

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9e49a5a4a2916b79dadb7e630d3f6e78e868865c

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| Coinmap AI                    | N/A CMAI   |
| \$ USDCpool.site              | N/A ool.site   |
| \$2500 MATIC BONUS            | N/A \$MATIC  |
| JTO                           | N/A im JTO rewards.  |
| \$ pusd.site                  | N/A tps://pusd.site  |
| oETH                          | N/A aim rewards.   |
| MyLido.xyz                    | N/A s  |
| Lido Reward Pool              | N/A yz   |
| ! A-ZKF                       | N/A A-ZKF [www.zkfair.events]  |
| oucher )                      | N/A Claim by link: zlrcuit.xyz   |
| Reward Club<br>[r3tAGWN5]     | 1 Reward Club [PZmAr6ZI]   |
| JrnyClub.NET<br>1686790894983 | 1 JrnyClub.NET 1686790894983   |

\* USD values displayed at the time of transaction

| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| ETHStation<br>1672518422111 | 1 ETHStation 1672518422111          |
| Lido Airdrop                | 1 NFT                               |
| \$COMP 250                  | N/A \$COMP                          |
| 1 stECDO                    | N/A LIDO Launch Pool Drop           |
| \$5000 USDC                 | N/A NFTVoucher                      |
| ∅                           | N/A Visit usdtevent.co to claim nft |
| Adventurous                 | N/A VEN                             |
| Event by Uniswap            | N/A UniEvent.Plus                   |
| Airdrop at<br>linkredeem.io | N/A NFT                             |
| Friendtech                  | N/A TECH                            |
| 1 stECDO                    | N/A LIDO Launch Pool Drop           |
| \$1250 USDC                 | N/A \$1250 USDC                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-29<br>10:29:37 | <u>0x7318837354e7d834e844<br/>d41ece7e6a15616eca18ee<br/>6976a66afda9c997695be1</u> | + 1 CMAI                       | ✓ |
| 2 | 2024-05-11<br>23:54:12 | <u>0x752a760c03c2f76a7be0<br/>1431186d2ee72be615e8b0<br/>c9cad4b1b839b90bfb0d33</u> | + 1.000000000000000000<br>00 z | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-04-03<br>23:16:57 | <u>0xe1c39e6dd981ab49f48c1642fa00cbd8d65661c11e1e5f92a7d9365e9d7d23d8</u> | + 1.0000000000000000<br>00 Claim by link:<br>zlrcuit.xyz          | ✓ |
| 4  | 2024-03-05<br>08:59:12 | <u>0xbcdeaeb64b696de15b30da2604277babd8453749182bc3e353f165e4406a93f8</u> | + 60,578.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 5  | 2024-03-04<br>23:49:25 | <u>0xcf86481f1a8b7868b0d0a37de87a1067333803f4ab70ff273f0d2db26a9288e1</u> | + 1 web3stein.io  <br>Get 50\$ in ETH                             | ✓ |
| 6  | 2024-02-07<br>01:53:21 | <u>0x5a91507cb5a779c3c6342b2215617b1c2a19c35e627ff7622ca95528750b7efb</u> | + 5,090.000000000000<br>000000 USDT                               | ✓ |
| 7  | 2024-01-17<br>23:56:58 | <u>0x0109089f154fa49ad927e083ba1515850bbff95c2e8ba99c3cdef4984d876956</u> | + 2 yz  | ✓ |
