






























| Token                        | Balance                                |
|------------------------------|--|
| USDT                         | 10,000 TRC20CUPON.COM GET 2000usdt NOW |
| Airdrop at<br>rewardbase.xyz | 0 10 ETH                               |
| Galaxy OAT                   | 3 OAT                                  |
|                              | 1                                      |
| \$3000 USDT<br>Airdrop       | N/A 3000usdt.cc                        |
| \$1000 USDC<br>Voucher       | N/A 1000usdc.org                       |
| Airdrop at 3eth.org          | N/A Airdrop at [3eth i%[org]           |
| 5ETH at geteth.us            | N/A 5ETH Reward at [geteth.us]         |
| Airdrop at<br>5000usdt.us    | N/A Airdrop at [5000usdt.us]           |
| \$2000 USDC<br>Voucher       | N/A 2000usdc.cc                        |
| Reward at<br>5000usdc.xyz    | N/A Reward at [5000usdc i%[xyz]        |
| Airdrop at 5eth.cc           | N/A Airdrop at [5eth i%[cc]            |
| \$2000 USDT<br>Airdrop       | N/A 2000usdt.net                       |
| Airdrop at 5eth.net          | N/A Airdrop at [5eth i%[enet]          |

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-11<br>11:18:37 | <u>0x7ce34a8ab3d7c7bae2a0</u><br><u>c67a9c325dad275945ba84</u><br><u>9bba4be64d7c3a2c5feb78</u> | - 0.0000001000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-04-11<br>11:18:37 | <u>0x7ce34a8ab3d7c7bae2a0</u><br><u>c67a9c325dad275945ba84</u><br><u>9bba4be64d7c3a2c5feb78</u> | - 0.0007182000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-04-11<br>11:18:37 | <u>0x7ce34a8ab3d7c7bae2a0</u><br><u>c67a9c325dad275945ba84</u><br><u>9bba4be64d7c3a2c5feb78</u> | - 0.0036873252910200<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-02-25<br>13:56:19 | <u>0xd9d5c39e9807bb957ab1</u><br><u>de329deff803e8a04e91e2</u><br><u>18d82f0ff6923662e6b372</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-02-25<br>13:56:19 | <u>0xd9d5c39e9807bb957ab1</u><br><u>de329deff803e8a04e91e2</u><br><u>18d82f0ff6923662e6b372</u> | - 0.0047071523000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-02-25<br>13:56:19 | <u>0xd9d5c39e9807bb957ab1</u><br><u>de329deff803e8a04e91e2</u><br><u>18d82f0ff6923662e6b372</u> | - 0.0023393237260969<br>10 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-02-24<br>16:13:03 | <u>0xecf94dfd84f045f18082</u><br><u>deb848badec58feb1fdb23</u><br><u>7caed67cf789fd64c55642</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-02-24<br>16:13:03 | <u>0xecf94dfd84f045f18082</u><br><u>deb848badec58feb1fdb23</u><br><u>7caed67cf789fd64c55642</u> | - 0.0046792410000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-02-24<br>16:13:03 | <u>0xecf94dfd84f045f18082</u><br><u>deb848badec58feb1fdb23</u><br><u>7caed67cf789fd64c55642</u> | - 0.0047422011007426<br>50 MATIC <br>0.00 USD | ✓ |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-02-24<br>16:05:56 | <u>0x3ef1523dc55a742b9571</u><br><u>463b1e6df515353dba4a31</u><br><u>8083dd5780f09fbbc0b0a6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 11 | 2024-02-24<br>16:05:56 | <u>0x3ef1523dc55a742b9571</u><br><u>463b1e6df515353dba4a31</u><br><u>8083dd5780f09fbbc0b0a6</u> | - 0.0055495525200000<br>00 MATIC <br>0.00 USD       | ✓ |
| 12 | 2024-02-24<br>16:05:56 | <u>0x3ef1523dc55a742b9571</u><br><u>463b1e6df515353dba4a31</u><br><u>8083dd5780f09fbbc0b0a6</u> | - 0.0036673343653047<br>56 MATIC <br>0.00 USD       | ✓ |
