

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x601fda4a24c195b82fe862eb723bcf4dba837aa0

| Token                    | Balance                                     |
|--------------------------|---|
| MATIC                    | 0.000000000000000000 MATIC                  |
| Reward at 1000usdc.lol   | 1.000000000000000000 Reward at 1000usdc.lol |
| ! ETHENA                 | 5,000 YOUR COINS                            |
| LELX.io                  | 43,557.19999999997089617 LELX.io            |
| Ojamu                    | 1,016.949153799999976400 OJA                |
| NOT Airdrop              | 5,555 \$ CLAIM ON: not-trade.com            |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)      |
| Realms Of Ethernity      | 499.99999899999977515 RETH                  |
| ETHENA Airdrop           | 6,000 \$ CLAIM ON: [ethena-ethens.com]      |
| POLYGON-AIRDROP          | 0.000000000000000000 M                      |
| ! LIDO.dog               | 4,376 ACCESS [LIDO.DOG] TO CLAIM            |
| Reward Club [iF5gsYgx]   | 1 Reward Club [QkejdH7T]                    |
| 5 ETH Voucher by Base    | N/A BASECOINBASE.IO                         |

| Token                              | Balance                               |
|------------------------------------|---------------------------------------|
| UNI EVENT                          | N/A UniEvent.Plus                     |
| ! \$100,000 BONE                   | N/A Voucher                           |
| ! !\$100,000 BONE                  | N/A Voucher                           |
| \$ shibariumft.us \$               | N/A SUGFRTFF                          |
| The Cold Etherland                 | N/A The Cold Etherland                |
| Reward at 10bnb.loł                | N/A Airdrop at 10bnb.loł đŸŽ•<br>đŸŽ• |
| 5000\$ Airdrop at<br>[adrpGBT.cfd] | N/A 5000\$ Reward at [adrpGBT.cfd]    |
| ! \$100,000 BONE                   | N/A Voucher                           |
| MATIC BONUS                        | N/A PolyEvent.io                      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-17<br>16:34:45 | <u>0x14dd98c09a15caf64658</u><br><u>a42dac97ea689571c2d43c</u><br><u>9254f8e8b038315b25ae0f</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.loł | ✓ |
| 2 | 2024-08-08<br>17:13:41 | <u>0xb1dfbefe6ef1fb5ee55d</u><br><u>8194ba485a5e65d4b48388</u><br><u>b4e43288d4d14a0f82898a</u> | + 14,500.0000000000<br>0000000 Z0Z                   | ✓ |
| 3 | 2024-06-17<br>00:33:38 | <u>0xc45c01d6f787ae28e2e0</u><br><u>8fd717633d6a0c14995b79</u><br><u>43f07526e4f6f18242534a</u> | + 6,000 \$ CLAIM ON:<br>[ethena-ethens.com<br>]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-06-13<br>20:10:40 | <u>0xf253446172ee712028a8f580bd87a8376ae4d1e465232a3505f35403a1e8c2e2</u> | + 9,400 \$ ACCESS ON:<br>[eth-ethens.com]                             | ✓ |
| 5  | 2024-06-13<br>11:15:56 | <u>0x9cc54faed1f730862fce47f8063b8ca4375900548172434f16d7e9b8ab90d6e6</u> | + 2,095.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 6  | 2024-06-03<br>21:24:45 | <u>0xbfa28c29af92eed29209dab3c2fe1c7763e26df1cc634b22de35359347cdb95b</u> | + 6,600 \$ CLAIM ON:<br>not-trade.com                                 | ✓ |
| 7  | 2024-06-03<br>19:23:17 | <u>0x2eff60bd28a559a26ba43fbbce4e10b88a7f3e9587d8eb7d03ff6d9dad4b6b52</u> | + 500.000000000000<br>0000 M  | ✓ |
