


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x46cca56d26b8e6d26df1dac2e909f9fa6dcd7aa1

| Token            | Balance  |
|------------------|--|
| MATIC            | 0.000000000000000000 MATIC <br>0.00 USD |
| JTO              | 100,100.000000000000000000 im JTO rewards.   |
| \$ BellaFi.net   | 5,000,000.000000000000000000 BellaFi at<br><a href="https://bellafi.net">https://bellafi.net</a>                           |
| #LINK            | 132.500000000000000000 LINKBonus.io  |
| #HEXPool.net     | 155,800.000000000000000000 wHEX  |
| ~ KcUSD.tech     | 227.30000000000011369 rd   |
| @ MetaWin.to     | 4.000000000000000000 RAFFLE TICKET   |
| @SNXPool.com     | 1,128.159630000000106520 \$ sUSD   |
| # Uniwrap.org    | 909.000000000000000000 wUNI  |
| @ MetaWin.to     | 6.000000000000000000 RAFFLE TICKET   |
| ACX              | 4,750.000000000000000000 to claim airdrops.  |
| \$1279 Eligible  | N/A EARNDROP   |
| 5.00 ETH by Base | N/A Base Chain Raffle  |

| Token                   | Balance               |
|-------------------------|-----------------------|
| 500M SHIB               | N/A NFT AIRDROP ROUND |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS        |
| 50M \$SHIB Voucher      | N/A Vouchers          |
| APE NFT TICKETS         | N/A APE COIN          |
| 5 stETH Event           | N/A Vouchers          |
| 700M SHIB               | N/A NFT Airdrop Round |
| UNISWAP EVENT           | N/A UniEvent.Info     |
| Ledger Stax: Giveaway   | N/A STAX              |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-12-09<br>03:08:21 | <u>0x63294de2f9e835f1e12c6350cc707fc6719fcfb22101a8a8aa91f7b8937f3c05</u>  | + 100,100.000000000000000000 im JTO rewards.  | ✓ |
| 2 | 2023-12-05<br>09:00:04 | <u>0xf6d6aac409ce07e782f9331028515bb99de9a418e2d8f202c5d04fb18bd8968c</u>  | + 4,750.000000000000000000 to claim airdrops. | ✓ |
| 3 | 2023-10-31<br>17:44:42 | <u>0x4efa95527bd041ec418a44d2b149cd2cd57ae9520644c588de0ba699c88e4636</u>  | + 6.000000000000000000 00 RAFFLE TICKET       | ✓ |
| 4 | 2023-10-28<br>16:16:59 | <u>0x0d83ad09a3ffff2b1fbb b1afc887946db2e0d121cb5ab76aaf6797a5f6316f72</u> | + 4.000000000000000000 00 RAFFLE TICKET       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-09-16<br>09:41:57 | <u>0x7ff8fb877551862d29c702bec7c769d7d2285ad12b406dfa30582019f726d4c5</u> | + 1,128.159630000000<br>106520 \$ sUSD  | ✓ |
| 6  | 2023-08-31<br>15:05:20 | <u>0x8b814026fb71d95fa13acc2b5cc39ff1b34a50719ead52166db30c5aa082a77a</u> | + 909.00000000000000<br>0000 wUNI   | ✓ |
| 7  | 2023-08-27<br>08:38:35 | <u>0x0de3350936b3996289df355aac1c3daab12b8adc19c20059db988699461ed8d</u>  | + 155,800.0000000000<br>00000000 wHEX   | ✓ |
| 8  | 2023-08-14<br>19:20:30 | <u>0x11af6064ba56fa28aeb7355c2bd2f1d50a1d8bef7f18cdae19bd9335e9035cfe</u> | + 132.50000000000000<br>0000 LINKBonus.io   | ✓ |
| 9  | 2023-05-29<br>11:16:07 | <u>0x1ee3d377752aaf52a527218d490bfc6e202846b602dc1a4948d029d194e6d162</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a> | ✓ |
