

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4016d2c6288076a39cc490f748da848137064314

| Token                                     | Balance                                |
|---|--|
| MATIC                                     | 0.000000000000000000 MATIC             |
| E T H - B O N U S Ě <sup>3</sup><br>N E T | 10,000.000000000000000000 \$           |
| #HEXPooL.net                              | 155,800.000000000000000000 wHEX        |
| \$ rusdc.xyz                              | 518.000000000000000000 tps://rusdc.xyz |
| ~ KfUSD.site                              | 227.3000000000000011369 rd             |
| \$ USDCpool.live                          | 959.000000000000000000 ool.live        |
| AAVEPool.com                              | 36.09 pAAVE                            |
| AAVEPool.org                              | 58.72 AAVE                             |
| Bone ShibaSwap<br>Airdrop                 | 1 NFT                                  |
| AstronomiaMeta                            | 1 AstronomiaMeta                       |
| Astronomia Meta<br>1669935151911          | 2 Astronomia Meta 1669935151911        |
| ETHStation<br>1672515909591               | 1 ETHStation 1672515909591             |

| Token                       | Balance                     |
|-----------------------------|-----------------------------|
| MiningSite<br>1682055382683 | 1 MiningSite 1682055382683  |
| Reward Club<br>[9zXjCnaf]   | 1 Reward Club [H5vQLu1U]    |
| 5,000 USDC Voucher          | N/A Circle Weekly Giveaways |
| \$1250 USDC                 | N/A \$1250 USDC             |
| \$-\$100,000 BONE           | N/A Voucher                 |
| \$500M SHIB                 | N/A Voucher                 |
| ! !\$100,000 BONE #03       | N/A Shiba Inu               |
| 15,000\$ SHIB               | N/A NFT Voucher             |
| \$-\$30000 BONE             | N/A Voucher                 |
| 5 ETH Voucher by Base       | N/A BASECOINBASE.IO         |
| ! ! \$30,000 SHIB           | N/A Voucher                 |
| 1,000 USDT Reward           | N/A s.net                   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-25<br>05:03:55 | <u><a href="#">0x40e625d63eb047ea18ca7f67b9ec3f88a5c0b0c13abe3529c9d287b1203204fa</a></u> | + 10,000.000000000000<br>0000000 \$   | ✓ |
| 2 | 2023-08-27<br>08:39:21 | <u><a href="#">0xab858d5cd4ee9091eb686c5562df719ec6d92f1c1ce45759b6987414ecc6f35e</a></u> | + 155,800.0000000000<br>00000000 wHEX | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2023-05-21<br>13:20:38 | <u>0x54ce87266e11cc12201d6389ae597748cc84deb7fd4b6868da2e14296293baa</u>  | + 227.30000000000001<br>1369 rd                 | ✓ |
| 4 | 2023-05-13<br>14:26:57 | <u>0xddcc2ab6ce67c40e1dbd993ce6ab677b7cbdc921dd2256fedde99b4b5311f9f5</u> | + 959.00000000000000<br>0000 ool.live           | ✓ |
| 5 | 2023-02-04<br>21:25:43 | <u>0x1a76cff284402261e3067fe135dc8d9126589bb62ab3554578c4cd7a9687f9a0</u> | + 36.09 pAAVE                                   | ✓ |
| 6 | 2023-01-26<br>03:47:16 | <u>0xaf948b1ff32186ee0f89b39529476f666efcfc99c099a6f844a044d10d2e162f</u> | + 518.00000000000000<br>0000<br>tps://rusdc.xyz | ✓ |