| 8  | 2024-06-03<br>19:22:43 | <u>0x26c07cdb70f2eb2ddc0867684ed285a948986bd6cfb92d2ca90a068eed61c966</u> | + 2,911.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 9  | 2024-05-23<br>15:06:09 | <u>0x7eceecc37efb9a5bb4b1706ab1c8bf993951a4723e73a5b205a74b74c3089ea5</u> | + 10,000.0000000000<br>0000000 YOUR<br>TOKENS)                        | ✓ |
| 10 | 2024-05-22<br>05:38:00 | <u>0xde48449a9af6aa7e79af90f97b8e655d4da4acf2cd365e15a39159d2f85191c</u>  | + 5,000 YOUR COINS  | ✓ |
| 11 | 2024-03-20<br>14:11:46 | <u>0x705edf129bc7a3a59ead34ceb92744307b93fc0c2a4b7cd89008ad55ebc5c07c</u> | + 500 op Code   | ✓ |
| 12 | 2024-03-20<br>07:58:37 | <u>0xad4b54a6f91010c8dcffb2e71e68fd8bd5459d9215a875b8aed8f07b8b0efc0b</u> | + 4,376 ACCESS<br>[LIDO.DOG] TO<br>CLAIM                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-03-19<br>23:13:41 | <u>0xdbe7535b9c71e0a07548</u><br><u>773e7a2ef16c8b27a45f43</u><br><u>e2386ad07c924393712171</u> | + 500 op Code                                   | ✓ |
| 14 | 2024-01-11<br>09:19:58 | <u>0x241a8ddb72d303f8617a</u><br><u>55fff91026a3778b27495b</u><br><u>64b883251014642ca0664a</u> | + 230.00000000000000<br>0000 TONCrypto.io       | ✓ |
| 15 | 2023-05-14<br>04:03:38 | <u>0x4a11c46aef4591a2158d</u><br><u>5d0dc5bbfe8c9db98b9d33</u><br><u>7cd25f01318e3e8b6c1189</u> | + 959.00000000000000<br>0000 ool.cloud          | ✓ |
| 16 | 2023-01-31<br>18:37:04 | <u>0x174c197438ca7de2428e</u><br><u>d765d249f5f5aa21ee6886</u><br><u>0c9ae587d2a47287dd7462</u> | + 515.00000000000000<br>0000<br>tps://kusdt.xyz | ✓ |
| 17 | 2022-05-02<br>12:00:25 | <u>0x68367fa2eb7b9c33fe0e</u><br><u>b6ac666eae7a222f06401d</u><br><u>71ca0065485a2e0ee4efa2</u> | + 499.99999899999997<br>7515 RETH               | ✓ |
| 18 | 2021-12-07<br>16:26:28 | <u>0x9d69b85ee5a1f2970f4b</u><br><u>cd47223d974a247984ef18</u><br><u>c3467117513348d51cddb6</u> | + 43,557.1999999999<br>7089617 LELX.io          | ✓ |
| 19 | 2021-12-07<br>16:24:12 | <u>0x7ca83ff419cd00c9779a</u><br><u>41325887decf19be9b87a4</u><br><u>7e207ff782539063a931dc</u> | + 699.15254319999996<br>8238 OJA                | ✓ |
| 20 | 2021-11-07<br>22:23:14 | <u>0x260abb5f1ce26587e315</u><br><u>668baec7cc74d18b957c21</u><br><u>27a26c6792d8ed18aab80b</u> | + 317.79661060000000<br>8162 OJA                | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-12<br>22:17:36 | <u>0x5125b0443ef7b9c7a955337e184d245b10e04a3f7ec94ef2f83344310c761462</u> | + 1 Reward Club<br>[QkEjDH7T] | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-17<br>16:34:19 | <u>0x15c26553b2440b659e5372042af479328ae012529fe8a33f47b8633894467a17</u> | + 1 5000ZRO Token at<br>layerzero.pl      | ✓ |
| 2 | 2024-08-17<br>16:33:59 | <u>0xcdac670a2f9b0a8ed1857e7c28a077b6d9da2e23a5d0e2f8921e1181602fb92f</u> | + 1 3ETH Reward at<br>airdropeth.lol      | ✓ |
| 3 | 2024-06-29<br>22:05:27 | <u>0x8839729367d900666611e184d5c7189d86eb52ad3330d49da249ca44f0d38dd9</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ•    | ✓ |
| 4 | 2024-06-29<br>19:37:10 | <u>0xc2e20f489fd2b52c0b2171c72d7278ab3d92b90a8a93394befb2bd56f4f4db4f</u> | + 1 Airdrop at<br>10bnb.lol ðŸŽ•          | ✓ |
| 5 | 2024-06-21<br>09:09:15 | <u>0x112944088b07a2190d3ed2e1cafc0743b71d0e2b6c995768b06c45659bbc3af5</u> | + 1 5000\$ Reward at<br>[adprgbt.cfd]     | ✓ |
