

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 10:17 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x4fb1e53bd52546dc1466f4d6f8cbf8d3988e6132</u> |
| TOTAL RECEIVED | 2,740.941969999999855645 MATIC                    |
| TOTAL SEND     | 2,767.721774002694473893 MATIC                    |

| Token                  | Balance                                     |
|------------------------|---|
| MATIC                  | 1.923687864487060528 MATIC                  |
| USD Coin (PoS)         | 0.000000 USDC                               |
|                        | 0.00 USD                                    |
| (PoS) Tether USD       | 0.000000 USDT                               |
|                        | 0.00 USD                                    |
| @ MetaWin.to           | 6.000000000000000000 RAFFLE TICKET          |
| ablecoin               | 0.000000000000000000 EVIV-DAI               |
| ! ZKSYN.CO             | 50,000 d.                                   |
| DogX.AI NFT            | 1,024.000000 DogX.AI NFT                    |
| USD Coin               | 0.015167 USDC                               |
| ChainIink              | 500.000000000000000000 to Claim             |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| people                 | 1,919.000000000000000000 PP                 |



\* USD values displayed at the time of transaction







| Token                           | Balance  |
|---------------------------------|--|
| Relation Christmas SBT          | 1 SBT  |
| 10 Collection                   | 1 10 Collection  |
| Quest3NFT                       | 1 Quest3   |
| Credential NFT                  | 1 GNFT   |
| Galaxy OAT                      | 11 OAT   |
| Launch NFT                      | 1 Volmex VT v2 / AMM   |
| 101 Badges                      | 2 101  |
| Collaboration Achievement Proof | 1 CAP  |
| Thunder EarlyBird NFT           | 1 TEB  |
| UnisNFT 1670383122053           | 2 UnisNFT 1670383122053  |
| 3,200 ARB                       | N/A NFT Airdrop Round  |
| 5000 USDT Voucher               | N/A NFT Voucher  |
| 1,000 UNI by Uniswap            | N/A Uniswap giveaway   |
|                                 | N/A Airdrop NFT Voucher  |
| 750 OP                          | N/A NFT Airdrop  |
| \$1099 USDC                     | N/A \$1099 USDC  |
| 5000 USDT                       | N/A NFT Giveaway Round   |
| \$1250 USDC                     | N/A \$1250 USDC  |
| ∅                               | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| !! LIDO NFT #6946               | N/A IMQ20  |









MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-28<br>09:32:59 | <u>0x5e3fc0895a3667523294</u><br><u>b03a778b0efaa41d001b33</u><br><u>bb1409e17cf26472b020a5</u> | - 10.0000000000000000<br>000 MATIC <br>7.11 USD         | ✓ |
| 2 | 2023-07-28<br>09:32:59 | <u>0x5e3fc0895a3667523294</u><br><u>b03a778b0efaa41d001b33</u><br><u>bb1409e17cf26472b020a5</u> | - 0.0013686000000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 3 | 2023-07-28<br>09:32:59 | <u>0x5e3fc0895a3667523294</u><br><u>b03a778b0efaa41d001b33</u><br><u>bb1409e17cf26472b020a5</u> | - 0.0060247559591415<br>60 MATIC <br>0.00 USD           | ✓ |
| 4 | 2023-07-28<br>08:32:49 | <u>0x6c15b5c3fb18274965b7</u><br><u>ffcd456d4af33c72063438</u><br><u>462526a40ca3403cb9991c</u> | + 10.199999999999999<br>289 MATIC <br>7.26 USD          | ✓ |
| 5 | 2023-03-17<br>08:12:28 | <u>0xe09722a5b2c19d024e91</u><br><u>e62246ffb7ef5843ac209b</u><br><u>cd6c9523cc6b81b8393f92</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 6 | 2023-03-17<br>08:12:28 | <u>0xe09722a5b2c19d024e91</u><br><u>e62246ffb7ef5843ac209b</u><br><u>cd6c9523cc6b81b8393f92</u> | - 0.0076554300000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 7 | 2023-03-17<br>08:12:28 | <u>0xe09722a5b2c19d024e91</u><br><u>e62246ffb7ef5843ac209b</u><br><u>cd6c9523cc6b81b8393f92</u> | - 0.0230759996172216<br>69 MATIC <br>0.02 USD         | ✓ |
| 8 | 2023-02-24<br>01:25:55 | <u>0x91cff035dbdaf7a3811a</u><br><u>6004d64e2ad2097a5bb310</u><br><u>255999ebbc19e69a6c33ff</u> | + 0.0002700000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 9 | 2023-02-24<br>01:25:21 | <u>0x50fb9b93f547d1a9fcec</u><br><u>11bbf839d7b8e1302c7054</u><br><u>75113e0ae3dae351e1271a</u> | - 2,700.000000000000<br>000000 MATIC <br>3,653.91 USD | ✓ |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-02-24<br>01:25:21 | <u>0x50fb9b93f547d1a9fcec</u><br><u>11bbf839d7b8e1302c7054</u><br><u>75113e0ae3dae351e1271a</u> | - 0.0006382415349030<br>00 MATIC <br>0.00 USD         | ✓ |
| 11 | 2023-02-24<br>01:25:21 | <u>0x50fb9b93f547d1a9fcec</u><br><u>11bbf839d7b8e1302c7054</u><br><u>75113e0ae3dae351e1271a</u> | - 0.0029819450581410<br>00 MATIC <br>0.00 USD         | ✓ |