| 7 | 2022-12-29<br>16:01:59 | <u>0x37b94528a283a88b3038775e450ed02799715df9bfab00dc2cc28caeb9a0fb0f</u> | + 58.72 AAVE                                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-23<br>02:49:03 | <u>0x6f231141ac9878ad4d986c9205d08b5b67757a7d6e32434cb68b57ae8b4e4e06</u> | + 1 NFT                         | ✓ |
| 2 | 2023-06-23<br>12:19:00 | <u>0x01b697d1da7ef80bd481bb05afd100656a9ff7617865b2ddb646120b1097c6f2</u> | + 1 Reward Club<br>[H5vQLu1U]   | ✓ |
| 3 | 2023-04-21<br>05:36:29 | <u>0x27c8659fb6aa54939541afc9f191e98bb4aa96dce7f1ec76c9f26b69d55f2216</u> | + 1 MiningSite<br>1682055382683 | ✓ |

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 4 | 2022-12-31<br>19:45:18 | <u>0x9c918bd54b02ef2aa8a2a3f116fad864398c62cfb1bd7749eea95f41ea9b4c04</u> | + 1 ETHStation<br>1672515909591      | ✓ |
| 5 | 2022-12-01<br>22:52:44 | <u>0xa3e929d21900fb104526c3dd64b36037fb317153089ba2241e2d66d20509ceb7</u> | + 1 Astronomia Meta<br>1669935151911 | ✓ |
| 6 | 2022-11-25<br>13:46:15 | <u>0x5849da28d98f5fc14513c8296e8a3f371cd34380b16825b096c91cede215180c</u> | + 1 AstronomiaMeta                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-25<br>00:53:19 | <u>0x66883f7481c5b5532fe72173bb3595aaae79e8f31ff07fd97cc7e2924e0d0a32</u> | + 1 hurry Up!                             | ✓ |
| 2 | 2024-03-11<br>12:50:28 | <u>0x0ff92ba22cc55086b3e8194c0ab715dbbe18d6af349f89c82410b03c70ae60bb</u> | + 1 Claim at<br>wormdrop.vip              | ✓ |
| 3 | 2024-01-14<br>22:06:27 | <u>0xe690d25196a43a764df3a90aaff2eee7e6af6a9ceed94fcfa78b26f898fb1578</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2023-12-30<br>22:23:29 | <u>0x52e417d48e62bd3fa17419f08bb11780079a23a22cc26fe8b372da0245ec5502</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2023-12-10<br>20:21:02 | <u>0x974340771bfd15372c19e6582d639430cdc554ead50313fe9e37388f4a7dd880</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 6  | 2023-12-05<br>05:33:59 | <u>0x1bc2d0fbb1f18d0d6e7e1c57ea8583f66d9a90b7c1f4a5fd2e4c0f21c3fb137a</u> | + 1 Reward at BoneWin.com    | ✓ |
| 7  | 2023-12-04<br>18:07:20 | <u>0xa046578d3267b89dcd1dedb0023c6249b599a7ea33496ad13dacbcc25f22e5e4</u> | + 1 Reward at BoneWin.com    | ✓ |
| 8  | 2023-12-03<br>16:36:15 | <u>0x28e4489895d6b903e59cd08e3117a37e3eec645a9686f237981856d1505bbd83</u> | + 1 Reward at BoneWin.com    | ✓ |
| 9  | 2023-12-03<br>11:12:20 | <u>0xd36f8e9874c56a6a69d1560cf4a0d80bb545693ef7c87943192a95be10b75407</u> | + 1 Reward at BoneWin.com    | ✓ |
| 10 | 2023-11-29<br>18:05:21 | <u>0x02c8d5f3a64abcfa85319946c1d7e2bf2dee17d5e5659e8d0119b7e4453451ab</u> | + 1 Reward at BoneWin.com    | ✓ |
| 11 | 2023-11-19<br>16:22:29 | <u>0x53940027192a3164ffde4901c89ed2dad61a3af5f2e20c2f6b588b86ca4373aa</u> | + 1 Reward at BoneWin.com    | ✓ |
| 12 | 2023-11-18<br>15:16:49 | <u>0xeed845a090f1e9ed353d4cb5a8a58876ff5d9a8da56b7cb4de2a62d9de671f49</u> | + 1 Visit link to claim USDT | ✓ |
| 13 | 2023-11-17<br>16:26:55 | <u>0x09d9137f2ac1b2c13914aeba40857eeac25293e33cb847bbdeb84921fa5d7382</u> | + 1 Visit link to claim USDT | ✓ |