| 6 | 2024-06-20<br>13:35:56 | <u>0x2861d8921b53f53c0ec3b4831a608d10e825cc70d28520b62bc017d369fca60f</u> | + 1 Wormhole<br>Airdrop:<br>worm-drop.net | ✓ |
| 7 | 2024-06-20<br>13:33:50 | <u>0x651e5496e50ec71d4da2e32b712268c6431ffc3396e84e01d4f826d27e1dfd82</u> | + 1 ethx] ðŸŽ•                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 8  | 2024-06-12<br>09:56:28 | <u>0x2cc8e1d80c7ba8c71076b22111f35ac4cf53b7e7bfe01dcb1651026a35cbb686</u> | + 1 az]                          | ✓ |
| 9  | 2024-06-03<br>08:39:11 | <u>0x371933e71d03a583ed9f1ceeb5c17717e6cb31f841e333644be5eb8cae36c762</u> | + 1 e]                           | ✓ |
| 10 | 2024-05-23<br>15:05:57 | <u>0x5594f773ec409f8d059f5eebc4da4b2c1e678f5f83fa07e8d3501cb2c2f34b52</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 11 | 2024-05-04<br>09:52:12 | <u>0x8ef5f5a3b328df43b57b012e5e85d04c2b75d4caaa9faeb889bb95b26787ff59</u> | + 1 Reward at [5eth.us]          | ✓ |
| 12 | 2024-04-20<br>14:29:37 | <u>0x27dac211ea498ed846fc78dba66d6e0b0ec956eb5c0a4d51d31163f818d436b0</u> | + 1 Reward at [3eth.us]          | ✓ |
| 13 | 2024-04-13<br>09:40:32 | <u>0xbdc9a15f5a9c1d75d68e6d39f95cff95644b1806b08235b5a2c7bf604a60c727</u> | + 1 Reward at [3000usdc.us]      | ✓ |
| 14 | 2024-03-20<br>09:51:01 | <u>0x5e82c94da505623b66e30941f70695feb10742d245142d18c197cb1ada67e9a6</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 15 | 2024-03-19<br>22:36:10 | <u>0x63fce503b48a3ca3d13752368d5880747d224c2eccca2e7872cd6d9797036f29</u> | + 1 Airdrop at [3eth i%[Etop]    | ✓ |
| 16 | 2024-03-12<br>19:11:54 | <u>0x57e92e60d41142641cd65a8ff5de41fcfb3467383fe62e53bd1050480f44bde</u>  | + 1 usdwin.co                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 17 | 2024-01-29<br>18:22:14 | <u>0x3fdf5f16cc543ddde5259f93a7836f828a5a835dc9d5fa034c22fb387bf066a8</u> | + 1 ethevents.co          | ✓ |
| 18 | 2024-01-10<br>17:58:12 | <u>0xa14afb7e17997cfeeb4a51fee58905cd342efcda8203baaf6958f48d195f20e1</u> | + 1 5000usdt.org          | ✓ |
| 19 | 2024-01-10<br>17:58:06 | <u>0x6594bfd49406a2c93c41f39da1edbaed2bf3cb831cad9232c8ced50daca10325</u> | + 1 3000usdc.com          | ✓ |
| 20 | 2024-01-04<br>05:15:14 | <u>0x1441673aeba324ad4c76c4bd1c8a6aa383c36caf3178aa95fb760825a0bc7427</u> | + 1 2000usdc.cc           | ✓ |
| 21 | 2024-01-04<br>04:57:54 | <u>0x11defaf3b7c24626dd3dbd61b21fc6782a8890151ee7754e90fc2c7f67e5558</u>  | + 1 3000usdt.net          | ✓ |
| 22 | 2023-12-09<br>14:22:12 | <u>0x61f8654356378dde5f79e8cf62fddf7d586035189aa0f5a26178ede3be58bf7e</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-05<br>14:30:47 | <u>0x361d13b8c995f9c5c24f4e8fec6c0a4d3f3ed71582c899df3dc543a582bf3cea</u> | + 1 \$1,000 USDC Reward   | ✓ |
| 24 | 2023-12-02<br>11:49:42 | <u>0x5df2001bda71d0745f1040385fabbfcc86ab8db43753a0fdf935523ec09fc003</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-01<br>11:27:13 | <u>0x3db61b11f8b372dc525cd585c0f826f32c1d2eeeab6223eac06ef2417bc5222b</u> | + 1 Reward at BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 26 | 2023-11-22<br>14:26:12 | <u>0xe7b8fe4173490066b5f5997fbf955972aac988418ae1c85ca10f8fd9d8f690b6</u>  | + 1 Official Authorize credential | ✓ |
