03c656f10a7f15b2e9822b153f7ca2916bb39</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 27 | 2024-01-07<br>18:25:48 | <u>0x7c797e7fa4cf6908bb9856da8e46deeb508a9a891366f2a4e554639a7f9c758b</u> | + 1 ether.xyz                             | ✓ |
| 28 | 2024-01-07<br>12:20:14 | <u>0xb509a227d87e33f32c11a6f5cbd1f9e9bca04150813da7eabc0229485a12a097</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 29 | 2023-12-24<br>07:00:48 | <u>0x56ca34fa8a30cea1eadda983e7484ee59407994b54d319a16e44f9c8a96ad4d</u>  | + 1 3000usdt.net                          | ✓ |
| 30 | 2023-12-24<br>05:32:36 | <u>0x096f8a1f9c912a4f302fca54b6915a1241c348acf4c80f5ff7d54e5da8a8196a</u> | + 1 2000usdc.cc                           | ✓ |
| 31 | 2023-12-23<br>13:32:14 | <u>0xc4fe714c1e0b493e573d56d3ab023968fa98a0eee6edb0c68101122f9dc23bb1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 32 | 2023-12-06<br>00:11:12 | <u>0xf627b11e5cacebd70215704c3b2a33480ce7f319a2007d0a9312064f4cbd4905</u> | + 1 Reward at BoneWin.com    | ✓ |
| 33 | 2023-12-04<br>16:30:26 | <u>0xc0c67d61d0af6ec74b8cb942d1f3b71362ad8967f880363ddcf517d13e6f7018</u> | + 1 1000usdc.org             | ✓ |
| 34 | 2023-12-04<br>16:29:02 | <u>0xf9d90959e610c12c7b0945e3398b96054d7e3732c3ee6c46c121dff727b73304</u> | + 1 2000usdt.net             | ✓ |
| 35 | 2023-12-03<br>12:11:33 | <u>0xd3e3f50303d941311fc1959ae79bc836bb4515e46e528dbdf235d7bacbb03be4</u> | + 1 Reward at BoneWin.com    | ✓ |
| 36 | 2023-12-01<br>06:57:36 | <u>0x1935e42be44047994b3336a51907db0aab5891e64be44ee96a72b885d6b51a13</u> | + 1 Reward at BoneWin.com    | ✓ |
| 37 | 2023-11-17<br>13:42:23 | <u>0x5c1404441a3d678a5f38b87aca6fb18b3db8dbb07af8d6c104b837f6e82f8527</u> | + 1 NFT Airdrop Round        | ✓ |
| 38 | 2023-11-11<br>13:52:19 | <u>0x51e9d6c73210f3a099d490d777c1837e0aed245af27ec73595e5472ff3feAAF7</u> | + 1 Visit website claim SHIB | ✓ |
| 39 | 2023-11-09<br>09:27:48 | <u>0x694348bb5e14b400156f4c9fb74f989d46c2fe5e34bdca7d18223a96cc18dc2d</u> | + 1 NFT Airdrop Round        | ✓ |
| 40 | 2023-11-05<br>12:44:37 | <u>0x4964261786e7b676ba183edf303ecfdab4bd0f440e0bd10dce4406d50050441c</u> | + 1 rop.xyz                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 41 | 2023-11-02<br>10:10:15 | <u>0x1bfc28c6931dd86e1ed857b2f90532ed4d46f27d3be487c9c2434c5754070a42</u>  | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-11-01<br>16:48:03 | <u>0x2f66b1525e1d065b4578179d144599bc7f77d797e7febe2ed93431a1f187c713</u>  | + 1 \$1,000 TON       | ✓ |
| 43 | 2023-11-01<br>03:22:04 | <u>0x7da6dd05db45e70a875ecae0d4b460a43409d5da2f04d5fea79b6eab3a95a0a1</u>  | + 1 drop-rewards.org  | ✓ |
| 44 | 2023-10-31<br>12:56:21 | <u>0xcaf26caa0d50a90e33ae4b7183de054d1ec2f6a12f14ad9a1127b7dfea7b10aa</u>  | + 1 2000usdt.xyz      | ✓ |