| 12 | 2023-02-24<br>00:57:40 | <u>0x5d18640f8fa99b1c9ea5</u><br><u>4d6359120faa0d029bc3f1</u><br><u>ce6606523c6768256cc778</u> | + 2,700.841699999999<br>946158 MATIC <br>3,655.04 USD | ✓ |
| 13 | 2023-02-22<br>09:20:11 | <u>0xfaba30943af7ad78ef96</u><br><u>fa0c99e1bf1e4534f49409</u><br><u>c87b90886cacb2cf64158e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 14 | 2023-02-22<br>09:20:11 | <u>0xfaba30943af7ad78ef96</u><br><u>fa0c99e1bf1e4534f49409</u><br><u>c87b90886cacb2cf64158e</u> | - 0.0241965382415786<br>81 MATIC <br>0.03 USD       | ✓ |
| 15 | 2023-02-22<br>09:20:11 | <u>0xfaba30943af7ad78ef96</u><br><u>fa0c99e1bf1e4534f49409</u><br><u>c87b90886cacb2cf64158e</u> | - 0.0772075842236339<br>82 MATIC <br>0.10 USD       | ✓ |
| 16 | 2022-12-23<br>03:03:55 | <u>0xea7411895c565f41748e</u><br><u>3e0885878f3f06fdf5d214</u><br><u>caec88b7ecfb253a21809c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 17 | 2022-12-23<br>03:03:55 | <u>0xea7411895c565f41748e</u><br><u>3e0885878f3f06fdf5d214</u><br><u>caec88b7ecfb253a21809c</u> | - 0.0080367000000000<br>01 MATIC <br>0.00 USD       | ✓ |
| 18 | 2022-12-23<br>03:03:55 | <u>0xea7411895c565f41748e</u><br><u>3e0885878f3f06fdf5d214</u><br><u>caec88b7ecfb253a21809c</u> | - 0.0053646833213040<br>90 MATIC <br>0.00 USD       | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-12-15<br>12:36:22 | <u>0x26a4404a5ac97a48f654</u><br><u>7ca41220970eea85021489</u><br><u>6cc4f65f7167dad4531841</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2022-12-15<br>12:36:22 | <u>0x26a4404a5ac97a48f654</u><br><u>7ca41220970eea85021489</u><br><u>6cc4f65f7167dad4531841</u> | - 0.0015777080033394<br>18 MATIC <br>0.00 USD     | ✓ |
| 21 | 2022-12-15<br>12:36:22 | <u>0x26a4404a5ac97a48f654</u><br><u>7ca41220970eea85021489</u><br><u>6cc4f65f7167dad4531841</u> | - 0.0273185082689628<br>61 MATIC <br>0.02 USD     | ✓ |
| 22 | 2022-12-15<br>12:36:06 | <u>0xf5ccd283d0b5604bf0de</u><br><u>fe3ad650d0d3c1aaaadbc9</u><br><u>38bba78360024ca723f181</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2022-12-15<br>12:36:06 | <u>0xf5ccd283d0b5604bf0de</u><br><u>fe3ad650d0d3c1aaaadbc9</u><br><u>38bba78360024ca723f181</u> | - 0.0018200768613184<br>08 MATIC <br>0.00 USD   | ✓ |
| 24 | 2022-12-15<br>12:36:06 | <u>0xf5ccd283d0b5604bf0de</u><br><u>fe3ad650d0d3c1aaaadbc9</u><br><u>38bba78360024ca723f181</u> | - 0.0267792048425014<br>31 MATIC <br>0.02 USD   | ✓ |
| 25 | 2022-12-10<br>06:53:43 | <u>0x8c86c95318011d31fd75</u><br><u>97dbe73fe95a08e7048ca7</u><br><u>842ada31060351897e8084</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2022-12-10<br>06:53:43 | <u>0x8c86c95318011d31fd75</u><br><u>97dbe73fe95a08e7048ca7</u><br><u>842ada31060351897e8084</u> | - 0.0059004174665976<br>32 MATIC <br>0.00 USD   | ✓ |
| 27 | 2022-12-10<br>06:53:43 | <u>0x8c86c95318011d31fd75</u><br><u>97dbe73fe95a08e7048ca7</u><br><u>842ada31060351897e8084</u> | - 0.0000000709937872<br>16 MATIC <br>0.00 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-11-24<br>05:41:20 | <u>0xe2c92b14274ffdaec70d</u><br><u>52ab97f61b9ee1a221c65b</u><br><u>f594e665356773e8c53d70</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2022-11-24<br>05:41:20 | <u>0xe2c92b14274ffdaec70d</u><br><u>52ab97f61b9ee1a221c65b</u><br><u>f594e665356773e8c53d70</u> | - 0.0035889000049048<br>30 MATIC <br>0.00 USD     | ✓ |
| 30 | 2022-11-24<br>05:41:20 | <u>0xe2c92b14274ffdaec70d</u><br><u>52ab97f61b9ee1a221c65b</u><br><u>f594e665356773e8c53d70</u> | - 0.00000000000232082<br>20 MATIC <br>0.00 USD    | ✓ |
| 31 | 2022-11-24<br>05:27:30 | <u>0xecae5aa7a35c5b96f5af</u><br><u>d413b03ff12fc745a9c7fe</u><br><u>7f6deca924a462ca24f7bd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2022-11-24<br>05:27:30 | <u>0xecae5aa7a35c5b96f5af</u><br><u>d413b03ff12fc745a9c7fe</u><br><u>7f6deca924a462ca24f7bd</u> | - 0.0019343963060056<br>80 MATIC <br>0.00 USD   | ✓ |
| 33 | 2022-11-24<br>05:27:30 | <u>0xecae5aa7a35c5b96f5af</u><br><u>d413b03ff12fc745a9c7fe</u><br><u>7f6deca924a462ca24f7bd</u> | - 0.00000000000058152<br>60 MATIC <br>0.00 USD  | ✓ |
| 34 | 2022-11-24<br>04:24:10 | <u>0xeaf33a94191c1c007059</u><br><u>dab9b9be0dfa6b165652d2</u><br><u>9425ecd3ddabbb4f117dbb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2022-11-24<br>04:24:10 | <u>0xeaf33a94191c1c007059</u><br><u>dab9b9be0dfa6b165652d2</u><br><u>9425ecd3ddabbb4f117dbb</u> | - 0.014059020000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 36 | 2022-11-24<br>04:24:10 | <u>0xeaf33a94191c1c007059</u><br><u>dab9b9be0dfa6b165652d2</u><br><u>9425ecd3ddabbb4f117dbb</u> | - 0.00000000000074981<br>44 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2022-11-24<br>04:23:06 | <u>0xff41f6ac7696fce37320</u><br><u>9f3a1fe90a5d1d9a86eec8</u><br><u>1eb3ac6adb463ccfdcba98</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 38 | 2022-11-24<br>04:23:06 | <u>0xff41f6ac7696fce37320</u><br><u>9f3a1fe90a5d1d9a86eec8</u><br><u>1eb3ac6adb463ccfdcba98</u> | - 0.014484900000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 39 | 2022-11-24<br>04:23:06 | <u>0xff41f6ac7696fce37320</u><br><u>9f3a1fe90a5d1d9a86eec8</u><br><u>1eb3ac6adb463ccfdcba98</u> | - 0.00000000000091737<br>70 MATIC <br>0.00 USD    | ✓ |