| 14 | 2023-11-05<br>15:11:10 | <u>0xa2c79302fd7d74f7ad392601409ad10af32334b828d8dc7ff502b5531f61fd6d</u> | + 1 \$100,000,000 SHIB       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 15 | 2023-11-01<br>07:34:22 | <u>0xda8a858c58923d7757c4</u><br><u>0xaf92619918c93d0f12c6e</u><br><u>0700f9605512bd153695f8</u> | + 1 drop-rewards.org                    | ✓ |
| 16 | 2023-10-29<br>21:47:23 | <u>0x66f82f04536649c2a1c4</u><br><u>03266704fa5a31ba26524f</u><br><u>fb6ceb6a3f1f7d144b8d40</u>  | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 17 | 2023-10-29<br>19:17:47 | <u>0xc4b1fcee03d497e5df69</u><br><u>4e5f70730e104503ed2dcf</u><br><u>8cce74f8029d777f7c8650</u>  | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 18 | 2023-10-29<br>18:55:38 | <u>0x66b27e676cf1893e63fb</u><br><u>9fa8791e4dfc1a22cec78f</u><br><u>b68b392395f9613707a6fd</u>  | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 19 | 2023-10-29<br>18:35:11 | <u>0x0081b45fd29c10ca576b</u><br><u>c41086c7a9667419dffa8a</u><br><u>ce1b41b7f6fedbe6b318a8</u>  | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 20 | 2023-10-28<br>23:18:38 | <u>0x10819431b0e925102a01</u><br><u>50afa8ffa35542d5be0cee</u><br><u>a6254d9315764e2c5f2522</u>  | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 21 | 2023-10-28<br>15:40:30 | <u>0xff9d4fb983624b5ce19b</u><br><u>e1b34ecfac2cd430a44558</u><br><u>ff92be277514d65feb4f91</u>  | + 1 NFT Airdrop<br>Round                | ✓ |
| 22 | 2023-10-27<br>07:26:50 | <u>0x368d4c2b37ee37a3894a</u><br><u>f305cb6e6ab36e864f8768</u><br><u>8e27e75523c666bd547169</u>  | + 1 NFT Airdrop<br>Round                | ✓ |
| 23 | 2023-10-24<br>14:34:18 | <u>0x088450890a6fe9f07056</u><br><u>645aedab53b4fce1a431ca</u><br><u>19a530ffc33e3b080b6bf7</u>  | + 1 Official<br>Authorize<br>credential | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 24 | 2023-10-24<br>09:27:04 | <u>0x736dba620f3dcca71f43425e52e4c11b8fa2bd3cffef082e7983be4c5b769ece</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-22<br>20:24:33 | <u>0x04cb676a1c7d0cf256f942d47cd465afdc962d64db80ef2062e4fa5747fc2af1</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-21<br>11:02:05 | <u>0x2968f75bdff72b390dc4ab1df8a193402d3933dd36af665fd7e9df2ec5d7d659</u> | + 1 dropsusdt.xyz     | ✓ |
| 27 | 2023-10-21<br>11:01:49 | <u>0x77fb07098590b49bafff4d66bda500e11d45b59514e3a63affa9c5029414cbdf</u> | + 1 s.net             | ✓ |
| 28 | 2023-10-19<br>07:45:40 | <u>0xf778628d8c1d170e7e9dcbff7e82711202c2c7c5aa4ad9d6cf42977c73919f84</u> | + 1 s.com             | ✓ |
| 29 | 2023-10-17<br>11:51:53 | <u>0xdcd369f0c237016d9710e0d64e3dbfc9251aebae2106fcfbcb3fd1831e580d50</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-16<br>11:30:38 | <u>0x6995c2d271c6af8652767b47f6207e78d049951d2eb9c8a45a722c39fcacea09</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-09<br>18:42:16 | <u>0x449d75f31d6bce105ea2980d9702b5f4ed5c981821917b07da7a31bdcb0bec68</u> | + 1 Voucher           | ✓ |
| 32 | 2023-10-09<br>18:25:50 | <u>0xddb89816c635a49be81d43adee1b54bf39c172e98811a17cfe210e768003f415</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 33 | 2023-10-04<br>09:47:23 | <u>0xf89939dd4236aa570d10f8ae204007deded89b0b392eec66426821ed5f0d809a</u> | + 1<br>https://boneshibe.com/ | ✓ |
| 34 | 2023-10-04<br>05:30:06 | <u>0x34edd982c814cdf8148fb6a87050535debced2686102a56da80d3e024ec78f41</u> | + 1<br>https://boneshibe.com/ | ✓ |