| 8  | 2024-01-16<br>20:12:53 | <u>0x2a4f777623b5c403c9b78ef3d3365d6eec435bf524d7b2f9236d15dbe40b5706</u> | + 1 DO Giveaway!  | ✓ |
| 9  | 2024-01-14<br>22:33:13 | <u>0x51fe82d05456e95b01e4ba640252a3dc6b92a79bc09b90638af67536d91147c0</u> | + 1,000 s   | ✓ |
| 10 | 2024-01-08<br>23:15:40 | <u>0x0696fa61e589145e893355fe973e74d1d0bb6284404275defd1d4bac4d4f8c76</u> | + 1 s   | ✓ |
| 11 | 2024-01-08<br>10:03:04 | <u>0x959c40691fe686b9ae4f3b077017454dc21f3d656fbe71c69ecb8471e31aaedc</u> | + 1 s   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                       |   |
|----|------------------------|--|--|---|
| 12 | 2023-12-15<br>01:14:27 | <u>0x36e0d889d4176879188f8698017374922c6eb2a6933ebdc0f31800a2a5033729</u>  | + 1 \$MATIC                                  | ✓ |
| 13 | 2023-12-09<br>02:57:43 | <u>0xfbfbb49fb6dc11e52ccad9f9c07e7a3bf5f6cbc754343eacce7b4fd5beb700c61</u> | + 100,100.000000000000000000 im JT0 rewards. | ✓ |
| 14 | 2023-12-04<br>13:05:53 | <u>0x74ec8a60fb5ba3712883ed1a96f78f16f94ddeb295477b6685f2e46e9d9329d8</u>  | + 7.2500000000000000000000 aim rewards.      | ✓ |
| 15 | 2023-06-30<br>01:48:15 | <u>0x5d3eb62d96f2d4e49916d663f097df36798a5add4b117def965c33a7aa7860fd</u>  | + 258.0000000000000000000000 m rewards       | ✓ |
| 16 | 2023-05-13<br>12:19:46 | <u>0x17a2293299e9d8aa84eac706a88a4d5a737f2c3a2933b3c71527edfecda519dd</u>  | + 959.0000000000000000000000 ool.site        | ✓ |
| 17 | 2023-01-25<br>23:50:57 | <u>0xeadcc16759d60bd8d4ac3aaef16def839f841ecc087be8e027f47c25787b545b</u>  | + 518.0000000000000000000000 tps://pusd.site | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2023-06-27<br>00:19:39 | <u>0x4def6c62a742d43c15bdcab9a4ab6b7d14ce303f3d7c83e2ae219211ef7d0e69</u> | + 1 NFT                    | ✓ |
| 2 | 2023-06-23<br>08:59:17 | <u>0xd23e56ca0b0ecb608f19a5fecb15b181d0020751a8708d7b1d83141947815ea1</u> | + 1 Reward Club [PZmAr6ZI] | ✓ |

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 3 | 2023-06-15<br>01:01:40 | <u>0x74a22121b0071dc4179f7b6807b95ee5cb7076b2cfe78c906b39088e299f10e</u>  | + 1 JrnyClub.NET<br>1686790894983 | ✓ |
| 4 | 2022-12-31<br>20:27:06 | <u>0x7e30d7db5ddfa634cee26c6d4282cc31294bd083e2b378b99937ceca968521cb</u> | + 1 ETHStation<br>1672518422111   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-04-21<br>15:13:34 | <u>0xca62b97ead967e0fd9cd159e77a578a9fd7f55eab10b3d969e0f949f67976821</u> | + 1 NFT    | ✓ |
| 2 | 2024-04-02<br>23:45:19 | <u>0x6f14d6a3924a8bb8319fcb531b73166f6a41271ca6ecbd101257067e020846c2</u> | + 1 NFT    | ✓ |
| 3 | 2024-03-16<br>12:06:04 | <u>0xf6907fc440d3a6e356e0b7fbbe48a88ecbe7a57b6e8ac73364e662d9f9266e49</u> | + 1 USDT   | ✓ |
| 4 | 2024-03-14<br>20:40:17 | <u>0xa41258179d9568768a2d9854f07d6dcaea4965cc5914f7dfaaf39ddf8ecc7cd2</u> | + 1 HNFT   | ✓ |
| 5 | 2024-03-12<br>23:28:39 | <u>0x918323a6021686b8856672c4e3e34a540016677e9ff31c5f9fcb5755201812b1</u> | + 1 unsETH | ✓ |