| 10 | 2023-05-19<br>07:38:31 | <u>0x1fa0f382549c499d0ae1d453a094b0ab56b161ce9a54633a038dde4ee730371e</u> | + 227.30000000000001<br>1369 rd   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-04<br>00:55:26 | <u>0x0395e5e376d32f5ef3f9ebc25e1fcc095cbe31dc785f70d9764c1bbd744cd77e</u> | + 1 e] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 2  | 2023-12-14<br>05:31:29 | <u>0xc35ee27d8d6aab5f2d1256f5c68e4dec41d4aaf513241de92cb09390bf9013d6</u> | + 1 org                      | ✓ |
| 3  | 2023-12-12<br>08:41:05 | <u>0x74863ebbe8dd9237c0b30c473ebdff49d8810ed8a7cd528e8c324ddfba86eb2a</u> | + 1 \$0xStuckTX              | ✓ |
| 4  | 2023-12-09<br>06:05:07 | <u>0x55ac0ddc8abd259d68f2569c9c84c95055f0b0657410385e92daba8eba87637b</u> | + 1 Claim 1000 USDC          | ✓ |
| 5  | 2023-12-05<br>21:12:15 | <u>0x344b33eb6b55f225966c2d025999455d9f655b6d9dec815a9517a5f7ff3e9a1e</u> | + 1 \$1,000 USDC<br>Reward   | ✓ |
| 6  | 2023-12-05<br>14:13:09 | <u>0x888ac090cecdfd6d8ce367ace4507ab3d2b3496b0d0669383eae6beef0c2d0a5</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 7  | 2023-12-03<br>00:18:03 | <u>0xbe484ea071872c06acb6d4da25e673170775c2e4995efeaa74151878b72fa4ae</u> | + 1 Reward at<br>dydx.win    | ✓ |
| 8  | 2023-12-01<br>13:25:58 | <u>0xad4d1729f74f17e57a61d035d25e07a8f9925c392cb3ff916f46b238739186da</u> | + 1 com                      | ✓ |
| 9  | 2023-12-01<br>11:36:09 | <u>0x55321f78baae4dba1b11e38c6dc9d9019e79ba4ab0e945e892aa3b83357ab208</u> | + 1 2000usdt.top             | ✓ |
| 10 | 2023-11-23<br>08:48:20 | <u>0xe7b8f71190593cd4949359fa483c7fc4820794e80909d4ad77ac1e768eda062f</u> | + 1 NFT Airdrop<br>Round     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 11 | 2023-11-19<br>17:56:44 | <u>0x475032824483583ed6964b98bb1a7e89c47c1186261eb3884655252084327be7</u> | + 1 EARNDROP          | ✓ |
| 12 | 2023-11-09<br>18:19:49 | <u>0x4acf2cfc0e5a4b69d81927a3cabac878f3f059bf9b8b3d287aa36aeb9f5f0b3c</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-11-09<br>02:51:00 | <u>0xbfedb26d04f63ae5eca992fcb80ef094bba8ff0132412f1713f6011afc051188</u> | + 1 op1.org           | ✓ |
| 14 | 2023-11-02<br>01:36:48 | <u>0x419960f6b5aa5cb294d47c053fa41aa4197d300f87e2880dde7aa4274c2bcf97</u> | + 1 op.net            | ✓ |
| 15 | 2023-11-02<br>01:35:58 | <u>0x14c00cf8983e5f226fe961ac402b3d7accb112bb2e3473108068173e3c33a8dc</u> | + 1 rewards-usdt.xyz  | ✓ |
| 16 | 2023-11-02<br>01:35:26 | <u>0xa85f1fb14acc6ba8b4d4aedd575415f6d0238ed0e73cfa899f3a4dc2b55ecdb7</u> | + 1 2000usdt.cc       | ✓ |
| 17 | 2023-11-02<br>01:35:24 | <u>0xc8352aa308d0a444f9041ef35357c026617fcbb3daa0f72f8b62ab354d95df7b</u> | + 1 Voucher           | ✓ |
| 18 | 2023-10-31<br>22:21:36 | <u>0x768ee04f9cb32932d86c59633ca839c4c5a9543b90bdbe7bb2556645fb34ca09</u> | + 1 \$1,000 TON       | ✓ |
| 19 | 2023-10-31<br>05:50:21 | <u>0x73384ace2ea01ccf7273c0d19782d8f6ea56ed2d518e4603a8ee9815d173a6f2</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 20 | 2023-10-28<br>03:22:14 | <u>0x4ac51a984069746d1e517fd7a637e21e9d40b75158fd328a44a9e307e16f1523</u>  | + 1 .net                                   | ✓ |
| 21 | 2023-10-28<br>03:21:50 | <u>0x065eac5c75a8e4af1759f6fd7d3c2ead682df3deadb6b96e742dcec06d7e5a63</u>  | + 1 2000usdt.org                           | ✓ |
| 22 | 2023-10-21<br>18:43:03 | <u>0xb5af140acb0aea55b292e1d05b5a555e411ca9f7b011e2f3b97ad47cd4441cca</u>  | + 1 5                                      | ✓ |