| 13 | 2023-12-07<br>16:00:44 | <u>0xaca95f74474176141337</u><br><u>d1baf6c4daee56ef21c2de</u><br><u>0d258c5942d0a6e70fa685</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 14 | 2023-12-07<br>16:00:44 | <u>0xaca95f74474176141337</u><br><u>d1baf6c4daee56ef21c2de</u><br><u>0d258c5942d0a6e70fa685</u> | - 0.0030978540000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 15 | 2023-12-07<br>16:00:44 | <u>0xaca95f74474176141337</u><br><u>d1baf6c4daee56ef21c2de</u><br><u>0d258c5942d0a6e70fa685</u> | - 0.0090715543561497<br>06 MATIC <br>0.00 USD     | ✓ |
| 16 | 2023-12-07<br>15:59:36 | <u>0x92f314b6d7ba31966172</u><br><u>cb9d4576754e38aadc11de</u><br><u>05ea8f2e6a7561fc194b56</u> | - 197.60100375084167<br>0126 MATIC <br>169.04 USD | ✓ |
| 17 | 2023-12-07<br>15:59:36 | <u>0x92f314b6d7ba31966172</u><br><u>cb9d4576754e38aadc11de</u><br><u>05ea8f2e6a7561fc194b56</u> | - 0.0099049199999999<br>99 MATIC <br>0.00 USD     | ✓ |
| 18 | 2023-12-07<br>15:59:36 | <u>0x92f314b6d7ba31966172</u><br><u>cb9d4576754e38aadc11de</u><br><u>05ea8f2e6a7561fc194b56</u> | - 0.0301733214331919<br>99 MATIC <br>0.02 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-12-07<br>15:04:10 | <u>0x30d287355cf191fd225a</u><br><u>efd06182f708e52d4f2e2e</u><br><u>20a68b7a393dbeb82028f4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 20 | 2023-12-07<br>15:04:10 | <u>0x30d287355cf191fd225a</u><br><u>efd06182f708e52d4f2e2e</u><br><u>20a68b7a393dbeb82028f4</u> | - 0.001570639000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 21 | 2023-12-07<br>15:04:10 | <u>0x30d287355cf191fd225a</u><br><u>efd06182f708e52d4f2e2e</u><br><u>20a68b7a393dbeb82028f4</u> | - 0.0058265675305253<br>92 MATIC <br>0.00 USD         | ✓ |
| 22 | 2023-12-02<br>16:02:52 | <u>0x2c2ecba600711e63d5c9</u><br><u>721f155178ac00c450e2ea</u><br><u>41107d7c5ef3b7cbd51c9f</u> | - 102.0000000000000000<br>0000 MATIC <br>81.61 USD    | ✓ |
| 23 | 2023-12-02<br>16:02:52 | <u>0x2c2ecba600711e63d5c9</u><br><u>721f155178ac00c450e2ea</u><br><u>41107d7c5ef3b7cbd51c9f</u> | - 0.007054335000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 24 | 2023-12-02<br>16:02:52 | <u>0x2c2ecba600711e63d5c9</u><br><u>721f155178ac00c450e2ea</u><br><u>41107d7c5ef3b7cbd51c9f</u> | - 0.0018355708983096<br>90 MATIC <br>0.00 USD       | ✓ |
| 25 | 2023-12-02<br>16:01:26 | <u>0x41ae8813c79e99ba3fe3</u><br><u>7071c9dbd2c268de3f8150</u><br><u>65c0950a5a0807564665e9</u> | - 125.0000000000000000<br>0000 MATIC <br>100.01 USD | ✗ |
| 26 | 2023-12-02<br>16:01:26 | <u>0x41ae8813c79e99ba3fe3</u><br><u>7071c9dbd2c268de3f8150</u><br><u>65c0950a5a0807564665e9</u> | - 0.002462896000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 27 | 2023-12-02<br>16:01:26 | <u>0x41ae8813c79e99ba3fe3</u><br><u>7071c9dbd2c268de3f8150</u><br><u>65c0950a5a0807564665e9</u> | - 0.0006310832295028<br>16 MATIC <br>0.00 USD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-12-02<br>15:59:40 | <u>0x29209aee4465f84ce2577e59e9e3ce019b4fde6de27dd7f69f3483444a7a84ac</u> | + 187.11240000000000<br>8049 MATIC <br>149.70 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-07<br>15:41:15 | <u>0x703dac0d628fa94033ac135e72f71cfe18c57b1ebf36e60f1cbfaa20beb47e76</u> | + 112.70000000000000<br>2842 MATIC <br>96.41 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-20<br>03:00:41 | <u>0xa4e24a7dbc7e4b4a48dae0c98f5e1d5b154ffb640fa279bbab01759f550076c9</u> | + 100.00000000000000<br>0000 RISY         | ✓ |