| 27 | 2023-11-22<br>02:54:24 | <u>0x15e777bdc6fe265af061b511c6c7b94183b6e53bdc e2f550d0f5cc085d521c8e</u> | + 1 Official Authorize credential | ✓ |
| 28 | 2023-11-12<br>12:34:48 | <u>0x9cffdd79186e79b6d66c959d65a14add196132124508bb21388ac4675d3e3e07</u>  | + 1 2,500 TWT Reward              | ✓ |
| 29 | 2023-10-31<br>09:47:28 | <u>0x987fb5d15d8aa5edc0cc51ae246a5da1d4e3a97fe17fe21db731d7fa3df1f45f</u>  | + 1 NFT Airdrop Round             | ✓ |
| 30 | 2023-10-28<br>12:53:24 | <u>0xd03843e60e4745366fe43d7c5d0799878b3b3ce970bf96991f26f33a2bae6743</u>  | + 1 NFT Airdrop Voucher           | ✓ |
| 31 | 2023-10-24<br>23:24:56 | <u>0xe37d29884b7d58ad5a1987d82ca896e7c1aeb4aacf17e40c59d85ba70948fb03</u>  | + 1 Airdrop NFT Voucher           | ✓ |
| 32 | 2023-10-16<br>12:23:35 | <u>0x05faef9761fb0b2b346c5d33b82f041e401b633a3fc21cc7cf25767d011c6663</u>  | + 1 NFT Airdrop Round             | ✓ |
| 33 | 2023-10-10<br>13:32:35 | <u>0xd25ba75af573ce10f4f775229897f0a764a7be65b63882db463ca62ea938c747</u>  | + 1 Voucher                       | ✓ |
| 34 | 2023-10-07<br>11:16:29 | <u>0x0757b8b54dc998a96f74e1396bad7847b7b7ba2c13e54f25b8771348212e2ce5</u>  | + 1 circleusdnft.com              | ✓ |



| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 35 | 2023-09-28<br>00:18:17 | <u>0x27893c889ccaaa7909197dbe0250996c691e3d0e30240e77f6a24481632de7e7</u>  | + 1 LIDO NFT                | ✓ |
| 36 | 2023-09-22<br>13:41:10 | <u>0xc95de6c996e7a033f2e19c21262a3fc07d3bfffef5ce0d9dcfd801cc76a1c5242</u> | + 1 NFT                     | ✓ |
| 37 | 2023-09-21<br>20:12:09 | <u>0x29af78036b4cddd58f027c0914dd973bfb19832f55c1d2fbcb9fb4601ea42c</u>    | + 1 Voucher                 | ✓ |
| 38 | 2023-09-20<br>21:45:33 | <u>0x3184018ca6312e8ccd0544eff8edb6fe4771ca206452d83f8a8ca3cbb8f04f33</u>  | + 1 Voucher                 | ✓ |
| 39 | 2023-09-18<br>00:59:46 | <u>0xf3d05961a9618105b8bd26d340f49500ba0cdc673a8aed33e28772ec828da180</u>  | + 1 NFT Giveaway Round      | ✓ |
| 40 | 2023-09-15<br>15:07:03 | <u>0x136d7e5c51ec28ce30c7e986113f8dc98c2449787bbab6511a3cfd0a191cf72d</u>  | + 1 Voucher                 | ✓ |
| 41 | 2023-09-15<br>02:24:06 | <u>0x31ff0158f9591260be3c5fc329d0be268f3d86a1332dda17257d44b07130485f</u>  | + 1 NFT Giveaway by Binance | ✓ |
| 42 | 2023-09-14<br>21:34:26 | <u>0xa0bdfb8325641fde65216214b6754ad8f635ec0ca94a1f5c1335e3752c93605d</u>  | + 1 Voucher                 | ✓ |
| 43 | 2023-09-13<br>19:08:28 | <u>0x5a4d5733c83ba0ba004f2be165a08fcc4749e7318c95daf7e187f4603a765e1e</u>  | + 1 Voucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 44 | 2023-09-11<br>22:47:49 | <u>0x39f6626a88054de59650</u><br><u>d6c155f9e0d04d003e1d83</u><br><u>7a62b099ef6774daba80b5</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-10<br>10:48:29 | <u>0x5cf74c410bbccd40ca4a</u><br><u>4120e0569c02b4bde417c7</u><br><u>66aa393b579cfd37944515</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-07<br>13:33:36 | <u>0x46275f28b28ed751d525</u><br><u>93f2d8e4cbcc2825499f78</u><br><u>50cf276c630e88d54f7a38</u> | + 1 OPTIMISM    | ✓ |
| 47 | 2023-09-07<br>07:12:20 | <u>0xda6cb0acd425b4847e8f</u><br><u>701a3d049383409fab85e4</u><br><u>f1317b9a8ce10be1ffd994</u> | + 1 Voucher     | ✓ |
| 48 | 2023-09-07<br>02:13:19 | <u>0xe213023120c4ebf68957</u><br><u>a3d6beb16f8c8c79a4fb32</u><br><u>e85a83097f60fc1cf21e32</u> | + 1 Voucher     | ✓ |