| 40 | 2022-11-24<br>04:22:48 | <u>0x5ee1c4408a472a437bfa</u><br><u>abfe0c310460d6b5975c0c</u><br><u>56249b478b05acc8ea8e84</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2022-11-24<br>04:22:48 | <u>0x5ee1c4408a472a437bfa</u><br><u>abfe0c310460d6b5975c0c</u><br><u>56249b478b05acc8ea8e84</u> | - 0.014293409999999999<br>99 MATIC <br>0.01 USD | ✓ |
| 42 | 2022-11-24<br>04:22:48 | <u>0x5ee1c4408a472a437bfa</u><br><u>abfe0c310460d6b5975c0c</u><br><u>56249b478b05acc8ea8e84</u> | - 0.0000000000100053<br>87 MATIC <br>0.00 USD   | ✓ |
| 43 | 2022-11-24<br>04:19:50 | <u>0x4c997843c322f820b5b1</u><br><u>59b1cb483a74c050d3d754</u><br><u>4a989d8a6a41f397448c05</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2022-11-24<br>04:19:50 | <u>0x4c997843c322f820b5b1</u><br><u>59b1cb483a74c050d3d754</u><br><u>4a989d8a6a41f397448c05</u> | - 0.0039441616207745<br>04 MATIC <br>0.00 USD   | ✓ |
| 45 | 2022-11-24<br>04:19:50 | <u>0x4c997843c322f820b5b1</u><br><u>59b1cb483a74c050d3d754</u><br><u>4a989d8a6a41f397448c05</u> | - 0.00000000000036143<br>52 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2022-11-24<br>04:07:06 | <u>0x581c859de9984779d1c5371c260d5bf075ccf772380afb08531529a5b0aeecf</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2022-11-24<br>04:07:06 | <u>0x581c859de9984779d1c5371c260d5bf075ccf772380afb08531529a5b0aeecf</u>  | - 0.005083890000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2022-11-24<br>04:07:06 | <u>0x581c859de9984779d1c5371c260d5bf075ccf772380afb08531529a5b0aeecf</u>  | - 0.00000000003180820<br>51 MATIC <br>0.00 USD    | ✓ |
| 49 | 2022-11-24<br>04:05:26 | <u>0x29d8161035783c67c283a6d5f70c8eb17e5a04e6bcf686db22a66c30c2b10d8b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2022-11-24<br>04:05:26 | <u>0x29d8161035783c67c283a6d5f70c8eb17e5a04e6bcf686db22a66c30c2b10d8b</u> | - 0.0014291397484113<br>40 MATIC <br>0.00 USD   | ✓ |
| 51 | 2022-11-24<br>04:05:26 | <u>0x29d8161035783c67c283a6d5f70c8eb17e5a04e6bcf686db22a66c30c2b10d8b</u> | - 0.00000000002712492<br>60 MATIC <br>0.00 USD  | ✓ |
| 52 | 2022-11-24<br>04:00:22 | <u>0x548a1ea4e4c6dba8fdfab7e19c86ff380aec631def0e0fea69bbe23e46249287</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2022-11-24<br>04:00:22 | <u>0x548a1ea4e4c6dba8fdfab7e19c86ff380aec631def0e0fea69bbe23e46249287</u> | - 0.001392450000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2022-11-24<br>04:00:22 | <u>0x548a1ea4e4c6dba8fdfab7e19c86ff380aec631def0e0fea69bbe23e46249287</u> | - 0.0000000000427018<br>00 MATIC <br>0.00 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2022-11-24<br>03:59:58 | <u>0x17a951c1cbfc0c1e2c3a</u><br><u>255de377fbbd857b9cd9b8</u><br><u>32fdb8d56d83eeeafd1f57</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2022-11-24<br>03:59:58 | <u>0x17a951c1cbfc0c1e2c3a</u><br><u>255de377fbbd857b9cd9b8</u><br><u>32fdb8d56d83eeeafd1f57</u> | - 0.004859790000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 57 | 2022-11-24<br>03:59:58 | <u>0x17a951c1cbfc0c1e2c3a</u><br><u>255de377fbbd857b9cd9b8</u><br><u>32fdb8d56d83eeeafd1f57</u> | - 0.0000000001712266<br>01 MATIC <br>0.00 USD     | ✓ |
| 58 | 2022-11-24<br>03:59:12 | <u>0x66180cc8124fdf651dbc</u><br><u>51186c8963bc5d2ff81711</u><br><u>51cb8554b733a39f96626f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2022-11-24<br>03:59:12 | <u>0x66180cc8124fdf651dbc</u><br><u>51186c8963bc5d2ff81711</u><br><u>51cb8554b733a39f96626f</u> | - 0.001743660000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2022-11-24<br>03:59:12 | <u>0x66180cc8124fdf651dbc</u><br><u>51186c8963bc5d2ff81711</u><br><u>51cb8554b733a39f96626f</u> | - 0.0000000000708507<br>18 MATIC <br>0.00 USD   | ✓ |
| 61 | 2022-11-24<br>03:54:24 | <u>0xcc4fae57e81ee07a1169</u><br><u>0d4ea9d10608eae5bd59f6</u><br><u>55af55cd830abc1f41a5d5</u> | - 28.704436543506986<br>368 MATIC <br>24.94 USD | ✓ |
| 62 | 2022-11-24<br>03:54:24 | <u>0xcc4fae57e81ee07a1169</u><br><u>0d4ea9d10608eae5bd59f6</u><br><u>55af55cd830abc1f41a5d5</u> | - 0.0164033321887995<br>87 MATIC <br>0.01 USD   | ✓ |
| 63 | 2022-11-24<br>03:54:24 | <u>0xcc4fae57e81ee07a1169</u><br><u>0d4ea9d10608eae5bd59f6</u><br><u>55af55cd830abc1f41a5d5</u> | - 0.0000000068112004<br>15 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2022-11-24<br>03:53:16 | <u>0x57af0063a3b6f11e741b40aa6f77b27caf34b396c0a886f7426694b25c00ffc4</u> | - 28.703491867181728<br>736 MATIC <br>24.94 USD | ✗ |
| 65 | 2022-11-24<br>03:53:16 | <u>0x57af0063a3b6f11e741b40aa6f77b27caf34b396c0a886f7426694b25c00ffc4</u> | - 0.0106820611125177<br>60 MATIC <br>0.00 USD   | ✓ |