| 6 | 2024-03-08<br>01:55:04 | <u>0x3e9a3e5990ff24dfbfd616ca5fb160e3bdaad204059b4e99b3d10bf7a1b2282c</u> | + 1 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 7  | 2024-03-05<br>00:17:23 | <u>0x9c6b0a7a0491099c7294dca1aee20d58aff6f1918d9d3114baad308c0c87ecd4</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 8  | 2024-02-29<br>21:56:51 | <u>0x3a8f60698cdf0fc097ec4347726ac0ace59484e818304758fcac77b80e8f980c</u> | + 1 USDT                     | ✓ |
| 9  | 2024-02-25<br>13:48:56 | <u>0x8b9fe1ea57bf5bc73055a31fa094cbe103ddaf310b93a1a02ce9b36a75e87eb5</u> | + 1 NFT                      | ✓ |
| 10 | 2024-01-31<br>06:37:55 | <u>0xae8b20a47c2655e05174d2331112fe37809d5a1677ff9a10491c1d9f9033bcb6</u> | + 1 NFT                      | ✓ |
| 11 | 2024-01-28<br>14:32:05 | <u>0xf73dcd08363e2e69e93e39f161d04c46bfe19251b8c990e108ef1927e631b9b5</u> | + 1 Claim 1000 USDC          | ✓ |
| 12 | 2024-01-27<br>00:30:34 | <u>0x5d99d670a872815813303e1be29034c36195f3d0199b2f6245479e3dc7757651</u> | + 1 nft                      | ✓ |
| 13 | 2024-01-23<br>01:44:40 | <u>0x34fa84dfae8600528192199b8da209e196501eaa628a3a93ff16f87d26d1e2ae</u> | + 1 ethevents.co             | ✓ |
| 14 | 2024-01-22<br>17:17:09 | <u>0xe8381c4e3919f5cd37c612ef1a48c16c8605aacd3a2d73594c78281179260920</u> | + 1 m rewards                | ✓ |
| 15 | 2024-01-22<br>07:48:37 | <u>0x804b23efb1558d14c15c2a56cce98935cc6704cac7cf57dc161b79d74c98f256</u> | + 1 m rewards                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 16 | 2024-01-21<br>15:46:09 | <u>0xc8857241ed04bda450689c20633821f993aab6220095d72ed403506e0f03e716</u> | + 1 m rewards                             | ✓ |
| 17 | 2024-01-21<br>11:38:12 | <u>0xa556b463b17c35b1fa80b154b459d85b8fc879562b4276b6f937c266bd71a4fa</u> | + 1 m rewards                             | ✓ |
| 18 | 2024-01-19<br>17:24:22 | <u>0x89e43ce80518a6769fdc106e553b0fd7b8867600fa31c132b1fecdba8cdae00c</u> | + 1 m rewards                             | ✓ |
| 19 | 2024-01-17<br>07:16:20 | <u>0x851fe15fa172d79dc8819e09828bb23a38695fef793560714326a433fec8e670</u> | + 1 Ethers.finance<br>NFT                 | ✓ |
| 20 | 2024-01-13<br>10:17:48 | <u>0xf4924c55a5622237d2e67984f2fdc421b2c2947eabe77b050fa9a7fc81275a0</u>  | + 1 Reth.fi Genesis<br>NFT                | ✓ |
| 21 | 2024-01-13<br>02:27:22 | <u>0x37e2467cd259f60b733c2d6ea7ea7601baf30de788f7508bf9f7aa43b06d35f0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2023-12-23<br>00:45:08 | <u>0x9a2e9ad7afc13caa9b19cab9f21039d98ce2c139a53c69630f8cb91717a44795</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 23 | 2023-12-19<br>07:19:06 | <u>0x78100fe967480e02c5ad8349315b82baa09ebcb679683055e6c742b77a1fdcdc</u> | + 1 5 stETH                               | ✓ |
| 24 | 2023-12-11<br>06:46:59 | <u>0x5a65c1864d3a5e191b5af0d1f7fc93657c4f9710b399c3a6bae962d126bff971</u> | + 1 Claim 1000 USDC                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 25 | 2023-12-09<br>02:39:47 | <u>0x63d9b1b9ed1cce1b401a125f725da81bf172d1926f1a44681d3a61ab331a3eec</u> | + 1 Reward at BoneWin.com     | ✓ |
| 26 | 2023-12-04<br>21:34:41 | <u>0x32565b5769d45cba94849afa781f44e84d2ef2e6098a0656d3801caf89352e7d</u> | + 1 Reward at BoneWin.com     | ✓ |