| 23 | 2023-10-21<br>18:42:43 | <u>0xd8b0f0ced2baac84f32392583fcfc69d6e4c9974cea7bc3e684c476a8deb53f2</u>  | + 1 3                                      | ✓ |
| 24 | 2023-10-16<br>21:59:19 | <u>0xec19d8790f2a28b0e2bb6ca8d1dd365f04b82f5a7e1a1f978a546639a43b7062</u>  | + 1 Voucher                                | ✓ |
| 25 | 2023-10-16<br>16:29:51 | <u>0x5bb9d195b00f716e5b5407e28d59a91d927d38004db02a255437eade3dd1e1cd</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 26 | 2023-10-16<br>16:29:47 | <u>0xbf3e4661c17471e9772f40fb1d8df7e7c5bfcba8ea083622baaae1c978bc326f</u>  | + 1 1000-usdt.info                         | ✓ |
| 27 | 2023-10-16<br>11:41:38 | <u>0xae0d1bd324d01d0425b7c0f7021d40a490e6ae7cbcc5d40222b009e38cb67e4ba</u> | + 1 NFT Airdrop<br>Round                   | ✓ |
| 28 | 2023-10-11<br>06:46:12 | <u>0x265e1391fc137f1abf1f77146a9f2bc1c7f760f28c732284799dd836965fe9f1</u>  | + 1 Reward at<br>1000-usd.xyz              | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 29 | 2023-10-11<br>06:45:38 | <u>0xd55dae8419ca1cd48002</u><br><u>b3ec28455d052ee7e796d1</u><br><u>8c5bd93bfc8c31694e0f4f</u>  | + 1 circle.wf      | ✓ |
| 30 | 2023-10-11<br>06:45:36 | <u>0x4b15a5346a6a789dfb81</u><br><u>de8162c80c2976db90b17f</u><br><u>74d5a0fe00738653a8f01e</u>  | + 1 tether.tf      | ✓ |
| 31 | 2023-10-11<br>06:45:36 | <u>0x600c4d42f070f8262951</u><br><u>73500ec3c0f402c82825df</u><br><u>f65c35f93b3a007d395f6f</u>  | + 1 tether.wf      | ✓ |
| 32 | 2023-10-07<br>07:38:09 | <u>0x48054e0f0758230f6421</u><br><u>0b771a0a7e854dc47cf0ea</u><br><u>9ed6cd2a0a2706d629c3e5</u>  | + 1 Shiba Inu      | ✓ |
| 33 | 2023-10-05<br>19:02:36 | <u>0x8faae1a8e6874c16f059</u><br><u>76b51d5df725d87156def7</u><br><u>eb7f81412774a059a40c4d</u>  | + 1 Voucher        | ✓ |
| 34 | 2023-10-05<br>16:27:38 | <u>0x679abf0fea68a091dfffb</u><br><u>55155f774f310e625cd688</u><br><u>fe89ec51192d74a6da7410</u> | + 1 Vouchers       | ✓ |
| 35 | 2023-10-05<br>14:41:01 | <u>0xdc1846be7506b6550376</u><br><u>25d1ff257de950a9ea2150</u><br><u>dd6e5d78d53db209f4ba9a</u>  | + 1 drop-1000.me   | ✓ |
| 36 | 2023-10-05<br>14:40:21 | <u>0xac161600519549a1cd7f</u><br><u>58ee63f9bb438693e771bc</u><br><u>322bac297bc452034e2f36</u>  | + 1 rg             | ✓ |
| 37 | 2023-10-03<br>05:26:33 | <u>0xfe4919b8ee42e13b8f2e</u><br><u>3da165484259d6c06a9b4a</u><br><u>9e2444a90643784084524f</u>  | + 1 usdt-drops.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 38 | 2023-10-03<br>05:26:11 | <u>0x079d977105fc72a272c0437628aafc43c59da452acb9ed3b34dd2298a4edeef0</u> | + 1 ards.org          | ✓ |
| 39 | 2023-09-30<br>13:26:25 | <u>0x80a7867174a8e7f90e9f8c42783c1716d81d29b1989ed7dc30d812d87053f741</u> | + 1 \$1000 EURC       | ✓ |
| 40 | 2023-09-28<br>11:37:05 | <u>0x9096a4fde4626a9261287392e85463e5ce5f90f9e81e0d8063b164e3fe846538</u> | + 1 1031724           | ✓ |
| 41 | 2023-09-27<br>20:38:01 | <u>0x528e316c2bcd51a089c85868d28961f11d841a885edc734eb2ee006119bfee5d</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-27<br>07:58:35 | <u>0xc40b6991c3045e5b4d2441f29c6280a53b8d8265c43a94f38dc347e439bfaf66</u> | + 1 drop-usd.me       | ✓ |