| 49 | 2023-09-05<br>00:45:18 | <u>0x8c66db1c3f88ad9ffb56</u><br><u>2051a1d187378f964ebe11</u><br><u>c71645e51b491a38aa8626</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-02<br>01:43:32 | <u>0x1e52817191c37834fd66</u><br><u>103b41b44fb589f3cbba60</u><br><u>4b3116906cf2ed4f8dee74</u> | + 1 Voucher     | ✓ |
| 51 | 2023-09-01<br>19:57:54 | <u>0x5236228e32408f1c2ac5</u><br><u>3887b27db8eb9661b7fb73</u><br><u>d2c33598be3d468bb183a4</u> | + 1 Voucher     | ✓ |
| 52 | 2023-09-01<br>03:22:10 | <u>0x10b042428b22bbec06e0</u><br><u>fcc6e24d1544971f2abc4f</u><br><u>0768b1e33e5687eca24a4a</u> | + 1 Voucher     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 53 | 2023-09-01<br>00:32:31 | <u>0xea0ed3987af07dcd1ae36a2a582cf25a3c0b3a57f4a70d01d165fc476bb2a998</u>  | + 1 Voucher                       | ✓ |
| 54 | 2023-08-28<br>21:18:54 | <u>0xc6fac509d4e94043a508fa14a3532353cefe84df81fc48b19293492ae1ecb33e</u>  | + 1 BASECOINBASE.IO               | ✓ |
| 55 | 2023-08-28<br>18:57:34 | <u>0x0574410b43a5d86f9f439089d728fbda6f143689c7f7d056ebe15076fc19a6ae</u>  | + 1 1WIN CRYPTO<br>CASINO         | ✓ |
| 56 | 2023-08-28<br>12:14:09 | <u>0xf0153cd97515ffcf485080d21ded92dd44eec898c1b5967647426dd6c877856a</u>  | + 1 Lido DAO                      | ✓ |
| 57 | 2023-08-28<br>11:51:55 | <u>0xa31dbb1db9139f7e35c4fe6aca8b25ba4fbd9d99b9da582024f284ec2ddabd1e</u>  | + 1 Voucher                       | ✓ |
| 58 | 2023-08-28<br>03:46:27 | <u>0x1af110c64933eb205dac c27cb2bed3e8139daf456e5fd916b18c8af748404700</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 59 | 2023-08-27<br>21:27:02 | <u>0x315b368570699663a8442ed497479181a131c29ff54c487efad68d12245e441b</u>  | + 1 Voucher                       | ✓ |
| 60 | 2023-08-27<br>21:26:58 | <u>0x7c7ce140f6950e941a1ca6a506f79eaf0f3d6fdc50c70c822ce90f9d4ffea272</u>  | + 1 Voucher                       | ✓ |
| 61 | 2023-08-27<br>21:26:50 | <u>0x0ab688cbf970cc2b60971651a8ebce5747edb41629150c63ad9d9df8c687b09f</u>  | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 62 | 2023-08-27<br>15:39:57 | <u>0x978507d631a21b0994c188bbbac0b05a94f58a429af6d7b28cf757e764c768f4</u> | + 1 Voucher                   | ✓ |
| 63 | 2023-08-27<br>11:15:34 | <u>0xfd536737a5e3f0247ed61c7d42204fc849cedc0ba9585c070c98ae2d296f5921</u> | + 1 Voucher                   | ✓ |
| 64 | 2023-08-26<br>22:53:32 | <u>0x8d0bb0dcc7feff8717c5fa153b4af6ab753e58b15dde222f85516e55ff74306d</u> | + 1<br>claim.circleweekly.com | ✓ |
| 65 | 2023-08-26<br>01:25:49 | <u>0x2d8748bc2b85c014d224d753a741464c062e834947507ab81cbf4848b3916bb1</u> | + 1 NFTVoucher                | ✓ |
| 66 | 2023-08-12<br>04:25:21 | <u>0x571e1f3a0c8a8b5b99f6767d4eb0a16d4e534e9fa2098700958938a1b19b46fb</u> | + 1 SUGFRTFF                  | ✓ |
| 67 | 2023-08-11<br>21:15:09 | <u>0x082aa70fcaaa6a6b9fde4252ea4dbf704b2688490da6351173e5d547ffc1bfaf</u> | + 1 Lido DAO                  | ✓ |
| 68 | 2023-08-10<br>21:29:50 | <u>0xeb990ac71700f70a4b5167691ab4bc745ec1642862d057ac5020feea868d2cf5</u> | + 1 ARBITDROP.INFO            | ✓ |
| 69 | 2023-08-06<br>17:28:35 | <u>0x4035386106db6eeb7dc3bd8421adb268fc77c73e063b1244ee0e57ab242cc719</u> | + 1 STAX                      | ✓ |