| 35 | 2023-10-03<br>03:17:03 | <u>0x7e4520bc2abea412accd8693495258f00a44a89faaf02f3816d31b9f14d9f04f</u> | + 1 NFT AIRDROP               | ✓ |
| 36 | 2023-10-01<br>06:40:30 | <u>0x7df3b25c67d238fad052b8e8558cd2805e5eea1315e04d96434a8f81b31acd4b</u> | + 1 Shiba Inu                 | ✓ |
| 37 | 2023-09-28<br>18:27:37 | <u>0x370cd809c841b18de57b71eb010db0ce03bf618203684b47d2328b4128e3f8c3</u> | + 1 Shiba Inu                 | ✓ |
| 38 | 2023-09-27<br>21:01:29 | <u>0x34d8fe942e93b31ac477b799de22d06e64f412073ac536746d2fb6383d11bd74</u> | + 1 NFT Airdrop Round         | ✓ |
| 39 | 2023-09-27<br>00:29:47 | <u>0x018d748ed24fa5a45a038bc045c72ace128973d1842a5f98421b566da02888e5</u> | + 1 Voucher                   | ✓ |
| 40 | 2023-09-26<br>11:22:26 | <u>0xacbb8de9fd1e390aff469ce6f43e8bd48c81dc11b4abe4f3b8a1405cecf434f9</u> | + 1 Shiba Inu                 | ✓ |
| 41 | 2023-09-26<br>09:32:39 | <u>0xb8ccd1da71644e8e5569b8f601a0e37f597f1132ad22dfd55a732e06b0c812b4</u> | + 1 Shiba Inu                 | ✓ |



| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 42 | 2023-09-23<br>16:14:58 | <u>0x192c069c303bb4547610178bdf6942c5109a54c0deb6898837f1164ca08626b</u>   | + 1 Voucher            | ✓ |
| 43 | 2023-09-20<br>12:10:52 | <u>0x5b5b5c05189e24bfff806909d9fcba2ac92c4c40bafeeebceb2a0948829077778</u> | + 1 NFT Airdrop Round  | ✓ |
| 44 | 2023-09-19<br>11:49:41 | <u>0x16aa4958babc9d9bce4874ded5fa358c7b310380c3a8d86201cbc4679d50daa1</u>  | + 1 Voucher            | ✓ |
| 45 | 2023-09-19<br>07:05:24 | <u>0x46d964d68945c782e140b0d259760af01f15ed814c76ceb3629d73a3d17bdb54</u>  | + 1 Voucher            | ✓ |
| 46 | 2023-09-19<br>05:42:17 | <u>0x81ed47391d7e7b097c1fd1f6437566db9cd75f10d228b77ce8df0d85c6bfc1c</u>   | + 1 Voucher            | ✓ |
| 47 | 2023-09-17<br>18:38:33 | <u>0x61ab4975ef53e5bbde7dfe566a980dda3b76e51fcb39dfe0b14960461fe0ae7</u>   | + 1 NFT Giveaway Round | ✓ |
| 48 | 2023-09-15<br>23:35:52 | <u>0xf07ccf5bc0abc07be9461f2a16c384a3a79abf6d0eaf88268c98282b87735bee</u>  | + 1 aim rewards        | ✓ |
| 49 | 2023-09-15<br>06:05:32 | <u>0x16d00f695dace374a96b585fe2a791ace4ad1cc1ca5ad7b4feb737abdecad09c</u>  | + 1 Voucher            | ✓ |
| 50 | 2023-09-15<br>03:25:41 | <u>0xf349bdc4df82c2c2107c170e75c4dc94ebedbb95d9f1186d4746b855b1daa82c</u>  | + 1 NFT VOUCHER        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 51 | 2023-09-14<br>23:53:48 | <u>0x079e36efb9db8e80930e1075b1e1af6fd9d73ce6a0c8a8ae77aeb5338140ef64</u> | + 1 STYMFHC                          | ✓ |
| 52 | 2023-09-13<br>21:51:40 | <u>0x9076b12fde1aba879abdbe0a988da4806e3bf75208351a6cc1c98c391fcafde2</u> | + 1 Voucher                          | ✓ |
| 53 | 2023-09-13<br>21:46:20 | <u>0x9b8d2c7679e4711a66141051cfb982faf83cf7e19596ae84e06b3922ac05d66e</u> | + 1 Voucher                          | ✓ |
| 54 | 2023-09-13<br>18:06:30 | <u>0x68b35236e9757e8a4c7099dea1aaa3de5f322ee7959a8a7e86ab557f4009631c</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 55 | 2023-09-12<br>21:03:45 | <u>0x816847e146a5aae2cb78103cff916ad24fefef2c5e721497db7e7519412aa2ec</u> | + 1 NFT #515/1000                    | ✓ |