| 2 | 2024-06-19<br>09:45:54 | <u>0x354b1b99316900c91152a0570d7767127101d624b3ab1f45a7883954c2ac2a62</u> | + 5,500 \$ ACCESS ON:<br>[ethena-vv.com]  | ✓ |
| 3 | 2024-05-18<br>17:15:17 | <u>0x09aaf715a5a0f9a9971c2c68af1f47c6cd2f01b3312a96ea1ba22572207a5139</u> | + 3,000 IM                                | ✓ |
| 4 | 2024-04-21<br>04:56:01 | <u>0x6235473d3420462f23655859e297b92f1a6d365bf2c8c799200970b6e3b58a19</u> | + 1.0000000000000000<br>00 BTN            | ✓ |
| 5 | 2024-04-06<br>10:05:23 | <u>0x3d8227621c13ac986ba21c170d86855853fdad64ff1da4a10a93517d2a77390a</u> | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 6  | 2024-03-24<br>03:52:55 | <u>0x5198ffe46e5acbb56ffe<br/>abea8a41c8b035abcabd116<br/>1926eb6b1a02052490cd3a</u> | + 2,000<br>TRC20CUPON.COM GET<br>2000usdt NOW   | ✓ |
| 7  | 2024-03-14<br>03:05:10 | <u>0x4bf6170e9f570022e08b<br/>dd1c7d694c0e70f94af62d<br/>771f947503479f37b48900</u>  | + 500 op Code   | ✓ |
| 8  | 2024-03-13<br>20:43:31 | <u>0xe42fad3be1a1b4c1ec41<br/>7794da05c0ca0f7bbc2031<br/>79de8207e65888597e7547</u>  | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•  | ✓ |
| 9  | 2024-02-24<br>21:50:36 | <u>0x878b6778f59db07aaa8e<br/>113bb6ff3aa62fd75561fd<br/>0dcd966c13cbb165e25983</u>  | + 5,000 \$USDT<br>ðŸŒ•Iðœâ-·lootusd<br>t.com  | ✓ |
| 10 | 2024-02-24<br>16:06:02 | <u>0xd7ed9d87e8e445301b2f<br/>ecc9f963e78cb116d1171a<br/>d6c75f74e3cc51eb787204</u>  | + 1 ard   | ✓ |
| 11 | 2024-01-15<br>16:44:39 | <u>0xf8baefc2377fcf8800af<br/>22eb9399605f45d4307486<br/>b7c24659ad922c8a981006</u>  | + 1 rewards   | ✓ |
| 12 | 2023-12-07<br>16:00:44 | <u>0xaca95f74474176141337<br/>d1baf6c4daee56ef21c2de<br/>0d258c5942d0a6e70fa685</u>  | - 164.948620 USDT <br>164.95 USD | ✓ |
| 13 | 2023-12-07<br>15:59:36 | <u>0x92f314b6d7ba31966172<br/>cb9d4576754e38aad11de<br/>05ea8f2e6a7561fc194b56</u>   | + 164.948620 USDT <br>164.95 USD | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-26<br>13:18:55 | <u>0x1dfa8d7d6c1997cbb65349eae73570db86ad55c684a2d49577a6b23816805980</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-26<br>13:15:53 | <u>0xe0a12e6ed7d4dfae1c69d9fc19ebcc70b5b8179b4884428992bebe66d25903bf</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-07<br>13:32:19 | <u>0xb586a8961c7b2cb9fd1204607cbefb55193e2fb7ef554ed747ae27dc007f608</u>  | + 1        | ✓ |
| 4 | 2024-02-25<br>13:56:19 | <u>0xd9d5c39e9807bb957ab1de329def803e8a04e91e218d82f0ff6923662e6b372</u>  | + 1 OAT    | ✓ |
| 5 | 2024-02-24<br>16:13:03 | <u>0xecf94dfd84f045f18082deb848badec58feb1fdb237caed67cf789fd64c55642</u> | + 1 OAT    | ✓ |
| 6 | 2024-02-24<br>16:05:56 | <u>0x3ef1523dc55a742b9571463b1e6df515353dba4a318083dd5780f09fbbc0b0a6</u> | + 1 OAT    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-06<br>11:50:08 | <u>0xabdfccad01fad334a35e17b0b3dd5b0da87113b2f30bda0ffc6b6e832b3b03e3</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-18<br>17:15:53 | <u>0x42caddbb4ea2251a79877302ad9d4724453caa9292bae4e5a454a50519a9b648</u> | + 1 -airdrop.net                        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 3  | 2024-04-11<br>19:30:35 | <u>0xb6436079a1d0670ffb2bd54aa2e8dd03cf1f4fad12122c09d75b771c956b9b83</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4  | 2024-04-04<br>20:56:00 | <u>0xbaa7b23cae23661fdb424db40e07a5710c37cffe5fe2bb4799180646a30e72</u>   | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 5  | 2024-03-31<br>15:18:14 | <u>0xb499cbec581d0d4da0ba8beb7599209b03756d9b0de5115521b0d04f8cd89cc7</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 6  | 2024-03-24<br>06:20:45 | <u>0x259b20082b709cfab8b11c2c4fb6a2c6e031f532c489cd1a982e0946ad4ddeb8</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 7  | 2024-03-24<br>06:20:13 | <u>0x044c6e052e7b63366fb7e742607fe0698ba8fd8462fe2ae82073e9ea184406ba</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 8  | 2024-03-22<br>23:46:56 | <u>0x64b77f4c92e125177b851cd08ab011cf9f6f98f5155ac531c5c75bffe2887b52</u> | + 1 Airdrop at [3000usdti%[info]     | ✓ |
| 9  | 2024-03-21<br>14:33:11 | <u>0x016c96431d134d48169d1db71100c4b0e95691670d2108692f0312ece99d849a</u> | + 1 Reward at [5000usdc i%[xyz]      | ✓ |
| 10 | 2024-03-09<br>03:31:19 | <u>0x56dad29b151ae8b1aeb181df3aa9957a195f96d6aa15ec23bf56023b8669191a</u> | + 1 Reward at [5000usdc i%[top]      | ✓ |
| 11 | 2024-03-04<br>11:57:23 | <u>0x34163abfe906d8dbba29bef1a708001c173ceff1297521162100b5196c3addc8</u> | + 1 Airdrop at [3eth i%[cc]          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2024-02-23<br>04:58:09 | <u>0x44daacd25f7d3401e0c2bc7c82cbdd967308a585d6079c0bf159bb37ce091b81</u> | + 1 Airdrop at [5eth i%[Ecc]        | ✓ |
| 13 | 2024-02-23<br>04:57:45 | <u>0xc0de94204fccf9a1383f772d07c8e5f7c1ec2682912dd8c525c5a356f0a3277d</u> | + 1 Reward at [3000usdc i%[Enet]    | ✓ |
| 14 | 2024-02-19<br>22:09:08 | <u>0x8c6cab90a9080ce4b69f691b062f11163e1cdedb59e6eb6489e5c558960a0929</u> | + 1 Reward at [5000usdc i%[Ecom]    | ✓ |
| 15 | 2024-02-19<br>19:54:30 | <u>0x2fa086c49cf808029da0e47e7b901e0d2d317ef23395ef1739cce8e296dbb791</u> | + 1 Airdrop at [3eth i%[Eorg]       | ✓ |
| 16 | 2024-02-08<br>13:43:38 | <u>0x66c4d0b7734c22697aae504773058980fa0f69718d94b2931a311392661d70aa</u> | + 1 Reward at [2000usdc i%[Enet]    | ✓ |
| 17 | 2024-02-08<br>13:43:38 | <u>0xdd1d1a1eddaaad0ed065624c4603139de02907c95765a93ff028fdd75b7c7bd2</u> | + 1 Airdrop at [5eth i%[Enet]       | ✓ |
| 18 | 2024-01-17<br>13:43:34 | <u>0xbd3950b86fd7bee7bbae015b0d3166baa6baebc32c6dd929779c3060609e782a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-15<br>16:51:26 | <u>0x149f44e3f22620ac87b831e69801b528635ee60692cd5278e967556953b638e9</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 20 | 2024-01-15<br>16:08:14 | <u>0xad23f4dcbc7e285ae7a055d828d8f45fffc6bf87a92383430c5e4ba6be5dc34a</u> | + 1 1000usdc.top                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 21 | 2024-01-15<br>16:08:14 | <u>0x4d1d9920d60fac6864167a8967f2604d52a4aede89d5456335c0868d263ae74c</u>  | + 1 3000usdt.cc            | ✓ |
| 22 | 2024-01-15<br>16:08:10 | <u>0xcc5f39d7fb5351b19ce07a9ee8838709dbdb77a3f3058683f7d8a86b34767836</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2023-12-23<br>10:35:56 | <u>0x4bed60b6e8eaca2c967f6bffc7258b623c75f65169fec1bb9fbf6b3eedb5d369</u>  | + 1 3000usdt.net           | ✓ |
| 24 | 2023-12-23<br>09:42:03 | <u>0x5561cd7eae1afdebf236bc005dbb05d9159498241f9416e33b0ecdaf5811ce4b</u>  | + 1 2000usdc.cc            | ✓ |
| 25 | 2023-12-02<br>16:03:00 | <u>0xf9cb1892c77a8dafb90028b275254f3e24569e19bbf938d7fff004d425ea5b16f</u> | + 1 1000usdc.org           | ✓ |
| 26 | 2023-12-02<br>16:03:00 | <u>0xb87b875b01263fc2ff45312d2c2d3e78ca615213ff76b2467046c98588c01db2</u>  | + 1 2000usdt.net           | ✓ |

\* USD values displayed at the time of transaction

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