| 66 | 2022-11-24<br>03:53:16 | <u>0x57af0063a3b6f11e741b40aa6f77b27caf34b396c0a886f7426694b25c00ffc4</u> | - 0.0000000088874822<br>40 MATIC <br>0.00 USD   | ✓ |
| 67 | 2022-11-24<br>03:28:24 | <u>0x354c872a4450f536fb0d5fa55f14c107ca9a46f6373e24113e7be59bd9d62e63</u> | + 29.899999999999998<br>579 MATIC <br>25.98 USD | ✓ |



#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-17<br>09:22:23 | <u>0x974a12b54dcc1671607d6d11a5cb4631e78b1015cfc264152f885acd57a4871</u>  | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lol | ✓ |
| 2 | 2024-07-30<br>21:01:12 | <u>0x5278860742b826f3a4ba8ed9736010266d3b83be5f084669b2f082c72a8991cb</u> | + 13,888.0000000000<br>0000000                       | ✓ |
| 3 | 2024-07-29<br>16:39:49 | <u>0x36e648b2ff00005bb0c1256f1788bf7c8767deba85b6a2be72f3aeaed5d90684</u> | + 500.00000000000000<br>0000 to Claim                | ✓ |
| 4 | 2024-07-29<br>13:07:49 | <u>0x9c95a7816ff75c44d16e2a4ff70c3ea94839e65d859e5a0a64f2d3d698d473b5</u> | + 1,855 DROP   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-07-21<br>02:05:40 | <u>0xae057cb8629e1d969cdd<br/>2ce8e09e7aa6b4cc1a9fbb<br/>de629866305e9a3cdeace3</u> | + 1.0000000000000000<br>00 .net   | ✓ |
| 6  | 2024-07-19<br>01:23:50 | <u>0xcd56172e711db25b8825<br/>75c88ad8196bb56216b127<br/>05e361876b6893d4811220</u> | + 385,700 DROP  | ✓ |
| 7  | 2024-07-18<br>23:45:02 | <u>0x6a6d96d476ee8ab9fe0d<br/>3789c002241d790bd09b4f<br/>965a9ef61574cd9de0a8c6</u> | + 96 Visit AAVE.PW<br>to claim gift   | ✓ |
| 8  | 2024-07-18<br>23:45:02 | <u>0xb9fcc01df32bf3c66b4a<br/>3a115e114cd1bcac79a543<br/>577f03306d32093f038020</u> | + 385,700 DROP  | ✓ |
| 9  | 2024-06-13<br>02:02:49 | <u>0xbad7c3f837dfd33f8421<br/>e2e9b628e072e2aa49c4a7<br/>03ec69c90ea25afe086320</u> | + 30,513 d.   | ✓ |
| 10 | 2024-06-03<br>15:53:55 | <u>0x842aaa0b3122dfe00e5d<br/>67f583021d97781dfea29d<br/>a714e6b1361d65e320caff</u> | + 0.015167 USDC   | ✓ |
| 11 | 2023-11-05<br>21:04:43 | <u>0x4a07e826127eaf5f058c<br/>a5a236e45858f01fa77665<br/>58b2003469b4196c5dd06a</u> | + 6.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 12 | 2023-08-08<br>19:36:49 | <u>0xc8c4f08af77c050cb14c<br/>ffdaae6679dadb0e8ddacf<br/>75de83174c0b79a831737b</u> | + 1,024.000000<br>DogX.AI NFT   | ✓ |
| 13 | 2023-01-17<br>20:11:30 | <u>0x53cbb82b63c3259e7101<br/>2a35683341e5c732917d8d<br/>7bd51be818e4dae3d67036</u> | - 0.000000 USDC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2022-12-25<br>03:48:24 | <u>0xda765482884d180b4c1588a272e5ada33b01c1a6219e716171dd0adf5ca6ed36</u> | + 10.00000000 META  | ✓ |
| 15 | 2022-12-20<br>19:46:17 | <u>0xe3c0b7a975ca7ba9b5754bed92a5118e41e4345ae0d0db46ec8015918aea7462</u> | + 82.00 AAVE  | ✓ |
| 16 | 2022-12-15<br>12:36:22 | <u>0x26a4404a5ac97a48f6547ca41220970eea850214896cc4f65f7167dad4531841</u> | - 8.710000 USDT <br>8.71 USD     | ✓ |
| 17 | 2022-12-15<br>12:36:06 | <u>0xf5ccd283d0b5604bf0defe3ad650d0d3c1aaaadbc938bba78360024ca723f181</u> | - 5.880000 USDC <br>5.88 USD     | ✓ |
| 18 | 2022-12-15<br>12:33:50 | <u>0x301e105edf3d7ca4039e0e6005144f20bb7dceff0d0d3c1d4e7ab79fbc83927e</u> | + 8.710000 USDT <br>8.71 USD   | ✓ |
| 19 | 2022-12-15<br>12:24:40 | <u>0x955f8696421276213be2abc0aae1c6610b02df1506fcbcb62415d236af901ab8</u> | + 5.880000 USDC <br>5.88 USD   | ✓ |
| 20 | 2022-12-13<br>07:56:08 | <u>0xa530127b06290ea44e18e81b4711ddb702a92bd62421de5d09139c033625a743</u> | + 1,919.000000000000<br>000000 PP   | ✓ |
| 21 | 2022-11-24<br>05:27:30 | <u>0xecae5aa7a35c5b96f5afd413b03ff12fc745a9c7fe7f6deca924a462ca24f7bd</u> | - 24.832236 USDC <br>24.84 USD | ✓ |
| 22 | 2022-11-24<br>04:24:10 | <u>0xeaf33a94191c1c007059dab9b9be0dfa6b165652d29425ecd3ddabbb4f117dbb</u> | + 0.0000000000000000<br>26 EVIV   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2022-11-24<br>04:24:10 | <u>0xeaf33a94191c1c007059</u><br><u>dab9b9be0dfa6b165652d2</u><br><u>9425ecd3ddabbb4f117dbb</u> | + 18.798130 USDC <br>18.80 USD | ✓ |
| 24 | 2022-11-24<br>04:24:10 | <u>0xeaf33a94191c1c007059</u><br><u>dab9b9be0dfa6b165652d2</u><br><u>9425ecd3ddabbb4f117dbb</u> | - 0.0471367358885988<br>19 IEVIV  | ✓ |
| 25 | 2022-11-24<br>04:24:10 | <u>0xeaf33a94191c1c007059</u><br><u>dab9b9be0dfa6b165652d2</u><br><u>9425ecd3ddabbb4f117dbb</u> | - 0.0155632641114011<br>84 IEVIV  | ✓ |
| 26 | 2022-11-24<br>04:22:48 | <u>0x5ee1c4408a472a437bfa</u><br><u>abfe0c310460d6b5975c0c</u><br><u>56249b478b05acc8ea8e84</u> | + 0.0000000000000000<br>04 IEVIV  | ✓ |
| 27 | 2022-11-24<br>04:22:48 | <u>0x5ee1c4408a472a437bfa</u><br><u>abfe0c310460d6b5975c0c</u><br><u>56249b478b05acc8ea8e84</u> | + 6.034106 USDC <br>6.03 USD | ✓ |
| 28 | 2022-11-24<br>04:22:48 | <u>0x5ee1c4408a472a437bfa</u><br><u>abfe0c310460d6b5975c0c</u><br><u>56249b478b05acc8ea8e84</u> | - 0.0151306572824633<br>28 EVIV   | ✓ |