| 27 | 2023-12-02<br>22:32:33 | <u>0x8d6356d43a7c163c2c7af93f4509a06b318813133c30689554ca38f017135341</u> | + 1 Reward at shibatokens.win | ✓ |
| 28 | 2023-12-01<br>09:01:49 | <u>0x4e25f8b1fb24a0445e14bd9e8f550b967db8b372d26aa671cd0aeb06f69c7205</u> | + 1 Reward at BoneWin.com     | ✓ |
| 29 | 2023-11-23<br>08:45:34 | <u>0x35e98cd0585874f09ee67d3fa7aa5ecbde5117631f23ef495c4e04a92f85a81c</u> | + 1 NFT Airdrop Round         | ✓ |
| 30 | 2023-11-21<br>09:29:27 | <u>0x433a9c560b4f739b99f9e82c72327f1534aa56163376df8463e610211cec7ec1</u> | + 1 Reth.fi Genesis NFT       | ✓ |
| 31 | 2023-11-20<br>03:47:06 | <u>0x3003c076a1ff9ac959525dfd0648023a59c4464b6339e76b20b1057b3571fb2a</u> | + 1 Reward at BoneWin.com     | ✓ |
| 32 | 2023-11-11<br>19:48:42 | <u>0xe109498319de21f5cc9a8b133a75903754cc7f27877db5e2a639f7bf9809ed23</u> | + 1 eigenlayer                | ✓ |
| 33 | 2023-11-09<br>17:55:45 | <u>0xbea6041bf0d1ee7f87f646d29afb9ffa59f18a6459529907e595035fd68febd4</u> | + 1 NFT Airdrop Round         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 34 | 2023-10-27<br>15:04:47 | <u>0x1a6a039fe424acda9cd3195759acf7f2d4c5ed9d1db5ecd4442ec8d7ffde6bd0</u> | + 1 \$1,000 TON                   | ✓ |
| 35 | 2023-10-25<br>03:05:30 | <u>0x609bb96af05a172e0b05c92f3e3d0c870b358769f6c0b556b791ca5c3aa74b30</u> | + 1 usdtdrop.info                 | ✓ |
| 36 | 2023-10-24<br>18:33:40 | <u>0x21ce3a428f9f0ff7f3c6c4b801898a8a0e9b8acfd59cdb4346e7985540ea299</u>  | + 1 VWIN                          | ✓ |
| 37 | 2023-10-24<br>17:28:29 | <u>0x5cc1c92f1ebf80b851e73fae844b42558d64c46baeebd7bad28702aa3dc147da</u> | + 1 NFT Airdrop Round             | ✓ |
| 38 | 2023-10-22<br>10:57:30 | <u>0x04f59114e924fdeab2cdc5d0d5aea5225194ef9959766f05e5930056e674a28e</u> | + 1 Official Authorize credential | ✓ |
| 39 | 2023-10-21<br>19:23:49 | <u>0x76875408b44e6f55aa5fe824d7c2f89e0d42f7012b35e16618eea284094d7b7a</u> | + 1 0                             | ✓ |
| 40 | 2023-10-17<br>23:38:01 | <u>0x5202b99faa6536ce083d14df5b20885289452c7975e310c327cb4c57a6b9773a</u> | + 1 usd-drop.org                  | ✓ |
| 41 | 2023-10-16<br>15:47:05 | <u>0x5c122500e20c1f623b045f9eedaa46d5f395666a3ab558dce87e83f266282f03</u> | + 1 NFT Airdrop Round             | ✓ |
| 42 | 2023-10-08<br>08:20:16 | <u>0x60c8dfe706f36596cde346121d2b89166077c1aee66a73aa742edec514c60641</u> | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 43 | 2023-10-03<br>02:02:55 | <u>0x90d66b3e5e1e9388749f298d93769d33409cb6e5e7565ac5888a732ebb66e1b8</u> | + 1 NFT AIRDROP       | ✓ |
| 44 | 2023-10-01<br>17:14:06 | <u>0x98c88f499f1d75f69de117be616b766e9543ff0e2ad96b3ed1a70ff5fe4dcda0</u> | + 1 TECH              | ✓ |
| 45 | 2023-09-29<br>17:05:51 | <u>0x10a132b9bd23b45603592e38a7f76e183368e8a6f7e44629e568cd11e8e8506b</u> | + 1 Shiba Inu         | ✓ |
| 46 | 2023-09-28<br>18:44:45 | <u>0x043949e3db371aec924b2552dafd524c65581410c7839b90d22efe70fa7b34c</u>  | + 1 usd-drop.com      | ✓ |