| 56 | 2023-09-11<br>19:53:31 | <u>0xf2f0625ff8bf19c566418744226f613a89b20f8ba42feec47ff484c3af5a7585</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 57 | 2023-09-11<br>18:23:31 | <u>0xd6c0db3da668947b83a3af81b892e85ffbc66c77c0d38ae0fe85b0b26d8c6d33</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 58 | 2023-09-11<br>12:39:51 | <u>0x345405eb2aa707e4655ad311043442806326350d4331ddafd5fff85c1b409a2b</u> | + 1 Voucher                          | ✓ |
| 59 | 2023-09-11<br>12:33:25 | <u>0x130aff7a094180d08a6e34381c5f6d592ecb3d078d721d738356b06e99f2cb46</u> | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 60 | 2023-09-11<br>12:26:33 | <u>0xcfe34dc413432f9326d3<br/>245a7c0f48bdfac463195a<br/>552516ce9f37b69695aa64</u> | + 1 Voucher     | ✓ |
| 61 | 2023-09-11<br>12:26:31 | <u>0x80ec4e12189b06da5026<br/>d3a302d813cf1aec335be9<br/>851acbe714280d32ea27ce</u> | + 1 Voucher     | ✓ |
| 62 | 2023-09-10<br>01:20:42 | <u>0x41e6fa6f2927c04d9549<br/>50921d13ec15ce6a72d7a2<br/>bbbf12b18b6d6c9ea2076a</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-09<br>23:45:37 | <u>0x7e14157cf4bf17d5ba6a<br/>94a2e8ca89def90aa8a4a4<br/>d44c16b3ed555609ebee5</u>  | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-09<br>21:03:44 | <u>0xda2c51eb2e57dd1f3424<br/>748e721a564a441273196b<br/>16d52e647036f44c94db28</u> | + 1 NFT Voucher | ✓ |
| 65 | 2023-09-09<br>06:19:41 | <u>0xf41eda0a531b9a58b084<br/>46badb865bf2673f9d984d<br/>5e8c476d7bedefda64a7dc</u> | + 1 Voucher     | ✓ |
| 66 | 2023-09-09<br>02:39:36 | <u>0xd9fa41b0e0b279c2aa3f<br/>6e22d86d38d7b44dd23fa7<br/>d8c91dcb8af235f7506acd</u> | + 1 VEN         | ✓ |
| 67 | 2023-09-08<br>23:26:07 | <u>0x25444fcc6a419ec94e81<br/>9d9d4d8d5f7f9b4918ccd4<br/>605253571cf325e31730a6</u> | + 1 NFT Voucher | ✓ |
| 68 | 2023-09-08<br>23:24:55 | <u>0x7b2f5f653e0c62cb5bd2<br/>71c3733b9d240d9e871921<br/>ee2b7d2616e4f71634d299</u> | + 1 Voucher     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 69 | 2023-09-08<br>22:43:07 | <u>0xf8ace74d2305959ebf41a862f6f84151695c34b193b31773d640dc3b40be39</u>   | + 1 Voucher           | ✓ |
| 70 | 2023-09-08<br>22:13:18 | <u>0x686299b901c7a29138e9137fb585ffc0957795607576503d62280dd009ce32f</u>  | + 1 NFT Voucher       | ✓ |
| 71 | 2023-09-08<br>22:02:18 | <u>0x9a8410d9316d6b86adf055c7e6bcba2f669c5544d56d69bc2280001e29f205e3</u> | + 1 Voucher           | ✓ |
| 72 | 2023-09-08<br>21:42:08 | <u>0x9860adce7363ffad1fb4663c947c46ae3c1887a60f12fde6ebe1c71435430b27</u> | + 1 Voucher           | ✓ |
| 73 | 2023-09-08<br>17:58:35 | <u>0xc39a32d29f7bcb050853938af6b67fae45f52999a32a04f16594ab4663fba9e3</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-09-08<br>08:08:30 | <u>0x1e35f6857007b798ed0eef9b576f4a3acb1b2ee16f16c64e7079c8dbc70ab184</u> | + 1 Voucher           | ✓ |
| 75 | 2023-09-08<br>07:17:52 | <u>0xc9f76806db02e0b3a46c389e2105a32b1b8e13e5e010f317d5aa6af3eed7939f</u> | + 1 Voucher           | ✓ |
| 76 | 2023-09-07<br>23:39:15 | <u>0x7733ab857f730cf133ba2e4e009a7849faae8c3de1d5318e5a8e71709dabee47</u> | + 1 NFT Airdrop Round | ✓ |
| 77 | 2023-09-07<br>01:56:23 | <u>0x7f95976daaef6c0baa620320771ed25e312f8949a7c87667b6ca516e256674a5</u> | + 1 NFT Voucher       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 78 | 2023-09-06<br>21:45:07 | <u>0x01e79cd2e2d2e374f14491246a9b0ccd1d494fd276e670a118654c6140bcbbf8</u>  | + 1 NFT Airdrop                | ✓ |