| 70 | 2023-08-04<br>00:19:01 | <u>0x74266e67e36007ab2cd8da02cb6336e3a1a35420f7b9544ef5cf8c7f0a8a0386</u> | + 1 Lido DAO                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 71 | 2023-08-03<br>13:17:39 | <u>0xa828e4764e2f39f0e010bc788c1b69ee8b1a41050cc00a6dcc96914cbc4ae093</u> | + 1 STAX          | ✓ |
| 72 | 2023-08-02<br>03:23:24 | <u>0x536133e1f8ef704118319226c5acdd2be241552d09d172da065f8af05a884260</u> | + 1 FREESPIN      | ✓ |
| 73 | 2023-07-30<br>01:07:07 | <u>0x1525ce6f28aaadb80ffc0fbd3d83b6bdeaf426e71e569bec244834270bf10c24</u> | + 1 SNbari        | ✓ |
| 74 | 2023-07-29<br>13:26:14 | <u>0x2a483caf7b0f830c693519d1972484434da98795141b6d0c7328ccf1cd6f6b89</u> | + 1 STAX          | ✓ |
| 75 | 2023-07-28<br>18:19:15 | <u>0xea3901d494d584d8449d5509e71873649e3bbf4779fdf5d63f3b81d7fcb86522</u> | + 1 REVOLUTION    | ✓ |
| 76 | 2023-07-23<br>14:15:19 | <u>0x5127c57a096e502150f5b75880327270d90f98ebcc8ae0f3fa7aae80bfbfff28</u> | + 1 dYdXEvent.com | ✓ |
| 77 | 2023-07-23<br>07:19:56 | <u>0xefc2f18d7fbb8cfdaba16244107a2fb60e569ad2567e93714c0c5ee7a0496809</u> | + 1 APE COIN      | ✓ |
| 78 | 2023-07-21<br>22:37:55 | <u>0x22d3c899369ade3a6938648fbc9ce3ddeb83bbec26923417b584bfc7477798f3</u> | + 1 \$2000 USDT   | ✓ |
| 79 | 2023-07-21<br>08:37:05 | <u>0x7392dbc621da02ceaef7fcffb18909b2139293043122c1820d1fcbc203223241</u> | + 1 ARBITDROP.NET | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 80 | 2023-07-20<br>05:25:15 | <u>0x1c2d4464e49d915fe5111ca71aba47a091647f1cc38a683013dfa2631134625b</u> | + 1 APE COIN       | ✓ |
| 81 | 2023-07-19<br>08:06:47 | <u>0xfa24b1e0e5aa95615ce8f9c18af2f3535f0308b257f3d57a7230a64ad7736ff2</u> | + 1 UniEvent.Plus  | ✓ |
| 82 | 2023-07-16<br>11:29:34 | <u>0x20664cbc75d7ba781b393734b8de9d7a20fcd4fdd1732e0a136a62be6ec58f49</u> | + 1 PolyEvent.Plus | ✓ |
| 83 | 2023-07-15<br>09:18:31 | <u>0xd88957db434bbe18d26d0d86f719d3387caa7a514e5e13c32275c3eafeec2709</u> | + 1 BlurEvent.io   | ✓ |
| 84 | 2023-07-10<br>02:59:55 | <u>0x415d2f8bfa6eba1086f86bd1eba0984f49f8ff5fe531427e78728321bb62f218</u> | + 1 UniEvent.Plus  | ✓ |
| 85 | 2023-07-08<br>04:57:45 | <u>0xacafa019e3ee8d126f93c790f524c0a75b56625a9f74142d714959367b747013</u> | + 1 UniEvent.Plus  | ✓ |
| 86 | 2023-07-08<br>03:26:34 | <u>0xe0b1f54a28f18b08eddd6cd9fee60c1f4ba4fdde05b967df0a392c9c49b56207</u> | + 1 ARBITDROP.NET  | ✓ |
| 87 | 2023-07-05<br>04:10:29 | <u>0x77598dcd090f02e84f4892adcaaed43a0750f978232d859a55a60aa6efbb96b4</u> | + 1 UNI            | ✓ |
| 88 | 2023-07-04<br>15:02:14 | <u>0xed314dd92cfd8784a02ac5925182f115f03142a9be995a0bd91ae6dff7e80eab</u> | + 1 APE COIN       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 89 | 2023-07-03<br>12:08:45 | <u>0xe66a1aa824ff87cd4929</u><br><u>ffb0c7f3c86bbd5a08dc81</u><br><u>c5ad842d42b15fd59cec82</u> | + 1 BitCase.Org               | ✓ |
| 90 | 2023-07-02<br>02:29:42 | <u>0xa69408e008c283380708</u><br><u>7fd34aa04a28eed6935f62</u><br><u>02ddbafe727ac1edcd9397</u> | + 1 APE COIN                  | ✓ |
| 91 | 2023-06-29<br>00:53:23 | <u>0xe07f9f726ca922f04a60</u><br><u>159e2504d131847a643370</u><br><u>e8791a8d5d6572f335c44d</u> | + 1 OPTIMISM                  | ✓ |
| 92 | 2023-06-25<br>02:46:04 | <u>0xe8707c5a5e50fd9059c5</u><br><u>e8c07d25051a723ddb1941</u><br><u>0a05b90e3bdfc8431b6cf5</u> | + 1 PolyEvent.io              | ✓ |