| 43 | 2023-09-26<br>14:32:46 | <u>0x8418ce1a7c1d3e8f99034344a2a158452e507763de7333d88b96d53d736b0f41</u> | + 1 LIDO NFT          | ✓ |
| 44 | 2023-09-26<br>12:41:10 | <u>0xda19e083faebaffd8562bde75676f6d9de5c88d5673fb4b060faae11805fd032</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-26<br>01:01:04 | <u>0xd63bac451488eb0f0a3c61e036a8bd309e9a9fca4dfb2560ce644bb886b68074</u> | + 1 LIDO NFT          | ✓ |
| 46 | 2023-09-26<br>00:51:03 | <u>0x3f8c1e258f2863ed517c22adde015029794e69a861d229fe71d8076824fa7335</u> | + 1 NFT Airdrop Round | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 47 | 2023-09-26<br>00:37:45 | <u>0x21dbfe9b5293071578f474e35a6be62f900db1f4a398c2c5a51e47f8358ea5c7</u>  | + 1 LIDO NFT                              | ✓ |
| 48 | 2023-09-24<br>09:32:01 | <u>0xa3ffd10e4bbb28f5be48fc2790ae3d8a86e6046f00bb5e4fe209ce037b6e2c34</u>  | + 1 Uniswap giveaway                      | ✓ |
| 49 | 2023-09-24<br>09:29:35 | <u>0xc09b25bdd2a9390915369e910acca3fdec337f9b409506fb0475974b21d549ca</u>  | + 1 NFT Giveaway                          | ✓ |
| 50 | 2023-09-24<br>09:25:31 | <u>0x3ab9b652c6c5cc84509a5357c230de042632edb3386f912b07864a6ba469e694</u>  | + 1 5,000 USDT<br>Reward                  | ✓ |
| 51 | 2023-09-24<br>09:23:39 | <u>0x5c9089614320039dc16c1f825ca9aaec5a4fb611954941174cc90bccd9f6ef2c</u>  | + 1 NFT Airdrop                           | ✓ |
| 52 | 2023-09-24<br>09:23:27 | <u>0xdaa7103d704f13f450abc181e4726dd177953f4cdd e7b79b00a22cb93f264a5f</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 53 | 2023-09-24<br>09:22:37 | <u>0xbdd0fab35e52d0eec5ec383576066a909203755bbcf8729d06836ea6cec42740</u>  | + 1 1000-rewards.com                      | ✓ |
| 54 | 2023-09-18<br>02:09:01 | <u>0xadbb07791ec68b72c2efa6be403e71a59ec6012e9ca55a79b3cc848abb7b06f14</u> | + 1 NFT Giveaway<br>Round                 | ✓ |
| 55 | 2023-09-17<br>12:01:50 | <u>0xde61ce48f32fdd1bfe3d8fbcfbf264e7e7b5c667f82aa1a68435d849bb134bfc6</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 56 | 2023-09-16<br>17:21:11 | <u>0xdc18b40df7db82f71ad2<br/>b1140b44b1dbcbe9b9fd36<br/>672f81afa617e151889aeb</u>  | + 1 NFT Giveaway<br>Round       | ✓ |
| 57 | 2023-09-16<br>12:21:19 | <u>0x1f55cffeef80383d6d54d<br/>6b1af82486ca965cb30130<br/>f07db13527dd0ffb70367f</u> | + 1 NFT AIRDROP<br>ROUND        | ✓ |
| 58 | 2023-09-15<br>15:52:47 | <u>0xdd9f0bdae05eb94113ef<br/>f41c91378e193e7a45b977<br/>6b15814c281780c2afd5f2</u>  | + 1 VEN                         | ✓ |
| 59 | 2023-09-15<br>05:49:20 | <u>0xe9531aec75cbfdbb3c23<br/>4c8e10e9df5c582d5c60bb<br/>9784469baba60879f8ad71</u>  | + 1 Uniswap giveaway            | ✓ |
| 60 | 2023-09-15<br>05:49:08 | <u>0x5b40ac9dd0578dcab75a<br/>b5baef3e852a80314f918d<br/>fa0dee4db9b70c318d6cf6</u>  | + 1 Base Chain<br>Raffle        | ✓ |
| 61 | 2023-09-15<br>05:49:02 | <u>0x315651b915a1947a2431<br/>6b391d8c5a758b97690e8c<br/>e32af7725c77a9121a843f</u>  | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 62 | 2023-09-15<br>05:48:42 | <u>0xcd53f742ca6388ce4ff3<br/>623fe93d72094defa35ac4<br/>f0bbbe812a67b0016becaa</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 63 | 2023-09-15<br>05:38:52 | <u>0xfc1749e2b11f53a81f3f<br/>b9def82a553bb7ba67f4f8<br/>d119bab9c743344fe57626</u>  | + 1 LIDO Drop                   | ✓ |