| 45 | 2023-10-29<br>13:40:05 | <u>0x206da4bd1805f6d010c4f82200e11833c16b42fbab6f170da0dd93e799f544a0</u>  | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-10-29<br>12:05:32 | <u>0xa899cd319c31c932663a7d13854286c049ba6efd3b03b217fcc7f0979c00fe80</u>  | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-10-27<br>12:49:30 | <u>0x4ea07d738a8d6afab24c05e1ff318e2ebb131aefab b84098ceb67431ea2a87c7</u> | + 1 .net              | ✓ |
| 48 | 2023-10-27<br>12:48:56 | <u>0xe0d9137f00f3068dd5a30307f95c7fc875317b435bcf7f3b97cf6127a7561bbf</u>  | + 1 2000usdt.org      | ✓ |
| 49 | 2023-10-27<br>12:48:44 | <u>0xa94cde1cdd61b97c3508ddf7a4b44eb84fddb392c8f3fae7b5f3b177fbe155ba</u>  | + 1 .net              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2023-10-27<br>12:44:02 | <u>0x60c420119556a10b16b3925e29a76985a4822e26a85347f935c1cbb1ca8c9963</u> | + 1 .net                             | ✓ |
| 51 | 2023-10-27<br>09:56:42 | <u>0xfcf165cce3375bbc27fb1748ecbc7d35af7e3961237ed3a9495bf69afc81233c</u> | + 1 NFT Airdrop Round                | ✓ |
| 52 | 2023-10-24<br>11:43:02 | <u>0x2836fb96f2e0731d5a309612256aaa190ce555274d979676c066115dd472153f</u> | + 1 NFT Airdrop Round                | ✓ |
| 53 | 2023-10-22<br>19:42:18 | <u>0xcd2f01a772a1eab3a5b366e4778b78b02bc98a37a2bb7c083ceac47bc74663c8</u> | + 1 NFT Airdrop Round                | ✓ |
| 54 | 2023-10-20<br>16:00:12 | <u>0xfdb9ca730d1362c716d9e85a5736f5affca82485f2b6a4baf4e345780c022c0a</u> | + 1 NFT Airdrop Round                | ✓ |
| 55 | 2023-10-17<br>12:06:13 | <u>0xf847bf230eb50db720602a28c1bdacd25ccef0239e7a7a3f13b196a6fe7e90f0</u> | + 1 1000usdt.info                    | ✓ |
| 56 | 2023-10-17<br>12:05:41 | <u>0x6db5aa1ea140c38003758fdfc222274b71773451ce82ae60bf3a4b0ddcd21f62</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 57 | 2023-10-17<br>11:12:57 | <u>0xfd36b15cd1324cd18b368929be281445096444da38ecbc6fc70be44e8c94bef9</u> | + 1 NFT Airdrop Round                | ✓ |
| 58 | 2023-10-13<br>12:55:52 | <u>0xbeb12e9e017c98fb52d5372fff403a34af62dd93852f380b11084824ba8bbdc9</u> | + 1 NFT Airdrop Round                | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2023-10-11<br>05:59:44 | <u>0xb05db0d599887da9b14e</u><br><u>fd45cad04434e2298b5412</u><br><u>34974fcd424df604e0e79b</u> | + 1 Reward at<br>1000-usd.xyz                                      | ✓ |
| 60 | 2023-10-05<br>17:11:44 | <u>0x78230b98a5987667751a</u><br><u>26dd3d7275307a1027ac72</u><br><u>255435cd5fa25ee568d701</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 61 | 2023-10-02<br>09:42:59 | <u>0x84d6d549c3932920a701</u><br><u>a1b147f1756a2e12681db0</u><br><u>25e3667cedc1264302c476</u> | + 1 NFT Giveaway   | ✓ |
| 62 | 2023-10-01<br>21:38:59 | <u>0x6e1c01cc91ef218c4669</u><br><u>218229f7fa55755e599197</u><br><u>01f98fa19be0ce41413677</u> | + 1 Vouchers   | ✓ |
| 63 | 2023-09-30<br>04:53:32 | <u>0xc21a3abd9686526f9abc</u><br><u>00933a012a3b8615454cde</u><br><u>8d67a62bbc0266e960f7a9</u> | + 1 NFT Airdrop  | ✓ |
| 64 | 2023-09-30<br>04:45:56 | <u>0x58291d2ba95e0e9fdcf9</u><br><u>cf46f02b68a3f86f808e59</u><br><u>c2ed9b5a829e5c5f15e41f</u> | + 1 NFT Airdrop  | ✓ |