| 29 | 2022-11-24<br>04:22:48 | <u>0x5ee1c4408a472a437bfa</u><br><u>abfe0c310460d6b5975c0c</u><br><u>56249b478b05acc8ea8e84</u> | - 0.0477693427175366<br>75 EVIV   | ✓ |
| 30 | 2022-11-24<br>04:19:50 | <u>0x4c997843c322f820b5b1</u><br><u>59b1cb483a74c050d3d754</u><br><u>4a989d8a6a41f397448c05</u> | - 21.234200000000001<br>296 EVIV-DAI  | ✓ |
| 31 | 2022-11-24<br>04:19:50 | <u>0x4c997843c322f820b5b1</u><br><u>59b1cb483a74c050d3d754</u><br><u>4a989d8a6a41f397448c05</u> | + 0.0614920355361484<br>87 IEVIV  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2022-11-24<br>04:19:50 | <u>0x4c997843c322f820b5b159b1cb483a74c050d3d7544a989d8a6a41f397448c05</u> | + 0.0377294482028789<br>35 EVIV   | ✓ |
| 33 | 2022-11-24<br>04:07:06 | <u>0x581c859de9984779d1c5371c260d5bf075ccf772380afb08531529a5b0aeecf</u>  | + 21.234200000000001<br>296 EVIV-DAI  | ✓ |
| 34 | 2022-11-24<br>04:07:06 | <u>0x581c859de9984779d1c5371c260d5bf075ccf772380afb08531529a5b0aeecf</u>  | - 0.0616909025208472<br>95 IEVIV  | ✓ |
| 35 | 2022-11-24<br>04:07:06 | <u>0x581c859de9984779d1c5371c260d5bf075ccf772380afb08531529a5b0aeecf</u>  | - 0.0377294482028789<br>42 EVIV   | ✓ |
| 36 | 2022-11-24<br>03:59:58 | <u>0x17a951c1cbfc0c1e2c3a255de377fbbd857b9cd9b832fdb8d56d83eeeafd1f57</u> | + 0.0629370000000000<br>07 IEVIV  | ✓ |
| 37 | 2022-11-24<br>03:59:58 | <u>0x17a951c1cbfc0c1e2c3a255de377fbbd857b9cd9b832fdb8d56d83eeeafd1f57</u> | + 0.0629370000000000<br>07 EVIV   | ✓ |
| 38 | 2022-11-24<br>03:59:58 | <u>0x17a951c1cbfc0c1e2c3a255de377fbbd857b9cd9b832fdb8d56d83eeeafd1f57</u> | - 25.200000 USDC <br>25.20 USD | ✓ |
| 39 | 2022-11-24<br>03:54:24 | <u>0xcc4fae57e81ee07a11690d4ea9d10608eae5bd59f655af55cd830abc1f41a5d5</u> | + 25.200000 USDC <br>25.20 USD | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-18<br>23:45:24 | <u>0x1fdfee3caad03493e6e68f1294b7e0753bc4d1278bdf9066ee99f3b695621db3</u> | + 1 10 Collection | ✓ |
| 2 | 2023-08-06<br>11:29:16 | <u>0x21551fb12d01a77dee60bc47ccbfd868ee62a999403b2bee2e930275c2a1e1ac</u> | + 1 OAT           | ✓ |
| 3 | 2023-08-06<br>11:29:00 | <u>0x86fd4e4b214acb1aa3fa808f87e42838c2b1f64d6a208dfa115f80f93fff83d9</u> | + 1 OAT           | ✓ |
| 4 | 2023-08-06<br>11:24:12 | <u>0x976c2821f5a7e2abaa7a082eed9d6a7807907c25702a017cbd6970c541813112</u> | + 1 OAT           | ✓ |
| 5 | 2023-03-17<br>08:12:28 | <u>0xe09722a5b2c19d024e91e62246ffb7ef5843ac209bcd6c9523cc6b81b8393f92</u> | + 1 CAP           | ✓ |
| 6 | 2023-02-22<br>09:20:11 | <u>0xfaba30943af7ad78ef96fa0c99e1bf1e4534f49409c87b90886cacb2cf64158e</u> | + 1 TEB           | ✓ |
| 7 | 2023-02-22<br>09:20:11 | <u>0xfaba30943af7ad78ef96fa0c99e1bf1e4534f49409c87b90886cacb2cf64158e</u> | + 1 Quest3        | ✓ |
| 8 | 2023-02-22<br>03:45:39 | <u>0xdba4320f196a33ef4df435068f27748eed6c0793cf462587632b294cfa13f7c5</u> | + 1 OAT           | ✓ |
| 9 | 2023-02-21<br>02:46:13 | <u>0x57fc04bdb71b81f3453837c0bcd4932bf1a8ac6d489c7289b0fec62292165f09</u> | + 1 OAT           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-02-21<br>02:42:49 | <u>0xe4f36b760c25c4edf3b522c9c1828c049f32e0d126289d88fd718a75a0f7be17</u> | + 1 OAT                      | ✓ |
| 11 | 2023-02-21<br>02:42:39 | <u>0x6923f4c81f1898274207bf35cd50e5fcc69354e52b55706e3f13f0295d0b9fed</u> | + 1 OAT                      | ✓ |
| 12 | 2023-02-21<br>02:42:19 | <u>0x1b07531934d29c5aed3e738859edc1ea9d1ff8ed5025eee52209c36432ec773b</u> | + 1 OAT                      | ✓ |
| 13 | 2022-12-23<br>03:03:55 | <u>0xea7411895c565f41748e3e0885878f3f06fdf5d214caec88b7ecfb253a21809c</u> | + 1 SBT                      | ✓ |
| 14 | 2022-12-10<br>06:53:43 | <u>0x8c86c95318011d31fd7597dbe73fe95a08e7048ca7842ada31060351897e8084</u> | + 1 GNFT                     | ✓ |
| 15 | 2022-12-07<br>03:18:47 | <u>0xce4679e0ca1926755556a2ae837434e9cba6ec8fd513f2f0014799df4fd6702f</u> | + 1 UnisNFT<br>1670383122053 | ✓ |
| 16 | 2022-12-04<br>10:37:28 | <u>0x54718c1db20e0abc831ccd7a246b6d58e953b761f83600e1d4c0734fc1247647</u> | + 1 OAT                      | ✓ |
| 17 | 2022-11-24<br>06:50:31 | <u>0xe0f04d4d214a2b27c4e66300e6068e6e66c9cfe8e8cfccbce053cde284e8495d</u> | + 1 101                      | ✓ |
| 18 | 2022-11-24<br>05:41:20 | <u>0xe2c92b14274ffdaec70d52ab97f61b9ee1a221c65bf594e665356773e8c53d70</u> | + 1 Volmex VT v2 /<br>AMM    | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 19 | 2022-11-23<br>09:52:09 | <u>0x6f8d8a94232057ac3af095dfeb54d29517cc7658f831b2b9918b336dfd3bc427</u> | + 1 OAT | ✓ |
| 20 | 2022-11-18<br>07:54:25 | <u>0x66502f061382c12572d5d68e313ec1c9304d7000f99d4dba24d80282d0d8b6b5</u> | + 1 OAT | ✓ |
| 21 | 2022-11-17<br>02:13:17 | <u>0xeb141645263a04c7d624fcbe0be61c70371398f2e1dd4aae5293cd81c4dc79a0</u> | + 1 101 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-08-17<br>09:23:21 | <u>0xa4dd1f6f575952a5015bfdd767fb2651e9aa6e57e8f8c92adfd7279e0f97bb0a</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 2 | 2024-08-15<br>10:26:09 | <u>0x725a078accc463c6b20ff27f9653226c9cd4809f5acf813092058bb56d35e37a</u> | + 1 .xyz                          | ✓ |