| 47 | 2023-09-28<br>09:42:55 | <u>0xe31a4b5b9aa7c43ecd62ed9a3e606cde9898e4149091dda87d8d73d6aa4329ec</u> | + 1 4182268           | ✓ |
| 48 | 2023-09-27<br>20:34:55 | <u>0x5e64e23bfc9ab13d854fb1393dea253afcd3fb31091e06d80fce023d20fd7942</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-26<br>12:40:20 | <u>0x4865b63f3961cac0f5c3c4a20f6c48779aac90b506d7c1841edca94ae7368816</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-09-26<br>00:47:59 | <u>0x45386a0dc52ba2454c0b2beba2b808be5b966b26719ebdd0665306bd58c2fcee</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-22<br>14:23:46 | <u>0x4f2a0c3680beed257b317f72f12b584af40be825383601ac8cc963ddf2aff4e6</u> | + 1 GOLD              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 52 | 2023-09-22<br>00:27:50 | <u>0x7c25f86ab7b883b13dd14babb81cb6c10e8da3804a912af23eada3de1cfbf0c4</u> | + 1 Voucher                               | ✓ |
| 53 | 2023-09-18<br>15:49:43 | <u>0x8226b3b3495b61349501e02f5585866c8dbae970a503c5c46c840a25072464f5</u> | + 1 NFT Giveaway Round                    | ✓ |
| 54 | 2023-09-17<br>22:22:55 | <u>0x22f8dd16fc53dedae9257fde744c841a4e5acb434c780d35e50864446a46f0f2</u> | + 1 Voucher                               | ✓ |
| 55 | 2023-09-17<br>10:50:30 | <u>0xb11b1f8510f99e7305f926ad6b1314d50d91fc79cc328fe519180bfe7177c273</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 56 | 2023-09-16<br>16:09:53 | <u>0x819efcc392a93caa53dc3d9a00139748daa866f06f3eea62a23f3784d86bd412</u> | + 1 Voucher                               | ✓ |
| 57 | 2023-09-14<br>20:28:00 | <u>0x712909d33b4a1f71ee9ee2b60e3dcb98f0ca9264797490222898f8fecb3964b0</u> | + 1 Voucher                               | ✓ |
| 58 | 2023-09-14<br>20:01:18 | <u>0x92ac0411be44d4bfa6d17e58015a719b2dff9c94794b994eec9958d531bdbc36</u> | + 1 Voucher                               | ✓ |
| 59 | 2023-09-13<br>21:17:00 | <u>0x354220b92516e7e2daf488dc0ba9d97a0aba8f50592309098a039cd256abbf68</u> | + 1 LIDO Launch Pool Drop                 | ✓ |
| 60 | 2023-09-13<br>00:28:20 | <u>0x16063801d75096c2aefa29ebe4b1d9ff09860eafeb8f8b942476dd341e7cda92</u> | + 1 LIDO Launch Pool Drop                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 61 | 2023-09-12<br>22:14:20 | <u>0xcaec5e29691d5be43fb47ae653e268fa223dab87770398fa1503480d6b1c5e42</u> | + 1 Voucher                  | ✓ |
| 62 | 2023-09-12<br>04:03:05 | <u>0xdbf4da2faa2387258f8d78452b2ce2fb47b7c1ed2fc4f605eb4cbb76d9a74ed4</u> | + 1 NFT Voucher              | ✓ |
| 63 | 2023-09-12<br>02:28:00 | <u>0x9944f043729a7edadd43c6a46d4bd2396a1921c4c82d12d58f1810e9a8e234a1</u> | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 64 | 2023-09-09<br>02:16:18 | <u>0x54accd974a47b83e484b40d34dd7ae6f182051981005f664f3b88777e3253bb7</u> | + 1 VEN                      | ✓ |
| 65 | 2023-09-09<br>00:18:34 | <u>0x455816c04857768244ea68f6bb136f9e3879631ae58c6772a4b7acd2649b8470</u> | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 66 | 2023-09-08<br>19:24:47 | <u>0x7880b1c7e8c6f6c81a115e16ad1be28a5001d9907a1dd5961549f4b26fe260a1</u> | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 67 | 2023-09-08<br>18:26:35 | <u>0xea681c9c7855cb6f04ad0787b434a49dab34cb325fea8d4f2c561954cc74706d</u> | + 1 NFT Voucher              | ✓ |