| 79 | 2023-09-05<br>17:29:14 | <u>0xf133c63c3837e28335470e48beca124d3304b8a96794394aba7cbcd5bd706a6</u>   | + 1 NFT Airdrop<br>Round       | ✓ |
| 80 | 2023-09-05<br>14:52:20 | <u>0x7ed022cd5d51f33a13100f19abf37999846f72cf0c733b5d5cbcedce90dba8b45</u> | + 1 NFT Voucher                | ✓ |
| 81 | 2023-09-03<br>22:36:09 | <u>0xb5fa52a2abde379dd324b85d64c07a43545a17cf18daa01afd527b66088d2967</u>  | + 1 Circle Weekly<br>Giveaways | ✓ |
| 82 | 2023-09-03<br>16:08:20 | <u>0xc645146f633c666468b89085e2dc2e2504b4a2ccf82530604cc4d9a95096f683</u>  | + 1 NFT Airdrop                | ✓ |
| 83 | 2023-09-02<br>12:21:08 | <u>0xf2acc417631375495f6e0f519107c8d7f7cbfa1a664a0306d8adb0337632613a</u>  | + 1 Voucher                    | ✓ |
| 84 | 2023-09-02<br>07:58:58 | <u>0xcd0fc0f59dc8b871f6192761470eb20affe095d45f7e530db4a354285e715e39</u>  | + 1 Voucher                    | ✓ |
| 85 | 2023-08-31<br>15:24:40 | <u>0x52ec4fb8418384eb5f3dc2bd96d7c1e1b6774e6005aadbe99f34cf6f097ad5d3</u>  | + 1 Voucher                    | ✓ |
| 86 | 2023-08-30<br>11:16:00 | <u>0x17d618a5a5ea1181e6222fc4bfa554a0e0f852ba16c0747bdebced0b7cfbf9a5</u>  | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 87 | 2023-08-30<br>10:59:36 | <u>0x6321d02ff6821fb38407f34aa3fde2cea8ebff4ad76b1e47f01106d57f19f7bd</u> | + 1 Voucher                   | ✓ |
| 88 | 2023-08-30<br>10:40:39 | <u>0x3b2850a8b392fb4b6f71f72491cef89df5275f5600a077dfa1138d593226c5be</u> | + 1 Voucher                   | ✓ |
| 89 | 2023-08-30<br>04:18:15 | <u>0x1335252ce99612c93fa98ba5395f1fb5fe721a56d02508a5078121087f121f5c</u> | + 1 Voucher                   | ✓ |
| 90 | 2023-08-29<br>18:23:25 | <u>0x4f834e97f2cb2a0aba6ab1620467e4c321d36da49b9199dcd827a1c1e8e84b9</u>  | + 1 NFT Airdrop<br>Round      | ✓ |
| 91 | 2023-08-28<br>22:54:50 | <u>0x81ec6998e19e5c54c8d8b3ed7a1f5931a0691d5c068f1d4901be57ad688b7477</u> | + 1 BASECOINBASE.IO           | ✓ |
| 92 | 2023-08-28<br>19:52:09 | <u>0x0acfe0155aaaa55bb5c68f532c11a346e1e9d87375bef0720010c85b4e41da21</u> | + 1 Voucher                   | ✓ |
| 93 | 2023-08-28<br>08:15:37 | <u>0xc385907483035c722cbb8eb18c12d294a6cac2f706e4c8587ba6d95eabbbeb32</u> | + 1<br>claim.circleweekly.org | ✓ |
| 94 | 2023-08-27<br>16:34:55 | <u>0x5b8522ef87398143cf41ca75afc705f78bc5df82f2211395214291f9f330f762</u> | + 1 \$-\$-\$1 ETH TWT         | ✓ |
| 95 | 2023-08-27<br>10:20:20 | <u>0xde9440f73cfa15956de5d3a18acff5dcd04164309cfabe0983dbb2c75cbd693b</u> | + 1 drop-circle.xyz           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 96  | 2023-08-27<br>02:03:38 | <u>0x2fee6104cf134c2ec7a535a7d843ef3e79da23b6bcd26a863557aec43e5fbd4e</u> | + 1<br>claim.circleweekly.com | ✓ |
| 97  | 2023-08-26<br>14:34:54 | <u>0x78be0964b5c12ef93dde16e10634ba459c983c510e12eca08aa1c619dd760e02</u> | + 1 UNI-V3-POS                | ✓ |
| 98  | 2023-08-26<br>14:34:08 | <u>0x6286353e18a47394e094ab37ff2074a1f4504a77f3cfb50ebb6e9bfeac5b2d9e</u> | + 1 NFTVoucher                | ✓ |
| 99  | 2023-08-26<br>14:33:44 | <u>0x1f2ef753d4ebd05c1fcae7a91d520b96e76bbe968e3813daada844aeaa2a12ad</u> | + 1 drop-circle.xyz           | ✓ |