| 3 | 2024-07-29<br>12:54:11 | <u>0x6378e2aa45fe588ab1e3c315aff646625b5bd525d2177fefcec33eb5db1a4713</u> | + 1 ITX9                          | ✓ |
| 4 | 2024-07-29<br>10:15:25 | <u>0x248131ed046c9c9ea8e702a0f977ca884782fde7151712cb13a200bf5e8bf911</u> | + 1 1ETH Reward at etherdrop.net  | ✓ |
| 5 | 2024-07-29<br>09:59:17 | <u>0x072c8b65ecf7262335e0751a9f4d4356f82b01ccc7693235fa90e37f231898a3</u> | + 1 ITX9                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 6  | 2024-07-29<br>09:57:35 | <u>0xfb3cb6fb7bc68440e250abd5488cd3ad0d84bd6fdd59c8dd8431b6e3148efa0d</u>  | + 1 Ether Airdrop                    | ✓ |
| 7  | 2024-07-29<br>09:57:31 | <u>0x89b79a281382a53063b0ac145a706c17c7b5b411827980813a5b1c8538d355a3</u>  | + 1 REWARDS<br>(airdrop-polygon.xyz) | ✓ |
| 8  | 2024-07-29<br>09:57:07 | <u>0x14da19b68480622f90d39a690f5039932413b8263cf8b14096c6274133fd61d9</u>  | + 1 ǻŸŽ•                             | ✓ |
| 9  | 2024-07-19<br>04:12:16 | <u>0x6322a724c2f833948b273dac177215634c966477e5ad56da736552e29d4646af</u>  | + 1 IMQ20                            | ✓ |
| 10 | 2024-07-19<br>01:26:16 | <u>0x180242b8cd02502b0dd13291656ab522353a0d9ef3ce107accefc3403a79fc3d9</u> | + 1 MZJ38                            | ✓ |
| 11 | 2024-07-18<br>23:52:16 | <u>0x29966d40fedd37bef4f9fb0a89f5ac0d1a3cb4ab8d7fda7e9fbb46f7b098409d</u>  | + 1 VS094                            | ✓ |
| 12 | 2024-07-18<br>23:49:36 | <u>0xb999ce2d5ee3879b583727c678771341c1d6919b41710819f6cf5cb8ddcfee14</u>  | + 1 MZJ38                            | ✓ |
| 13 | 2024-07-18<br>23:39:10 | <u>0xcc494080e540b536ab201acc2bab6d8fada225606b8b7ae033c6747e17cbd6c7</u>  | + 1 5000\$                           | ✓ |
| 14 | 2024-07-18<br>23:39:02 | <u>0x223fbe53d775100bbbee5c041e7a1212f68507215dd9159c70e48e0b6dc4f404</u>  | + 1 ǻŸŽ•                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-07-18<br>23:38:46 | <u>0x45d1f5de5b4d480ba756e5e0f713288cf63c4a7f8d301d278c7bf87525114643</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 16 | 2024-04-23<br>17:31:00 | <u>0x598fe325d617d7cc264f2e8f2e651680a98c7c4c602f2c72911b27303f8ecf9b</u> | + 1 Reward at [3eth.us]             | ✓ |
| 17 | 2024-02-29<br>10:13:01 | <u>0x5f2ec2c94441b7ca7b07c61cf4f12ef1d7515b9dd1008268b8d7d61579ec95ee</u> | + 1 Airdrop at [5eth i%[Ecc]        | ✓ |
| 18 | 2024-02-18<br>04:58:29 | <u>0xead268663084b714ae2882ddef5674f3fab057afa1f75cf1ca929285b70a9d46</u> | + 1 NFT                             | ✓ |
| 19 | 2024-02-01<br>00:39:47 | <u>0x47357df720cfb7f3ebff6d0a11d29616e406df7ba4b3b2dfa332693cc6afe4e2</u> | + 1 NFT                             | ✓ |
| 20 | 2024-01-13<br>18:08:18 | <u>0x67d246ba62f9acdbe22ce577a9686c4bbafd53d7f14ac5c5ca20cf69e51692b7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-13<br>15:13:21 | <u>0x266c42ee4cd144dddf28fefad486f9dfe5b79f06433c84269a5cf916540c57e3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-09<br>16:14:38 | <u>0x9340688e903e9397f968822a4bf6ddba7f0ff6af57b3c05c3a3e8d73e4b32eb9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-17<br>14:14:07 | <u>0xb70bed33c66a17791793b346cec365e0dcba8a46ca392d00554c4fe67223dfe4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 24 | 2023-12-01<br>10:06:37 | <u>0x108c3cbb6add97a856e4<br/>f6c0296760d6e09b95d285<br/>09025b83611b73bc92c7bd</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 25 | 2023-12-01<br>07:31:08 | <u>0x0884e7f79b953da5d8ec<br/>2ad46ad20a371db6d2577d<br/>4e7d408d031a1f137defd1</u> | + 1 com                                 | ✓ |
| 26 | 2023-12-01<br>05:42:48 | <u>0x8299765b735c037ad98e<br/>160a622947869f80db041b<br/>96e6e611a1ae0d01a3db7d</u> | + 1 2000usdt.top                        | ✓ |
| 27 | 2023-11-26<br>15:31:10 | <u>0x9ac718b580f6ad249f4b<br/>34d4c6caa7e0536ea66cfc<br/>df9ca11557b75006913979</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 28 | 2023-11-22<br>02:58:29 | <u>0x00e762fb744ec21d0d18<br/>9ed023578b97065283b4fc<br/>a92e9a3df7985ae132a291</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 29 | 2023-11-21<br>13:07:30 | <u>0xd41b5a1bff917ecf331c<br/>ae2a2aea9974afbcbb94d2<br/>17473308cbf00d0fcf7948</u> | + 1 yz                                  | ✓ |
| 30 | 2023-11-21<br>13:07:04 | <u>0xc05f3f1f3ef98bdfdd91<br/>e9bef0ce84de2f85eedba1<br/>11ca82870c89393a14d654</u> | + 1 cc                                  | ✓ |
| 31 | 2023-11-21<br>13:06:44 | <u>0xa9211c2eac241a785083<br/>74b258aa460e2402f58428<br/>6cf88cea9986a929c7a179</u> | + 1 t.org                               | ✓ |