| 65 | 2023-09-30<br>04:45:32 | <u>0x589370b104e9c91a33fd</u><br><u>ca336e74a26d2ecf07bbbf</u><br><u>daec572c624fca33852844</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 66 | 2023-09-28<br>17:14:38 | <u>0xacc88ae5ad99c255059</u><br><u>1028b68ff30b3a135c3203</u><br><u>fdd30c623a94154f5a1638</u>  | + 1<br><a href="https://usdt-rewards.site">usdt-rewards.site</a>   | ✓ |
| 67 | 2023-09-28<br>17:10:28 | <u>0x873a20414ab1579e64a2</u><br><u>e5f45f8a0fc583d728d549</u><br><u>80a12a52c029821d7d8cce</u> | + 1 1000-usd.me  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 68 | 2023-09-28<br>16:38:23 | <u>0xf641422cef1806243dc922802e28246070bae5db9d5f85ac128ec5ded9a86905</u> | + 1<br>usdt-rewards.site | ✓ |
| 69 | 2023-09-28<br>15:38:51 | <u>0x6aab55e31bb49b3dd84904cb21b783caddbc9f79a161aa56fa942334d29a891</u>  | + 1<br>usdt-rewards.site | ✓ |
| 70 | 2023-09-28<br>07:16:24 | <u>0x1ffcd1819295767435b4ae52fe0e62eb043ea4e5f11abc791875c031529fa40b</u> | + 1 1000-usd.me          | ✓ |
| 71 | 2023-09-25<br>09:37:48 | <u>0x66aa970c8ac85ac791ea826527f74fc738a14f8a065f9dede6ad025915e4f3d8</u> | + 1 drop-usd.me          | ✓ |
| 72 | 2023-09-23<br>09:56:49 | <u>0xea76c5d147f2079b9c81f34320d164f0d8c30bb757ceba212d5ff23c7663d198</u> | + 1 MintPass             | ✓ |
| 73 | 2023-09-23<br>09:56:17 | <u>0xa54c38670d456001c28aea186cfe4b06148b00bb4209c7b1e7a55ffef5801a92</u> | + 1 drops-usdt.me        | ✓ |
| 74 | 2023-09-20<br>21:23:31 | <u>0x665b785e2b4f905fa7d4fae12520450be57389809f8c8e10c53c1afd1e717994</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 75 | 2023-09-18<br>21:47:51 | <u>0x9d1a489c72cbcf6ab9d6650483e21e5c1f03796faf0be972ce973818b18d2a39</u> | + 1 250 COMP             | ✓ |
| 76 | 2023-09-16<br>01:12:54 | <u>0x3690dc2f48ae0a7d8329d0682d480f1d422c1694c754f466215ee9074c4d2c5e</u> | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 77 | 2023-09-14<br>03:25:07 | <u>0x1397da4994620844265580c4890db225476c3ebe2e496f8da9b25f02bc5bb99d</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 78 | 2023-09-13<br>06:24:00 | <u>0xcec369975d34c59b13d5689c36ef2b08d27258c15732d9902a31be2b480837eb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 79 | 2023-09-11<br>20:54:09 | <u>0xd70ead189bfe926f262861c055dd8126067f3b672b54680047bc8e16baa1d7a6</u> | + 1 NFT Voucher                | ✓ |
| 80 | 2023-09-10<br>21:26:29 | <u>0x1f02817bcdaeb47bad4a7a6aa06665bff4415c2f3f71512e30e9e43c93d93cd9</u> | + 1 GIVEAWAY                   | ✓ |
| 81 | 2023-09-10<br>14:00:58 | <u>0x3e7ebd5d09eda084402a1ffa5b6ec02d17c0d70e85d8e899bad21a67f0b37138</u> | + 1 NFT Voucher                | ✓ |
| 82 | 2023-09-10<br>12:03:06 | <u>0x748d8e494b6cafe5d71a1f406d0c8f22f7d65d0fb7c174e85d4754c6c2d61ca7</u> | + 1 NFT Voucher                | ✓ |
| 83 | 2023-09-07<br>06:47:56 | <u>0x9feb4e5f37511479e464d1c02b5a259a2644aadb5058a295a7fb104a397c2e76</u> | + 1 Voucher                    | ✓ |