| 68 | 2023-09-07<br>19:37:15 | <u>0x7f2948906240caf16b2fa2276769f6cfea2b880355868dada162aaa05744e1b3</u> | + 1 Voucher                  | ✓ |
| 69 | 2023-09-07<br>19:23:37 | <u>0xd664afb77a5b7e56b9c3f9889ad346a6aa64837523b7e6e55fc387c7f5fb365d</u> | + 1 Voucher                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 70 | 2023-09-07<br>14:10:23 | <u>0xec629af693d4e804a574b2d1ac9315b1d40e3531e6c4614f2abfa10364035833</u> | + 1 ORB                  | ✓ |
| 71 | 2023-09-07<br>08:38:36 | <u>0x42320f19b1a283feafd38964eceb919e9d5f7a08a9f90f082046b1456b562f69</u> | + 1 \$1000 TON           | ✓ |
| 72 | 2023-09-07<br>08:29:32 | <u>0xc7690e28ab30164e7526a59155239f2c8319c4b19b92df437e56a0b8e6ff5305</u> | + 1 NFT Airdrop          | ✓ |
| 73 | 2023-09-06<br>21:48:29 | <u>0x5755fd3e7bb78cdafe814690bf9660e909aae49dbc53099d86fe4274e01df979</u> | + 1 VOUCHER              | ✓ |
| 74 | 2023-09-06<br>16:31:25 | <u>0xc92e6fc3da73a3bbe9496539c9786f32096f650e150a8426a6e90eeb3c26a5f4</u> | + 1 stETH                | ✓ |
| 75 | 2023-09-05<br>17:18:28 | <u>0x8a5d63d297b5266504a3335991f9cd59046c27da1d3d808c9a1e4be9438e9b50</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 76 | 2023-09-03<br>15:35:51 | <u>0x0216b319741768b9712ca863010dc54359219331fa8296ded8e57828b9af9b32</u> | + 1 NFT Airdrop          | ✓ |
| 77 | 2023-09-02<br>07:16:40 | <u>0x1507dacd68405e06aefd4d2353e9e95c4fe7b4a174766599f6067f76378701a1</u> | + 1 NFT Voucher          | ✓ |
| 78 | 2023-09-01<br>17:05:49 | <u>0x7b997241f96820d455d9de5eae2efbff0107dde0d97f3f350947ff307bd3d13f</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 79 | 2023-08-31<br>03:35:52 | <u>0xae58d8bbc329c73e560c97d7448d29e70a7ec9f9215b38bc772f605298fe68d1</u> | + 1 ETH GIFT<br>[d3ja3EH8]    | ✓ |
| 80 | 2023-08-30<br>10:33:05 | <u>0x5c876aba721dca0a12efa36e626ada62e59d5ffb279786552bfcc41e47f2f807</u> | + 1 ETH GIFT<br>[JCD8crxv]    | ✓ |
| 81 | 2023-08-29<br>02:19:19 | <u>0x47ce10a42f274d78782eea7a3e497072a6fb2fec469f8290911de64a3da24f18</u> | + 1 \$-\$-\$1099 DAI          | ✓ |
| 82 | 2023-08-28<br>20:30:48 | <u>0x078640c07d72c2206a24276782e63989105eb413791c42e06f69ee4b9bae5fe9</u> | + 1 BASECOINBASE.IO           | ✓ |
| 83 | 2023-08-27<br>22:39:43 | <u>0xd8b076b1cc9d7fecad80082d21a62199d4ebdad373001b3477c977027266b453</u> | + 1<br>claim.circleweekly.org | ✓ |
| 84 | 2023-08-26<br>09:37:39 | <u>0x1831cc278d8b68ac8e074e21eb1465d2314c2ea97e646fcd1f9da7f929a6b10a</u> | + 1 NFTVoucher                | ✓ |
| 85 | 2023-08-25<br>18:16:21 | <u>0x59020b1601c6c843b02e1d00a3fba75592d5fb29bdec5ea707fbaeab8b51af1b</u> | + 1 Voucher                   | ✓ |
| 86 | 2023-08-21<br>21:52:33 | <u>0xedf8579a1c976da002fde24297da41ae6049157e04c2e9fe934281195c76e2e2</u> | + 1 ARBITDROP.INFO            | ✓ |