| 32 | 2023-11-20<br>17:43:23 | <u>0x551bed194b48e3b89d3e<br/>e460c7d17236a81151333f<br/>fbbed667dd54fa8bd891b2</u> | + 1 NFT Airdrop<br>Round                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 33 | 2023-11-11<br>13:05:19 | <u>0x7b91d86fda4836323a98e4c3bd9545a4fce791b098384d5cceba3594a3eab1f5</u> | + 1 \$1,000 TON       | ✓ |
| 34 | 2023-11-10<br>21:42:50 | <u>0xae19a165b1e0196e00b51a8bf85e9c9796ee41e8ae23c19de615b7aa2cee9a91</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-11-09<br>11:44:22 | <u>0x88a231f9cfb1df3cb622741c3056e8cb89f2438b0265efc1d78e99ff70a93962</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-11-06<br>08:13:12 | <u>0xd7dd9667ea7bc717d94acd7d61e8fb30d81e2fa5dff4d53ed9867ab97efcd35</u>  | + 1 your voucher      | ✓ |
| 37 | 2023-11-05<br>18:02:36 | <u>0x91536b53167bd2b42eebab8dbddf46d85478338528edbf1d909fa91de34fcf80</u> | + 1 rop.xyz           | ✓ |
| 38 | 2023-11-05<br>03:47:09 | <u>0x6081991a757796ad752d324acc9ffc05cc91dd28a7c8f26b77c8e22ed48dee8d</u> | + 1 Voucher           | ✓ |
| 39 | 2023-11-03<br>16:42:16 | <u>0x40bd7d1361390721f8b13cd2cda15172c7eb2971dcf0a483feb2d8b8d2ee0949</u> | + 1 op.org            | ✓ |
| 40 | 2023-11-03<br>14:40:34 | <u>0x38c3c11d0191d2c836f6acce6103d42e880e63f5e094cc8baa42083da385c18</u>  | + 1 Voucher           | ✓ |
| 41 | 2023-11-03<br>14:40:14 | <u>0xf6244b306301146040a70db02993e2b228202be0267c64346837482cd07cad78</u> | + 1 op.org            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 42 | 2023-11-03<br>06:46:08 | <u>0x3d67ebf2b4e4a08262c7b1c2d9f951c6e70cad1ecfdbdcda6de9c6e7c74fd332</u> | + 1 op.org               | ✓ |
| 43 | 2023-11-03<br>02:59:44 | <u>0xc1f8ec9539824701cce96367cb486514997ce840117af68657290ab92c142e32</u> | + 1 Voucher              | ✓ |
| 44 | 2023-11-03<br>02:41:47 | <u>0x024700f26adcfa4d76bdaff4af9a963491c0d3606e82625aa4278e921823895a</u> | + 1 op.org               | ✓ |
| 45 | 2023-11-03<br>02:41:45 | <u>0x6b8ac0f871848ffdeec88732aba1375dc222f5de20f19eaf31cd01c160fb977</u>  | + 1 Voucher              | ✓ |
| 46 | 2023-11-03<br>02:41:32 | <u>0x287768844c1016544dc4f64b0e79ada66df48edb990b7d764ad78d27ffb7cc27</u> | + 1 100,000 \$MEME       | ✓ |
| 47 | 2023-11-03<br>02:41:24 | <u>0x50f1ed540806f9bcf9d12c6f5faa02bce94d56dd5482be0e36b500a97bc7d8f0</u> | + 1 Voucher              | ✓ |
| 48 | 2023-11-03<br>02:33:30 | <u>0xa1e6f9f969fb177e0b1c2275d16a1da3c7e38257e07ceebc73c2e42d84c73448</u> | + 1 rewards              | ✓ |
| 49 | 2023-11-03<br>02:32:40 | <u>0x9d5883c32f5ce3a370de0c1ce89893748ee712271ec6f4d742452c13e8d15ed8</u> | + 1<br>trust-rewards.xyz | ✓ |
| 50 | 2023-11-03<br>02:32:20 | <u>0x9f661f7fe1860768e241fdb20a80dfb3f2a7b3ce0e69f9c00dbd4bc7d7a9fcff</u> | + 1 op.org               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                  |   |
|----|------------------------|--|-------------------------|---|
| 51 | 2023-11-02<br>08:49:25 | <u>0x79088bc1c3a61ac4a09c45f17317233760c749d2c966dd779a9adc3e5b31bf5b</u>  | + 1 NFT Airdrop Round   | ✓ |
| 52 | 2023-10-29<br>13:17:51 | <u>0x2e6cd661314e41e3419b8dbff12c1991baa1299d69633b96b860e20faed79e08</u>  | + 1 NFT Airdrop Round   | ✓ |
| 53 | 2023-10-29<br>03:00:53 | <u>0x88a6a7ad701decb5cac974ccf4345cb12d5f73ffae d9ba0c2e873d5a1273d599</u> | + 1 NFT Airdrop Voucher | ✓ |
| 54 | 2023-10-26<br>13:39:28 | <u>0x407ac36095f5462f53b0c82c2bf717bf60356c9c74c2bed8102855c70e8e576e</u>  | + 1 Airdrop NFT Voucher | ✓ |
| 55 | 2023-10-25<br>22:06:46 | <u>0xcd9c120dd43ea850cf8248ce2323848646f2b9fdc f497839b055e06c0251925</u>  | + 1 Airdrop NFT Voucher | ✓ |
| 56 | 2023-10-24<br>16:20:24 | <u>0x2140a4bce0798dccee725153a041982ea120fa92bda853a478776ae76262a644</u>  | + 1 NFT Airdrop Round   | ✓ |
| 57 | 2023-10-20<br>18:05:47 | <u>0x8e6e0673d72e04ea4eea f491f12ba730a93fee4a77e24e754598032fd0a9ce54</u> | + 1 NFT Airdrop Round   | ✓ |
| 58 | 2023-10-07<br>09:20:27 | <u>0xdd27e3259a788e0a2b702f267af851099e692549fd39b96531ed1abf8ff82ec8</u>  | + 1 Shiba Inu           | ✓ |
| 59 | 2023-10-02<br>23:49:43 | <u>0xe795e2af9623b862ba2d8983faf0de3d69b0b0882df576d64770f25ace6e61bf</u>  | + 1 NFT AIRDROP         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 60 | 2023-09-27<br>17:31:25 | <u>0x69c51b567c7d404b53c4f3fd212cdbce940ca7d7ee3d67db31df3886a9329330</u> | + 1 NFT Airdrop Round  | ✓ |
| 61 | 2023-09-27<br>08:00:35 | <u>0x0415a55397e1bc170ec1ec67e455a8f6b973b7487d98f0ad619e2774cd4525d4</u> | + 1 Voucher            | ✓ |
| 62 | 2023-09-20<br>21:07:33 | <u>0x94807e724821766842127346118b4a6681d07e3fda6ece9cd3bd93d16a917ff3</u> | + 1 NFT Airdrop Round  | ✓ |
| 63 | 2023-09-20<br>03:05:14 | <u>0xa11448ffaa3540124b56c0318fcd1006c93f40342dbc31f9bf082dec9fe5e8da</u> | + 1 Voucher            | ✓ |
| 64 | 2023-09-19<br>18:30:39 | <u>0x4ca13795b7d0585252e129487d96e2e3f6033064f24442ea3bdfd653f22531b7</u> | + 1 Voucher            | ✓ |
| 65 | 2023-09-17<br>18:31:49 | <u>0xe077ed288d602cd1628f758e7c4181bfc68cf5b030da65c5205c02deff102631</u> | + 1 NFT Giveaway Round | ✓ |