| 84 | 2023-09-03<br>14:58:42 | <u>0x20e4b4fe57609786b7836370992168d8e484c702b91e8a61d9096f21e8472fc0</u> | + 1 Voucher                    | ✓ |
| 85 | 2023-08-31<br>14:17:18 | <u>0x889fd6f14bf27973de271f79db4acd6a00c493585c3978da188b9a2c47e78293</u> | + 1 UNI-V3-PoS                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 86 | 2023-08-31<br>06:25:35 | <u>0xd012754c04bf68b3a816<br/>b1142d15a6d9559927dde4<br/>31460ce830a0d5d3ef576f</u> | + 1 UNI-V3-PoS                    | ✓ |
| 87 | 2023-08-31<br>06:25:33 | <u>0x79ed250917d29fd70446<br/>4f583f93cc0e8fbf29592b<br/>30b63a67f25a0fa92aee31</u> | + 1 drop-usdt.xyz                 | ✓ |
| 88 | 2023-08-30<br>05:27:11 | <u>0xc7909bb4fd97aa813194<br/>6a2aa42f80b40a26f3ceb1<br/>95d06530bc12584e01e573</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 89 | 2023-08-28<br>16:51:41 | <u>0xc753b01897995c0239e6<br/>b9290a1c12a70f0ab33115<br/>2c9a84039141a515d708d7</u> | + 1<br>claim.circlest.org         | ✓ |
| 90 | 2023-08-26<br>21:42:27 | <u>0xb08cc4f0e3c5dbfb9319<br/>b3d33ad9162d66195b179b<br/>cf19a841232e192057045d</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 91 | 2023-08-25<br>23:05:31 | <u>0xcea2d95c3a98ff1f3e3c<br/>1b1cf95ebe42476411c41d<br/>b49cba2e3c37dd01fbe938</u> | + 1 NFTVoucher                    | ✓ |
| 92 | 2023-08-25<br>12:40:56 | <u>0x5a98b73501f5b4d96492<br/>696234724664e51851b5db<br/>b4a874fe99aebfb0646c1d</u> | + 1 Voucher                       | ✓ |
| 93 | 2023-08-25<br>10:12:30 | <u>0xfa5dee3595b43c16ab72<br/>8da88848854f5182839d3f<br/>87ca0250c121221a30cb8e</u> | + 1 NFTVoucher                    | ✓ |
| 94 | 2023-08-25<br>10:10:48 | <u>0x688f2a2725749337c70d<br/>d3bcb465f9d2d7dec4c806<br/>746054507efa428959b3f3</u> | + 1 drop-coins.xyz                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 95  | 2023-08-18<br>10:05:40 | <u>0x04690fc6e539c52648955389660381f177d6aa2a991d0cfe794866a7b463d81f</u> | + 1<br>token-rewards.xyz | ✓ |
| 96  | 2023-08-17<br>13:12:55 | <u>0xbb7c26a99c705c958edc7a9bc8a11e893153d7189a1a26619d584b4ec782dd63</u> | + 1<br>token-rewards.xyz | ✓ |
| 97  | 2023-08-11<br>02:45:42 | <u>0x5cd6f045ba0f011fa45e97969e59f1b2192c6dbe8f3c40dbf8353b6473fd8fa6</u> | + 1 rewards-1000.xyz     | ✓ |
| 98  | 2023-08-10<br>11:32:58 | <u>0xd9159a646650fb5987e29fae79794d208243c91398240f3f05592dbf2fd7f580</u> | + 1 2000rewards.xyz      | ✓ |
| 99  | 2023-08-06<br>13:42:17 | <u>0x7ea18b4671be3a4bc32166328e44267e34426093b78de9d5ece9ae77e0026c6a</u> | + 1 Voucher              | ✓ |
| 100 | 2023-07-21<br>18:04:15 | <u>0x1567e4514f41e7281b1fd0bd0fe2ceee0c66b70bd2653ab0dc7904987d91e3f3</u> | + 1 \$1000 USDC          | ✓ |
| 101 | 2023-07-20<br>20:28:50 | <u>0xdcf6bf27a64be284fe19cfa6d7b681af4f6a95380962ba5a7045b84e5537414b</u> | + 1 1ETH                 | ✓ |

\* USD values displayed at the time of transaction

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