| 93 | 2023-06-22<br>00:22:34 | <u>0xe46de09ac9ccbcf5130b</u><br><u>f03458d881447b0e173f49</u><br><u>4e345638737757cd93d2d6</u> | + 1 UniEvent.Info             | ✓ |
| 94 | 2023-06-15<br>09:56:55 | <u>0xba53cf80b6c064a49572</u><br><u>146dc1fde43a74b0168580</u><br><u>c9595efade87887b4cac1e</u> | + 1 LBIN1                     | ✓ |
| 95 | 2023-06-06<br>11:40:54 | <u>0x546810e0be9eb5966bce</u><br><u>81ab03e4c58b3aa5479f4b</u><br><u>cbd95010b94a6e50518a48</u> | + 1 OPTIMISM                  | ✓ |
| 96 | 2022-08-30<br>07:13:10 | <u>0x9bb4f5ba33f7643cb009</u><br><u>d08f1b1d2fbc21f924c8db</u><br><u>42b749aad2fdf101df21c2</u> | + 1 Top APE Keys              | ✓ |
| 97 | 2022-08-25<br>10:23:11 | <u>0x298c54b291a96d99fa63</u><br><u>95710851617083f5da8a50</u><br><u>743962fe60dacec6f55dd3</u> | + 1 Slow DEZUKI<br>Collection | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 98  | 2022-08-24<br>15:36:08 | <u>0x748999d2903ca239af11c357f2585b07a54b832eb7a93c1572eee8808a48db82</u> | + 1 d Item                                 | ✓ |
| 99  | 2022-08-24<br>10:27:51 | <u>0xa9370c70d137d8ccf8f7c0eee0fa89bfca1fd913e0788030388d5b7052159c23</u> | + 1 Slow Acade<br>Collection               | ✓ |
| 100 | 2022-08-23<br>10:41:23 | <u>0x10e0077e88af9fadec4be5d9e931e9b03ebc5cb905f5e0b8a2b7784d1f54e955</u> | + 1 PixelGenii<br>(Origin)                 | ✓ |
| 101 | 2022-08-22<br>08:03:58 | <u>0x4f953bd6a8bdef9cb003439712cae71d5a4fc25e6bab0c8a79468169743d9ae9</u> | + 1 Next MetaPass                          | ✓ |
| 102 | 2022-08-20<br>06:54:48 | <u>0x30178ea5b09255f827cd099434f9c75cb3fb40ed2eabe59cd2bb553db5059e13</u> | + 1 All Dissolution<br>Ticket              | ✓ |
| 103 | 2022-08-18<br>14:24:19 | <u>0xaebe82596c3be24c0ea8d189c0fd43a80da0e12e38c6c66f980bc7acf5f36239</u> | + 1 Eth Spaceships<br>Original             | ✓ |
| 104 | 2022-08-15<br>03:15:07 | <u>0x734437a8d08215d590d5f9138f05254709192bb375450c7dc14edf35e40737b4</u> | + 1 Happy Gottle<br>Collection             | ✓ |
| 105 | 2022-08-14<br>15:01:32 | <u>0xed2ed893da0972a8fa0e0c3cf69d2105361ba413b2e767d7b13cce0490d0f9ca</u> | + 1 The Nftiff<br>Access Pass<br>(Genesis) | ✓ |
| 106 | 2022-08-11<br>09:11:45 | <u>0x24e4272a11f6637731619e2c1e4561bfc109cc2cc0c5d3ad2fd6c90f94c6827a</u> | + 1 Strange<br>AdventureLand<br>Collection | ✓ |



| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 107 | 2022-08-11<br>08:27:29 | <u>0xaa2c7d57cd9b26c9a2a9df3485451c5da176d40468b122169ae067a5001d0b42</u> | + 1 Strange AdventureLand Collection | ✓ |
| 108 | 2022-08-11<br>04:44:27 | <u>0xa3c209d1498c52f464a9dd0a3f3e4e3ae423b5250085a933058e37f75d25ce40</u> | + 1 Go Dissolution T                 | ✓ |
| 109 | 2022-08-09<br>15:17:45 | <u>0x748be6403d5808f1888c6b2a4cb6cc72f7ef98a96f93135ad3c403b1a58195cd</u> | + 1 The Hokago Collection            | ✓ |
| 110 | 2022-08-09<br>14:31:17 | <u>0xf4f4a6873a8a38fad40964c0b43c494aedfd8c1eb49668840ff0b640f705e73a</u> | + 1 The Hokago Collection            | ✓ |
| 111 | 2022-08-08<br>12:59:52 | <u>0xd49347289eae6dbe1a7747634588dc8f379f827291d2c347ed3610d270b3d13e</u> | + 1 Back Bees Club                   | ✓ |
| 112 | 2022-08-08<br>12:27:09 | <u>0xba31b6c0130dfdaa592f608f80bd2644183ea65f1dcb9ba18e313df7af42c297</u> | + 1 Great RTFKT onPodx Official      | ✓ |
| 113 | 2022-08-05<br>03:39:31 | <u>0x8a83f90c6d60b67e6e97a8e10491734a9f0b3032c08235297b252ade6e2c02d7</u> | + 1 NFTiff-AP Genesis                | ✓ |