| 100 | 2023-08-26<br>05:21:55 | <u>0x3b3cbd29736faf91ec33ba0559c1eaa6ced9131cb0a07ea7032399e7c68cb829</u> | + 1 NFTVoucher                | ✓ |
| 101 | 2023-08-26<br>01:51:11 | <u>0x725a372abca553176cbb127375083e4c59d11fc3909281da7543d04cca9ce074</u> | + 1 Voucher                   | ✓ |
| 102 | 2023-08-26<br>00:42:07 | <u>0xdd9fa45307794f1777af348b94b1e19c033376e68da3a4b682c6d2c314e900e2</u> | + 1 Voucher                   | ✓ |
| 103 | 2023-08-25<br>23:57:23 | <u>0xb147325eea6b09806bca886977e8ea380fe158f879ae6a4020f702ba2bc45fe9</u> | + 1 Voucher                   | ✓ |
| 104 | 2023-08-25<br>22:15:03 | <u>0x722313fb6b1212d53333c069218f83f2a56c3a10ac1165bcd71b9db3e9bbb888</u> | + 1 Voucher                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount      |   |
|-----|------------------------|---|-------------|---|
| 105 | 2023-08-25<br>20:49:54 | <u>0x4e0302c2fa896b8f5e74c28d35151cf7aa3952f3d9f06762b66ad541672a032b</u> | + 1 Voucher | ✓ |
| 106 | 2023-08-23<br>09:12:34 | <u>0xb65fa5e0d9d3e695c08accd5d687d12ab4e0d1d9515bcbe5b9fbc3f63bd15a28</u> | + 1 Voucher | ✓ |
| 107 | 2023-08-18<br>00:23:09 | <u>0x78bfb3647400025f102cf357faf16f5982aaade3991ee4616276e18c9e737c34</u> | + 1 Voucher | ✓ |
| 108 | 2023-08-16<br>01:14:29 | <u>0xf8f8e684ff0d53d383ac3f7515b6ddc8859805bf9dd74d78010c66953eef3c8a</u> | + 1 Voucher | ✓ |
| 109 | 2023-08-15<br>02:56:12 | <u>0x054e7924c3f85d550a19b42a0d68acef076b31171d48840900d3d688025516b4</u> | + 1 Voucher | ✓ |
| 110 | 2023-08-14<br>14:11:43 | <u>0x9ff920b65ae5ac7c107e5583808fb6bcc8d3a70578541365f3b560fdbf66377c</u> | + 1 USDT    | ✓ |
| 111 | 2023-08-14<br>04:19:08 | <u>0xb308ed83d61449bc5771016eb2be524672c721e9aa29d04443502fa420c4b474</u> | + 1 Voucher | ✓ |
| 112 | 2023-08-13<br>13:50:38 | <u>0x6e5e7d15c6812d2eaa35e4e94e1e4ac0f6c6e37e9ee6508003193a901188cdbc</u> | + 1 USDT    | ✓ |
| 113 | 2023-08-12<br>20:15:42 | <u>0x371c7021f14ed82b9ff7af9dae4dcbeb3ccf6ed6fcd95c4019d05a5afe337e71</u> | + 1 Voucher | ✓ |



| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 114 | 2023-08-12<br>13:51:03 | <u>0xbf4a31105cc9f8d55d1e48cf39d5a2bd10a90d4143fa6b5ffc3f35147747bfc6</u> | + 1 SUINIP           | ✓ |
| 115 | 2023-08-12<br>03:07:06 | <u>0x82485d7b1653bcb234402c9a9d1bff561e04d89e2b9fd97e117a9f741d25acfd</u> | + 1 \$1000 of SHIB   | ✓ |
| 116 | 2023-08-11<br>23:35:53 | <u>0xf1322d70e60cc9963905a400dbd8ae04ec72060ded5ff4f95985b157fb49d39d</u> | + 1 Voucher          | ✓ |
| 117 | 2023-08-11<br>21:51:01 | <u>0xeb9633cd14a7d9a7c6ba26e723aa5735d5a3d5bc0ee78e0d53a03e668dff26ca</u> | + 1 drop-rewards.xyz | ✓ |
| 118 | 2023-08-11<br>02:20:31 | <u>0xdaef89808147c68b7ac4defbf02d9bbf45eb1037fb9612ac0089331de18c5c45</u> | + 1 Voucher          | ✓ |
| 119 | 2023-08-11<br>01:11:02 | <u>0xe36f4c2c589c9a9988f5f9a5f404a39e265a325c4b5bca2de9b10c2ebd411b06</u> | + 1 STAX             | ✓ |
| 120 | 2023-08-11<br>00:42:53 | <u>0xb309eb668ab68a398e4ec73a1ee984d378b16d5c325cf7a3d891022c0efdd0dd</u> | + 1 Voucher          | ✓ |
| 121 | 2023-08-09<br>22:38:44 | <u>0x6dba831ccd4daedd5027adfc31779c50d9af8057ecf5f9316dba46c0a647105b</u> | + 1 \$1250 USDC      | ✓ |