| 66 | 2023-09-16<br>12:22:25 | <u>0x324dfb6b9b1fd14855434ba243852e6649101da2166f0c2e81d57c3bb1f1e7a3</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 67 | 2023-09-14<br>19:44:06 | <u>0x0d3f100c37ef8667ba0e8650f8df5fe25a4add4f3b9a0c526d2556772b4c7b64</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 68 | 2023-09-12<br>12:36:31 | <u>0x22d2e2033bf548eb917e0245a1711c80421cd370e4fe6bf7d1133ded218501d7</u> | + 1 Voucher            | ✓ |



| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 69 | 2023-09-12<br>04:24:53 | <u>0xef22c23a5a0bf4d0b197d6b5a9d065b341e85ea8a759e42a2ad34b83c464ad77</u>  | + 1 NFT Voucher          | ✓ |
| 70 | 2023-09-12<br>01:38:16 | <u>0xc581d472a8c3c886d8a96cf910a22a8d14e24a82bef79159a2a1c46f7688c0fd</u>  | + 1 NFT Voucher          | ✓ |
| 71 | 2023-09-10<br>10:24:56 | <u>0x8e7eb2ed5567309930abb405517315da9233381bf55ff0b7b8adbada48869f0a</u>  | + 1 NFT Voucher          | ✓ |
| 72 | 2023-09-10<br>02:24:22 | <u>0x674eb31b9f3754caa6120c76ec2c8ab72d06d8d72c37cb607a5d011e26f6c26c</u>  | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 73 | 2023-09-08<br>18:51:15 | <u>0xba8f3bd155937707ec92de249a3d5f4ee14f9157df0fb6aa65cd2c018ceba684</u>  | + 1 Uniswap giveaway     | ✓ |
| 74 | 2023-09-08<br>18:51:13 | <u>0x45908faf34916741633631527e36d114cbb1c7f9cc1a077dc8b6327337b15796</u>  | + 1 Base Chain<br>Raffle | ✓ |
| 75 | 2023-09-07<br>18:04:41 | <u>0x3d26f8c5a9ac77008841a04adf9a3187c42eb577b3dba9b52a54a95be113392c</u>  | + 1 NFT Airdrop          | ✓ |
| 76 | 2023-09-06<br>23:29:23 | <u>0x809c8f78b6df9e9dc1f286dfafabe8e396462592abe6051c42adf9f39c2c34ab</u>  | + 1 NFT VOUCHER          | ✓ |
| 77 | 2023-09-05<br>22:55:48 | <u>0xc5f2aba9af606ad867e3a88824724d4afb380e2602aa65f9d8aa4a4dfffb716f6</u> | + 1 NFT Airdrop          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 78 | 2023-09-03<br>19:06:42 | <u>0x1c060f7e16c8ae6af257a1f2edf7f33f1cba56287357640e50b448b5237aaf5c</u> | + 1 NFT Airdrop               | ✓ |
| 79 | 2023-09-03<br>14:32:33 | <u>0x9d827c592f99abfee778a324573a4e002eee8d811f42d9691d6d61b4f592ad0c</u> | + 1 NFT Airdrop               | ✓ |
| 80 | 2023-08-30<br>16:45:52 | <u>0x19ee211eedd2bb4024845ce6a9522823feab56abe7434ba2377f6cd047f7e81e</u> | + 1 NFT Airdrop<br>Round      | ✓ |
| 81 | 2023-08-28<br>09:39:05 | <u>0xc03bb671d25b094f09a330856e5b1181813f3c3ae7dafbc9c6de8cdbdc457316</u> | + 1<br>claim.circleweekly.org | ✓ |
| 82 | 2023-08-27<br>01:32:11 | <u>0x38d185adcaded9356a72625b2957c1bb0746897d1ba8fedf175713916d67153</u>  | + 1<br>claim.circleweekly.com | ✓ |
| 83 | 2023-08-26<br>04:40:12 | <u>0x9210fb93f9461eb278976e9de3a4edf5ca538c650befac4edbca1e13b2360c9e</u> | + 1 NFTVoucher                | ✓ |
| 84 | 2023-08-19<br>17:03:52 | <u>0xf3acd547164bba0b14536f09badfacf74afd03d7c80f408d9bf68c7caba96b72</u> | + 1 \$1099 USDC               | ✓ |
| 85 | 2023-08-18<br>08:39:57 | <u>0xc84c82220fb02f22b878809b098e3de1693e9fbe61007318a86702f612a25b35</u> | + 1 NFTVoucher                | ✓ |
| 86 | 2023-08-18<br>08:34:18 | <u>0xbd30de3aac6eb00c405796797c0a9dd3a1753f8ed81722ef3f1af524481431c4</u> | + 1<br>token-rewards.xyz      | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 87 | 2023-08-15<br>08:39:05 | <u>0xee8fb37f7bbcb6048c66<br/>ccd030db1a9e21482cbb53<br/>2a8122ab5e22217a36be45</u> | + 1 drops-reward.xyz | ✓ |
| 88 | 2023-08-11<br>20:43:51 | <u>0xbcdaa1d3a5136af5b8f3<br/>d3674d591ebac4057f064a<br/>124dbe4a5d9910fdcd2c8a</u> | + 1 NFTNotify        | ✓ |
| 89 | 2023-08-10<br>03:14:56 | <u>0x652686cdc949643c5b42<br/>c2a29a247324f07bd140ab<br/>179f092cec552165cb0b7f</u> | + 1 2000rewards.xyz  | ✓ |
| 90 | 2023-07-27<br>00:32:06 | <u>0xe0a558363c93b54df219<br/>fbdc822fe42b7e2d90d8d4<br/>757cda2ead47ac4d9115d9</u> | + 1 \$1250 USDC      | ✓ |
| 91 | 2023-07-23<br>11:59:22 | <u>0x4987fbb53b105ba7b0cf<br/>1b2321cd407447ea255723<br/>d6ab55d4b2edce5a1d3105</u> | + 1 \$1000 USDC      | ✓ |
| 92 | 2023-04-10<br>10:10:28 | <u>0xc332164cb8ae2ce78f13<br/>9a6e5519dbf3f5e87cce09<br/>71de9e03f927236669a8ca</u> | - 1 MTHZGMP          | ✓ |
| 93 | 2023-03-22<br>13:56:34 | <u>0x32640d09688e9b2592d5<br/>0df4a1fc4d2c8f7d715f88<br/>6d7e6913005a25d27efa1c</u> | + 1 MTHZGMP          | ✓ |
| 94 | 2022-12-27<br>07:31:02 | <u>0x7cbc6078871e84888bfe<br/>8357200d3bc8d3e588e368<br/>6c1c6bd4dfb9248e082886</u> | + 1 Ki41fF           | ✓ |
| 95 | 2022-12-25<br>03:48:16 | <u>0xb61c2572cbe3273e63ae<br/>231394cc4434ec3ea1e691<br/>62d52282e28c1b7b5e51fb</u> | + 1                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 96 | 2022-12-03<br>09:12:43 | <u>0x175252866e67d5067599</u><br><u>4a65acf2eeb2c14cb72cc0</u><br><u>bb6cbef205aa1a6f664274</u> | + 1    | ✓ |

\* USD values displayed at the time of transaction

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