| 64 | 2023-09-15<br>05:38:48 | <u>0x096a6fbe72426cab53d7<br/>4dca122a38e82b6d854884<br/>d15d71f49bfa3299886827</u>  | + 1 NFT VOUCHER                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 65 | 2023-09-14<br>22:40:54 | <u>0xe3f9b952c284c6fee0a83b4f97ff8c1f3a6df1dad0227288699aa6b129380988</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 66 | 2023-09-14<br>19:42:56 | <u>0x68df3024875067ac43019659555a9bb3c6aa102781417c0d4830faab17465dda</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 67 | 2023-09-14<br>04:42:28 | <u>0x70a648a7268bc22eff348e7723ece80fa2711d1cde3a1d5444317f11ca5d08bc</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 68 | 2023-09-13<br>08:13:22 | <u>0x4b8682a3491ed962e7f3385e58cf258df0f496339b5c2859143f3abf0b3015</u>    | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 69 | 2023-09-12<br>22:32:08 | <u>0xb07fb1f6e0db353434b7cfe6ecfb084f7748625b9434886647a5a2e2555b6051</u>  | + 1 Voucher                    | ✓ |
| 70 | 2023-09-12<br>13:59:32 | <u>0x2362927cbb72c1c6029d34efc2af0aeb3803e32c26b4a30888e3955a90b01bcd</u>  | + 1 NFT Voucher                | ✓ |
| 71 | 2023-09-12<br>11:41:18 | <u>0xe19fdae13ade9beec4063a66a8901715397207ccae ead3243ad1330b0dd91505</u> | + 1 Voucher                    | ✓ |
| 72 | 2023-09-12<br>11:17:24 | <u>0x9e9d0b33a4a3247ea9a3cd14abcf5fe866bc59994b634360a63a5b782aee508e</u>  | + 1 Voucher                    | ✓ |
| 73 | 2023-09-12<br>10:58:00 | <u>0xfd1d9f7d7d10ad17cacd348221cae51099c74cdd29eef82da681e6b5bf422626</u>  | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 74 | 2023-09-12<br>07:27:14 | <u>0x1b9b0fe3e7b652047103a319433bc831e125db8cd4a1a9721ba05b59d5ab30b2</u> | + 1 \$1000 TON        | ✓ |
| 75 | 2023-09-12<br>04:23:31 | <u>0x1b07ead6655ebd8deca30335ba8b863d476fd511e326385998efb51ae239d0a2</u> | + 1 NFT Voucher       | ✓ |
| 76 | 2023-09-11<br>22:21:01 | <u>0x5838b0dd4018027ab55d325b33dc53b126fc368d5769d03e16075a5d0577178f</u> | + 1 NFT Voucher       | ✓ |
| 77 | 2023-09-08<br>17:56:25 | <u>0xb6914e67e623048d27ed2dc877be1e143dd2211ef2e0c817470234defbaf10e</u>  | + 1 Uniswap giveaway  | ✓ |
| 78 | 2023-09-08<br>17:56:23 | <u>0xa6c97ab2c80f9470d033525aeca3beba6f2eb8a8f6be99599dd288da1340a315</u> | + 1 Base Chain Raffle | ✓ |
| 79 | 2023-09-07<br>13:31:24 | <u>0x26d948b0393e133a17a0625d8260d57c3620bfd81330f0e5bf41f4566bcb9678</u> | + 1 OPTIMISM          | ✓ |
| 80 | 2023-09-06<br>23:26:49 | <u>0x400e635728570212460bf1001f80958f67c20dc384e6900a6fd69b9da3bfb896</u> | + 1 NFT VOUCHER       | ✓ |
| 81 | 2023-09-06<br>21:55:27 | <u>0x325fc35dab19730de777914920af08b565cfab71964c99bfb6049dd30b51940c</u> | + 1 STAX              | ✓ |
| 82 | 2023-09-06<br>18:47:17 | <u>0x855be4de239f99d6b3390212aca307d1cf7750f30a2e26eec885fe01283042e3</u> | + 1 NFT VOUCHER       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 83 | 2023-09-06<br>18:47:01 | <u>0x618d039b1a4ff414beb9a919a10121415d6b8537cc1f8a3595131c4cc6a64b63</u> | + 1 NFT AIRDROP             | ✓ |