| 122 | 2023-08-06<br>15:34:06 | <u>0x78453a17e37df9c5b5a4a64c5eb220f8efdeb0a5a82fb86b3a75a9d2caf3348d</u> | + 1 STAX             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 123 | 2023-08-05<br>16:37:05 | <u>0xce9d12fa1616c3d1819d<br/>b19ee2abe24bf66ff27730<br/>639c1e0720a93cfc459703</u> | + 1 Voucher                   | ✓ |
| 124 | 2023-08-02<br>14:10:15 | <u>0xf7df05d5c53b3e7e6ddd<br/>966dae44ddbbe33aee15e5<br/>caead8c9ee57c19806dcc5</u> | + 1 AVALANCE NETWORK          | ✓ |
| 125 | 2023-08-01<br>23:12:55 | <u>0x7c2b47e36d83df4747e9<br/>344d178a74d0b734cb5e02<br/>faf4ceb1ed53423d8ea2dc</u> | + 1 FREESPIN                  | ✓ |
| 126 | 2023-07-31<br>15:59:43 | <u>0xda1278fc7d0fb3c23448<br/>84b87505ebf51bd0325fa7<br/>0838a9e1d801994cdd3938</u> | + 1 STAX                      | ✓ |
| 127 | 2023-07-29<br>21:25:42 | <u>0xba60712cf19c7bcba787<br/>2d1d6448125842edfd12ac<br/>db133687633bdcde4e6bf6</u> | + 1 \$COMP                    | ✓ |
| 128 | 2023-07-27<br>18:25:48 | <u>0x10e9bf6103a5d6134eee<br/>a95dbe5d792263fb50eb6b<br/>fed18ef0c0749b22db2ab7</u> | + 1 \$1250 USDC               | ✓ |
| 129 | 2023-07-25<br>12:27:27 | <u>0x7fa9cbcb5865afb47473<br/>f6f8fbae2945ab79f1abca<br/>82f61911cebd952dc9f4d9</u> | + 1 Reward Club<br>[tLc0Ew00] | ✓ |
| 130 | 2023-07-21<br>22:43:39 | <u>0x00a720271c421d5ff331<br/>ece1373f23aea92bce3f06<br/>2c0fe1b61d5097db9f275b</u> | + 1 \$2000 USDT               | ✓ |
| 131 | 2023-07-21<br>10:16:28 | <u>0x2b907826e9d3ead766e1<br/>8a34b28cc6c302e33b3de1<br/>7a48b0803ea5043376f873</u> | + 1 UniDrop.xyz               | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 132 | 2023-07-12<br>00:05:37 | <u>0x37cac0c441933092c7d41ae4c180abccf6ed201d424ddcab1ad5ec5f86902a7d</u> | + 1 USDC             | ✓ |
| 133 | 2023-07-11<br>00:51:42 | <u>0xfd54695f63d1d48c36a1677b765d6d0cf389cd998c609cb6e78df8125637c91c</u> | + 1 1000 \$BLUR      | ✓ |
| 134 | 2023-06-26<br>20:03:35 | <u>0xebd9579d9b4b11286c198ac1bb29496d6760e70c7aab2e048c621e7df4ed37bc</u> | + 1 LUIN7            | ✓ |
| 135 | 2023-06-14<br>19:40:55 | <u>0xce9501c779a027855e9383e3efd31fee608e85ab7c29d39cc7ee37ab8dc1f8e4</u> | + 1 TulipArt Airdrop | ✓ |
| 136 | 2022-12-10<br>03:33:11 | <u>0xa143f4dea8e0d1ec70c132d45c4839833167b696d426449283a76fc5020e2cdd</u> | + 1 RARI             | ✓ |
| 137 | 2022-10-12<br>02:36:38 | <u>0x1864e3b9de120c58c4c46e91b3bbbac8b789e9ed6dfa4b1354e44914a9641be3</u> | + 1 RARI             | ✓ |
| 138 | 2022-09-21<br>14:20:06 | <u>0x071eed9e90170d8eb577979de8a133216c15ab0b788b67631322d45cd34fd5</u>   | + 1 RARI             | ✓ |
| 139 | 2022-09-03<br>06:36:51 | <u>0xf51b69fc2b09397256406deb7c716eb1a19271ecd09e0dbc94aa81c706669d78</u> | + 1 RARI             | ✓ |
| 140 | 2022-08-20<br>02:39:58 | <u>0xa647009c4e6bd2eb2e147b803027aea6fbd74b559fdb70c987e11958ad87dfd8</u> | + 1 RARI             | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 141 | 2022-08-16<br>05:58:16 | <u>0xe7f82c2e6b2f754daca1</u><br><u>33853f57c3505ffa4205de</u><br><u>320b9db2ad0af35d80411e</u> | + 1 RARI      | ✓ |
| 142 | 2021-10-07<br>04:27:29 | <u>0x09b321f62445e91b3351</u><br><u>1f7b703069cdb4be56c4ea</u><br><u>22779886800baa8a0c4eb0</u> | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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