| 87 | 2023-08-16<br>23:57:51 | <u>0xac0939195f47d06cb2ab55b74b0114683df41ae6cfa5ba093d59fd2f30e210a6</u> | + 1 \$1499 USDC               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 88 | 2023-08-15<br>23:39:19 | <u>0x8c14844dee4a17b299ab</u><br><u>eaad5450adc4dd7a757747</u><br><u>37aa1f0c66a7622bff3a24</u> | + 1 Voucher                   | ✓ |
| 89 | 2023-08-13<br>03:56:30 | <u>0x17b740524bbfcc0cdcbc</u><br><u>a230d3cfeb477e2cb7c526</u><br><u>0c22e79c61ec3e2457306c</u> | + 1 Voucher                   | ✓ |
| 90 | 2023-08-12<br>18:20:23 | <u>0x085fe9802d78389b1b45</u><br><u>ed49daea6ebab350657c2d</u><br><u>e1b869ef83cfe6817f37e6</u> | + 1 Voucher                   | ✓ |
| 91 | 2023-08-10<br>23:11:39 | <u>0x9b52c6e6ea62d945e3c8</u><br><u>a96b1be9da9cb60d910674</u><br><u>f2745a41ac0fa88aafa08b</u> | + 1 STAX                      | ✓ |
| 92 | 2023-08-10<br>21:48:37 | <u>0x780900efdfa8647d2d4d</u><br><u>a52f328257c4c6d2182b1b</u><br><u>674dab1caa3ed828344a61</u> | + 1 Reward Club<br>[JsYJrWpp] | ✓ |
| 93 | 2023-08-10<br>20:57:28 | <u>0xb3e7a1c813b9fd521c21</u><br><u>a3442b960316af65e87da4</u><br><u>05e6b6e42bf815fd2457be</u> | + 1 ARBITDROP.INFO            | ✓ |
| 94 | 2023-08-09<br>15:29:40 | <u>0xad06eb0fab7578e10c10</u><br><u>3da700707f8d05ae1c6b87</u><br><u>887ed1a012e43c86afbbdc</u> | + 1 dYdX Event                | ✓ |
| 95 | 2023-08-08<br>20:58:23 | <u>0x363e46490ff7bae4a316</u><br><u>ef15118b6d63f7f4991942</u><br><u>2945fff49f8ecbd65a0b01</u> | + 1 \$1250 USDC               | ✓ |
| 96 | 2023-08-06<br>15:52:20 | <u>0x6d9894c5a9c586803ba5</u><br><u>cadb189751cadde09f07b4</u><br><u>760f36dabed445a3fc3d28</u> | + 1 STAX                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 97  | 2023-08-05<br>22:52:22 | <u>0xe7b6e2a2cdcaf836b6a5603b9e0db8cec8e64ce62af852107d4426638ddc243c</u> | + 1 ARBITDROP.COM | ✓ |
| 98  | 2023-08-05<br>05:25:56 | <u>0x4f889929e01d994544a36046350763e17c199a41b73ef2080ba16c2a0695b977</u> | + 1 \$1500 USDC   | ✓ |
| 99  | 2023-08-03<br>14:08:21 | <u>0xffb731a2ac27c509105dcbfadfcb2bb577616d6f39d149a322da231e7d0f5aa6</u> | + 1 STAX          | ✓ |
| 100 | 2023-08-02<br>05:36:59 | <u>0x52dd300db54303708de63ac954f3b88f5186a0aab56bd2ef840d95e7a7500a8e</u> | + 1 FREESPIN      | ✓ |
| 101 | 2023-08-02<br>04:08:29 | <u>0x913a9e4e37866168b365ca7ec544cd493b5efdd34bd2e022d6ce67b6b97c6ec5</u> | + 1 USDT          | ✓ |
| 102 | 2023-07-31<br>20:28:43 | <u>0x93c7ca9e39775cdff92863dfa707c172b369c98fd984e85412292d4385ef3c36</u> | + 1 STAX          | ✓ |
| 103 | 2023-07-29<br>18:11:52 | <u>0xb53fa6a5b9414408688ae72d37e9a1ca25bd29264cf34bff47cd8d88b08471e4</u> | + 1 \$COMP        | ✓ |
| 104 | 2023-07-29<br>16:07:09 | <u>0xd42d9c892ca882fbe0aeca267412205f508ecd04abb46acff8ce33552ba7c7ab</u> | + 1 STAX          | ✓ |
| 105 | 2023-07-28<br>11:55:19 | <u>0xd3aa5c7637fdf0bd894ca85af77f3f6ec4f8a4706bffaef51c41b795fc70a98</u>  | + 1 REVOLUTION    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 106 | 2023-07-26<br>18:07:42 | <u>0xae0469c476de42818c63e83fece62249f6b3be20a52929119d6b55f957112406</u> | + 1 dYdX Event                | ✓ |