| 84 | 2023-09-06<br>18:46:49 | <u>0x592928563ffe87dbc24e9ad833c0ade2b807fe349a46668b63a2d56ec18314a6</u> | + 1 NFT NOTIFICATION        | ✓ |
| 85 | 2023-09-06<br>17:30:47 | <u>0xa61b52eefe0781502082ef0e7460601d18c1e2fdfa5fba6518e88d7ed6301f49</u> | + 1 Circle Weekly Giveaways | ✓ |
| 86 | 2023-09-06<br>16:25:24 | <u>0x550f56a33754339ab921cbfee1190e2cebf37145aa241b55da0c39dc433e263b</u> | + 1 Base Chain Raffle       | ✓ |
| 87 | 2023-09-06<br>16:25:18 | <u>0xb372a2b74b9fa9fcd23d7fdaaab008489066f5b54e8843ee5d0900e0f6cb7853</u> | + 1 Uniswap giveaway        | ✓ |
| 88 | 2023-09-06<br>15:12:34 | <u>0xa585ef9b1d340ba5ebaa755bd386aa4f07782a6f97a32068ce3b7e8afa86b350</u> | + 1 Vouchers                | ✓ |
| 89 | 2023-09-06<br>15:11:24 | <u>0xb3fcbd972fabf1e3409c815b945cde571386d82ad5930c5886c2db79773d2d92</u> | + 1 claim-usdc.xyz          | ✓ |
| 90 | 2023-09-06<br>15:11:20 | <u>0xf64c39b255d02f2414d85e45bbb9bb31d4f7c1a914875aad610ffa3353312866</u> | + 1 Vouchers                | ✓ |
| 91 | 2023-09-03<br>14:30:37 | <u>0x388c3faeabf04eeb942a8bdd39c545c2f0c454f536f263d860573de8b5d4c48b</u> | + 1 NFT Airdrop             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 92  | 2023-08-31<br>05:50:53 | <u>0xb9ce82fd17bbc5d237f3c35b4b2bd86db949548296bc03910d6047f1c433f8af</u> | + 1 ETH GIFT<br>[qaTMwjzj]        | ✓ |
| 93  | 2023-08-30<br>16:44:50 | <u>0xdadc7bbc030d59619f1560de1d8ca15c56f35a21b66f893f3b9f4636ff53d886</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 94  | 2023-08-30<br>06:23:27 | <u>0xad8f93c09c5a87bb1e364fa89bdf3a6bab1385abe2b09a258c57806948e02897</u> | + 1 Voucher                       | ✓ |
| 95  | 2023-08-29<br>20:26:52 | <u>0x7f51eed767b85622b1e5942ea33a0904b28c07f5c875447606559a58261a7e87</u> | + 1 ETH GIFT<br>[Mjq4pae]         | ✓ |
| 96  | 2023-08-28<br>12:12:05 | <u>0xe5af38507c40f53ee2f8b0f492dce4de409c237655c0655caf02c30d220e2429</u> | + 1 Lido DAO                      | ✓ |
| 97  | 2023-08-28<br>09:09:01 | <u>0xaf1c33a1df942ec23ca55f3f263bb6fcc44d3d2b92facee74470c07d4a293caa</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 98  | 2023-08-27<br>04:06:56 | <u>0x5457656e6fc7bd9b5dcf30b84fc593106e1ce7d8d8aad9611b14ba3e009d2cef</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 99  | 2023-08-26<br>14:48:42 | <u>0xed41695a91c11b4dfd3e39b5656d6ea73ab51c7fb468cd9d3cb820e56774416d</u> | + 1 drop-circle.xyz               | ✓ |
| 100 | 2023-08-26<br>14:48:40 | <u>0x3f80c74f1897f319834045c2f2395b94e406c1aeb4412e7b2c84b15307711179</u> | + 1 NFTVoucher                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 101 | 2023-08-26<br>14:48:18 | <u>0x4e478ea5170b4e4ad786</u><br><u>fcaa8510fa77269f4a5879</u><br><u>1dfd638818720f6dadebf9</u> | + 1 UNI-V3-POS           | ✓ |
| 102 | 2023-08-26<br>08:02:08 | <u>0xaf5213c3c3d475619064</u><br><u>a3ed60b6f8ca8efdddb256</u><br><u>9bbd9500f0078273d4bdee</u> | + 1 NFTVoucher           | ✓ |
| 103 | 2023-08-25<br>02:23:19 | <u>0x4112a70b6dd8046dbfd7</u><br><u>a7ce3dd32c713b42fbbf3e</u><br><u>535223b15aaec4dbcca105</u> | + 1 \$-\$-\$1 ETH TWT    | ✓ |
| 104 | 2023-08-23<br>15:34:34 | <u>0x995bf7c19e93c01545a9</u><br><u>93eb51125d36b1304a1380</u><br><u>6d053cab2c450e64592441</u> | + 1 USDT                 | ✓ |