| 114 | 2022-08-05<br>03:21:21 | <u>0x991891dcd9977fadb65940c12f3d7afc82b1601b59f05cfab53f8f4ef1bfd7de</u> | + 1 Bad SuperFarms                   | ✓ |
| 115 | 2022-08-04<br>10:26:51 | <u>0xd9459e388e94d104e7c0c16040b86af92370248e8b6e84b02c9a2d891f5ba2e1</u> | + 1 Bad Shrapnel                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 116 | 2022-08-04<br>01:59:49 | <u>0xab47e8d3c31ad09d0c7d25588373ec5a9e48da2794386267a229999cd092d7d9</u> | + 1 The Good Shrapnel                | ✓ |
| 117 | 2022-08-02<br>09:05:13 | <u>0x79a766de54f250d3f3e8616289f121b201f228529f6766aa742ede4893e630f3</u> | + 1 Hidden RFOX Collection           | ✓ |
| 118 | 2022-07-31<br>04:32:03 | <u>0x5c51044fcd95c9185159a67160681b8e2fc902b5028309a11cefe6b1d18ebd72</u> | + 1 The Squirrely Squirrel Official  | ✓ |
| 119 | 2022-06-23<br>02:55:00 | <u>0x5871cc81824bb535ddbd8ae0a35e7db32619b968cfbc6e7736c24eb61bee66b5</u> | + 1 Tragic Animals Lab               | ✓ |
| 120 | 2022-06-20<br>03:32:37 | <u>0x4330f536b75d8fe4295e09040cb9a46ea9b0e9ea4223c56fd7870c31fc573bb7</u> | + 1 The Cold Etherland               | ✓ |
| 121 | 2022-06-19<br>03:04:54 | <u>0x5d0c496d13c17307f58c512ac5c71f95e08bead55e294e68791ac793498c9bf5</u> | + 1 The God                          | ✓ |
| 122 | 2022-06-15<br>10:58:52 | <u>0x023d7a2576cc809c1ff7b53e856d666e96dceb7ab38f854710d36a686d3aeafe</u> | + 1 Legend Super Bunnies - Furbrawls | ✓ |
| 123 | 2022-06-15<br>02:32:04 | <u>0xbb4d7b4507ca4e996182fad963ffe987d3a764c78cc04cc39b27235739882440</u> | + 1 The MekaVerse Official           | ✓ |
| 124 | 2022-06-14<br>11:39:54 | <u>0x732cf30d38525d74dfe3895d8cf19d6d656981edba58f26ff6af8d7601b06b87</u> | + 1 Boki Female Origin               | ✓ |

| #   | Date & time            | Transaction Id   | Amount                       |   |
|-----|------------------------|--|------------------------------|---|
| 125 | 2022-06-14<br>04:46:14 | <u>0x13f09aa820c37eb6077e01a9c148b81adade43aa7de7cbbd775ba01153aa0796</u>  | + 1 Smart Podx               | ✓ |
| 126 | 2022-06-12<br>08:42:46 | <u>0x077f2a5299df010c79e76b263d94c5ce5ae5ad6af461d9a8b4d6dd9a0ec2edb2</u>  | + 1 Tiny CAvatars            | ✓ |
| 127 | 2022-06-11<br>14:02:01 | <u>0x94d3c3c5201b4df53390cc2dd8816f06264735eae509594e96fde5a280e43744</u>  | + 1 Big Skyweaver            | ✓ |
| 128 | 2022-06-11<br>10:20:53 | <u>0xf12d40e0417fe3de0a9babaae2a3a7d1f873895a30e5918f94d4eb6d3ceeea8e</u>  | + 1 The ChainGuardians NFT   | ✓ |
| 129 | 2022-06-08<br>02:05:43 | <u>0xdee429725455edf71e8290212e58fe6d4866718e0f2adc3ff295cd9e17309dd6</u>  | + 1 Curiosities World        | ✓ |
| 130 | 2022-06-07<br>02:43:36 | <u>0xb23c7f2d5ad8341a9f0de51f060390888710263561686e05578ea2beebeae1aa</u>  | + 1 The Mirror Official      | ✓ |
| 131 | 2022-06-05<br>03:19:56 | <u>0xc3ad5d3cca5ea64d75d5f16c2f476a762fddcba542ffa048e1a9f9c799ed35a5</u>  | + 1 Permies Collection       | ✓ |
| 132 | 2022-06-03<br>06:52:00 | <u>0x6fed9d8257c3af5473f69b153210638bcb74e67a5aad6662bf48e6feb784c3c6</u>  | + 1 Secret Council of Aliens | ✓ |
| 133 | 2022-06-03<br>06:45:40 | <u>0x69bf2d1cc9067716a370b67e5299bfbfd1648c78f3b6711465fbc896db06be15a</u> | + 1 Secret Council of Aliens | ✓ |

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