| 107 | 2023-07-25<br>13:15:35 | <u>0xfcfc786250b9a2a9b642a3b48f71f895edbbe1312fe84c494ad641b276096295</u> | + 1 Reward Club<br>[f4CIJDkS] | ✓ |
| 108 | 2023-07-23<br>15:34:06 | <u>0x033be15f20c6e8b6ccae123fc41c9fb8c8f1f782031533affb6367fad81b3a83</u> | + 1 dYdXEvent.com             | ✓ |
| 109 | 2023-07-21<br>17:15:59 | <u>0x446851d7fe0acb9eaabfd9d86391b9c19d3448ff3fd72d8a8642476358f373c</u>  | + 1 EGL                       | ✓ |
| 110 | 2023-07-19<br>08:32:53 | <u>0x378e4ca4bc324e42f77090aa1031d46dba5e6ad2c92c8aad0c8060f479d7f84d</u> | + 1 UniEvent.Plus             | ✓ |
| 111 | 2023-07-18<br>21:56:33 | <u>0xe13f132dddada905779757a41eae363e5384f31a5e740c8b7c514aab9f054c20</u> | + 1 1ETH                      | ✓ |
| 112 | 2023-07-18<br>05:13:13 | <u>0xdeb50ec5a1f7576823ec55df37a1d4e9c3b49f39b75773d29c44ed49fe5be681</u> | + 1 UniEvent.Plus             | ✓ |
| 113 | 2023-07-16<br>12:10:18 | <u>0xecbd2441e7b0bc143e45959f1dfe31b0bf40ac54141fa96339a0e1084d6cbe61</u> | + 1 PolyEvent.Plus            | ✓ |
| 114 | 2023-07-13<br>14:25:20 | <u>0x5ae519136e53b3aaac6b4e502de9392e997a89ee62b8d526e7c000edfccb158d</u> | + 1 BlurEvent.io              | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 115 | 2023-07-11<br>19:10:54 | <u>0x69a6df36b82460944673</u><br><u>b78b869e92f3e065912541</u><br><u>815abe6a9814c3adefb51a</u> | + 1 USDC          | ✓ |
| 116 | 2023-07-10<br>01:11:25 | <u>0xd23a5119634aeb84a913</u><br><u>3171df1faef1c3e0b2e2b0</u><br><u>126be4886a9b59998c0c0d</u> | + 1 UniEvent.Plus | ✓ |
| 117 | 2023-07-08<br>08:41:21 | <u>0xdf15e4da086be224d1e5</u><br><u>63c2286eed7355f2f0b2c2</u><br><u>82c94fb7292862d9b219d3</u> | + 1 ARBITDROP.NET | ✓ |
| 118 | 2023-07-08<br>03:58:33 | <u>0xba2906707f3f16e0fdb8</u><br><u>4e01984323260ce12e83b3</u><br><u>518cffdd9603d7945ce047</u> | + 1 UniEvent.Plus | ✓ |
| 119 | 2023-07-05<br>02:43:11 | <u>0x87ddad876b82f80a6bf0</u><br><u>79a4ab1921a9332773d4bb</u><br><u>33758bc598054455a93beb</u> | + 1 UNI           | ✓ |
| 120 | 2023-07-03<br>05:45:09 | <u>0x1e55de55e259a21fd105</u><br><u>f29f835a76dcc8ce94896a</u><br><u>a0888d7aaec91786c399cc</u> | + 1 BitCase.Org   | ✓ |
| 121 | 2023-07-01<br>06:23:38 | <u>0x10f6c83040779e3e07d5</u><br><u>f7b3c348f195894eab6d24</u><br><u>ada4468a850887a105b4cf</u> | + 1 UniEvent.Plus | ✓ |
| 122 | 2023-06-29<br>08:59:08 | <u>0x4e33a2147f36d505623a</u><br><u>98a2a4df86cefe81382845</u><br><u>b86b1ea8e096c1b731078a</u> | + 1 ARBITDROP.NET | ✓ |
| 123 | 2023-06-26<br>22:56:34 | <u>0xae29fe3117cab248cd09</u><br><u>547b0665cc0b4610291cca</u><br><u>3f119ee6fcf1e6aea33706</u> | + 1 EventUNI.Net  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 124 | 2023-06-25<br>03:01:20 | <u>0x5e1f1d7cb839f84e81e566f5442438abab9fbb1e7b50b6ba37da14b86660ebda</u> | + 1 PolyEvent.io  | ✓ |
| 125 | 2023-06-22<br>01:39:44 | <u>0x0a5f53414f86b3cd08b665f60802b1cc26697f8b20f0c570b973bd0862fe5466</u> | + 1 UniEvent.Info | ✓ |

\* USD values displayed at the time of transaction

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