| 105 | 2023-08-21<br>22:33:53 | <u>0xb86ce9929f428a30e0fc</u><br><u>9c054ac7d6dd69942b54f2</u><br><u>111368aaf8339122601051</u> | + 1 ARBITDROP.INFO       | ✓ |
| 106 | 2023-08-20<br>13:48:49 | <u>0x23606d6e394abf7f59a5</u><br><u>b41813d00d450ac07c7ab6</u><br><u>73715580f0850e94cd2efc</u> | + 1<br>token-rewards.xyz | ✓ |
| 107 | 2023-08-15<br>20:41:26 | <u>0x8236a946770678ab82e3</u><br><u>736b5a4b7a083d870eab84</u><br><u>a64396e38298c90a25ce0c</u> | + 1 NFTVoucher           | ✓ |
| 108 | 2023-08-15<br>02:00:34 | <u>0x1f87c3f0f5f2cf081299</u><br><u>b401cf892835c4b42e1258</u><br><u>64165095358cc860d119bd</u> | + 2,000 Lido DAO         | ✓ |
| 109 | 2023-08-14<br>04:10:20 | <u>0x338bd498c99243fa59e4</u><br><u>bdcfa799867e7de674a314</u><br><u>c1adea52c2f211dfa3ca8f</u> | + 1 drop-rewards.xyz     | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 110 | 2023-08-11<br>01:31:56 | <u>0xf6876cbe1a3c752f5c117bee5ae8e07a2b6ac6e392f421430a1bbcf7dc952c0e</u> | + 1 STAX             | ✓ |
| 111 | 2023-08-10<br>20:13:08 | <u>0x57d234c4cdf350fb185a2cc6e431f56b5f1fdda9b1fb4053ae807c3530fbc0c0</u> | + 1 ARBITDROP.INFO   | ✓ |
| 112 | 2023-08-09<br>15:46:40 | <u>0x884964ddacf94adcb322dd68da6cd4422d09694df2d68b417851c079c6236bcd</u> | + 1 dYdX Event       | ✓ |
| 113 | 2023-08-06<br>16:39:55 | <u>0x20a83cf983d2d1bbb05661f20096fb78b0c70069f585155ac48f1e0867720624</u> | + 1 STAX             | ✓ |
| 114 | 2023-08-06<br>05:11:42 | <u>0x510f40113101cebf2a964c66ed361558f4d6eb84154504284f90ffd175f3ed31</u> | + 1 1000-rewards.xyz | ✓ |
| 115 | 2023-08-06<br>00:27:17 | <u>0xd3faf7495191a0f819a094e5b9dd46da937819ca1b364439ec7e30f9ba29048a</u> | + 1 Lido DAO         | ✓ |
| 116 | 2023-08-05<br>22:08:52 | <u>0xcc453618b238de4333091b499f7363cd5f75933e4f589630f4860817a4446ed7</u> | + 1 ARBITDROP.COM    | ✓ |
| 117 | 2023-08-04<br>00:02:38 | <u>0x62eb9523f207a5728727b0620544aa8aadab863e49b1f05e4354753586a116a8</u> | + 1 Lido DAO         | ✓ |
| 118 | 2023-08-03<br>15:22:09 | <u>0xe7fe60a0f9f8b89196e662adbca633c3f144657ac5217a79b6bc8b329192ebb1</u> | + 1 STAX             | ✓ |



| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 119 | 2023-08-02<br>15:06:59 | <u>0x66b247dd90735b2b18f51ea229990624189417c1773f7830e3356f03bf579419</u> | + 1 AVALANCE NETWORK | ✓ |
| 120 | 2023-08-02<br>05:22:18 | <u>0x2fa2e79e4ed8d815ad2013b9a33dd79dc3d2e9faf3f3186ea86c454dd07482ab</u> | + 1 FREESPIN         | ✓ |
| 121 | 2023-08-01<br>10:30:18 | <u>0xba3c8c334d5f869bf1ea037db4bb344213bf2a91e1d893c79d2bd746a70fb906</u> | + 1 APE COIN         | ✓ |
| 122 | 2023-07-31<br>16:00:25 | <u>0x4dc94f250b322b9eeb98a711f842b1a685ae00fff0b1c16334f1945558a0dc92</u> | + 1 STAX             | ✓ |
| 123 | 2023-07-29<br>15:24:34 | <u>0x8994fe74a2a1ebd0ec859adf9ca89bdc71e75a7a9abeba29b807375d6b938ca8</u> | + 1 STAX             | ✓ |
| 124 | 2023-07-28<br>15:56:01 | <u>0xae5c963eabc29b593ec19a590718a9b0cdef5dae6a23fce64ae11ff21be46f29</u> | + 1 \$2000 USDT      | ✓ |
| 125 | 2023-07-28<br>11:12:08 | <u>0x2c3338ed8e8bac5a377abc7fe28c4caebb04a31fcae5ed2c6047a70fd61f8f81</u> | + 1 REVOLUTION       | ✓ |
| 126 | 2023-07-26<br>17:23:18 | <u>0x506fce0c9c4b10eacc5b4df0726e01c928ac104638155a0060e614784975adf6</u> | + 1 dYdX Event       | ✓ |
| 127 | 2023-07-23<br>14:46:40 | <u>0x718e6b04aa575d05353d43d65393b5638fc2fa6ead71acdf8954abd058ce5a79</u> | + 1 dYdXEvent.com    | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 128 | 2023-07-23<br>10:19:10 | <u>0xcf977eb0f0f5f048ca72</u><br><u>f271d500cba93bf82b9860</u><br><u>7e0af3fa2089a09ccbefe2</u> | + 1 APE COIN       | ✓ |
| 129 | 2023-07-20<br>04:08:39 | <u>0xafd7d7d55e38bdb7595e</u><br><u>392e37f2ebc9d32c4f3f4e</u><br><u>6e063f8599901bdb5e723e</u> | + 1 APE COIN       | ✓ |
| 130 | 2023-07-19<br>08:18:59 | <u>0xa14b02d1276e3d2ba851</u><br><u>8bfa165aa69f2e2097534b</u><br><u>af7df7ee9fed4d40637ed3</u> | + 1 UniEvent.Plus  | ✓ |
| 131 | 2023-07-18<br>08:17:19 | <u>0x41b23a017e7842669d95</u><br><u>399648dbd2401f84a2723c</u><br><u>896794db928c1395d5f2b3</u> | + 1 ARBITDROP.NET  | ✓ |
| 132 | 2023-07-18<br>08:09:59 | <u>0xb4906af9ee76d362ada4</u><br><u>118ba0b25b3ed254f1fa07</u><br><u>d64d03b09b5226a4188b0b</u> | + 1 ARBITDROP.NET  | ✓ |
| 133 | 2023-07-18<br>04:05:37 | <u>0xb5eaf334b620206b142e</u><br><u>4a957816821a512fd7387c</u><br><u>a8d4db73b5e0cec77d289b</u> | + 1 UniEvent.Plus  | ✓ |
| 134 | 2023-07-16<br>11:57:04 | <u>0x86d6260ace6e97a0a2e2</u><br><u>d0d047ed541eb6abb682ea</u><br><u>806a14546fb6191157efbc</u> | + 1 PolyEvent.Plus | ✓ |
| 135 | 2023-07-13<br>15:10:02 | <u>0xd71e1654248b7ed0dfe8</u><br><u>36dab7a75b84e18c8d6d2a</u><br><u>1b0afa2c3b1e2b942d9b71</u> | + 1 BlurEvent.io   | ✓ |
| 136 | 2023-07-09<br>23:57:50 | <u>0xe91c0f4685fe89337b67</u><br><u>4b240efe5c1a615419c6b7</u><br><u>73f3ecf6911fed93edbd74</u> | + 1 UniEvent.Plus  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 137 | 2023-07-08<br>03:17:38 | <u>0x80b79325a8f13e94491073c228b7c077c8472a2198a5b0334915a180c1f8f6c4</u> | + 1 UniEvent.Plus | ✓ |
| 138 | 2023-07-05<br>03:16:11 | <u>0x392c80d5581ed8370a14f91d7923d511b38807f94a7333843d79a65588511676</u> | + 1 UNI           | ✓ |
| 139 | 2023-07-04<br>00:56:09 | <u>0xa84ec8054fa2ad5289d2b145edd35996c074b76545669551d9e8ab25d27eb1b5</u> | + 1 APE COIN      | ✓ |
| 140 | 2023-07-04<br>00:31:49 | <u>0x13d06b64028ec721fee50873e49262e1b247cf009008500ba93a6501246ec844</u> | + 1 APE COIN      | ✓ |
| 141 | 2023-07-03<br>06:28:36 | <u>0x18adea0d1ea22d5e4d00704a9ea1f7a331786fbddecee300bdc6e293575b4f43</u> | + 1 BitCase.Org   | ✓ |
| 142 | 2023-07-01<br>18:22:53 | <u>0x2afcc691605eaeed24d9037ff2562bf67e78f8b6f0584396941add27cae7c0cc</u> | + 1 APE COIN      | ✓ |
| 143 | 2023-06-29<br>00:47:05 | <u>0x9b9d29511f28dc3c068f14aa5b94af8acb2c292c6182fb46b87d838fd625c2c9</u> | + 1 OPTIMISM      | ✓ |
| 144 | 2023-06-24<br>05:02:12 | <u>0x0c8046afb83e33f68b61759c8e835540af63b9855723f955444dc899f62e140e</u> | + 1 PolyEvent.io  | ✓ |
| 145 | 2023-06-22<br>01:03:20 | <u>0x120623e1c3566bc9d969f72cc9f49d03e1319fe021d7ca7863ab6567e3008569</u> | + 1 UniEvent.Info | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 146 | 2023-06-20<br>18:38:15 | <u>0x1c9d29ecc83f2bfaee8f</u><br><u>69e22c9755315aca79cc29</u><br><u>ae6458ef72b88f16e6f610</u> | + 1 OPTIMISM | ✓ |

\* USD values displayed at the time of transaction

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