

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xaf2269635b75d182e0cc7a2e80235d73dbff1740</u> |
| TOTAL RECEIVED | 0.4000000000000000022 MATIC                       |
|                | 0.16 USD  |
| TOTAL SEND     | 0.264061896646580307 MATIC                        |
|                | 0.10 USD  |










| Token                       | Balance                              |
|-----------------------------|--------------------------------------|
| MATIC                       | 0.135938103353419715 MATIC           |
|                             | 0.05 USD                             |
| (PoS) Tether USD            | 0.000000 USDT                        |
|                             | 0.00 USD                             |
| @SNXPooL.com                | 395.000000000000000000 wSNX          |
| STN                         | 10,000 \$ web3stein.io Claim AirDrop |
| Reward at<br>5000usdt.com   | 1.000000000000000000 5000i%,,Reward  |
| ! RETIK                     | 8,750 UR AIRDROP                     |
| ! AAVE.asia                 | 43,767 AAVE [ACCESS AAVE.ASIA]       |
| Acces<br>Liquid-ether.com   | 27,227 rewards                       |
| TRUST WALLET MYSTERY<br>BOX | 1 rn.xyz                             |










\* USD values displayed at the time of transaction


| Token                        | Balance                            |
|------------------------------|------------------------------------|
| BLAST                        | 10,000 \$   Check: blast-invite.me |
| NIFTSY (PoS)                 | 3,999.568801701308075280 NIFTSY    |
| Airdrop at ethliq.xyz        | 0.5 ETH                            |
| 1ETH Reward at webeth.icu    | N/A 1ETH Airdrop at webeth.icu     |
| 0                            | N/A Reward at usdt-nft.com         |
| 1,000 USDT Reward            | N/A ards.org                       |
| 2,000 USDT Reward            | N/A rop.net                        |
| 10K\$ gift at [bit.ly/tpepe] | N/A e]                             |
|                              | N/A Reward at BoneWin.com          |
| 1,000 USDT Reward            | N/A s.net                          |
| 1ETH at webeth.icu           | N/A 1ETH at webeth.icu             |
| Airdrop at 3eth.org          | N/A Airdrop at [3eth i%[Eorg]      |
| \$2000 USDC                  | N/A Voucher                        |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-01-27<br>11:12:59 | <u>0x8b853c1b2fe26c6fddb6<br/>eca08bfe8aa874f99b2f15<br/>9e202e818723c57a343e5f</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-01-27<br>11:12:59 | <u>0x8b853c1b2fe26c6fddb6<br/>eca08bfe8aa874f99b2f15<br/>9e202e818723c57a343e5f</u> | - 0.0015748200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-01-27<br>11:12:59 | <u>0x8b853c1b2fe26c6fddb6<br/>eca08bfe8aa874f99b2f15<br/>9e202e818723c57a343e5f</u> | - 0.0004856184710751<br>66 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-01-27<br>11:04:41 | <u>0x3e007d95730cd42646c6<br/>39aecc73c33966c6de4135<br/>2ed0beea1ca2ff22e3a3dc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-01-27<br>11:04:41 | <u>0x3e007d95730cd42646c6<br/>39aecc73c33966c6de4135<br/>2ed0beea1ca2ff22e3a3dc</u> | - 0.0040230300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-01-27<br>11:04:41 | <u>0x3e007d95730cd42646c6<br/>39aecc73c33966c6de4135<br/>2ed0beea1ca2ff22e3a3dc</u> | - 0.0016941038849387<br>84 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-01-05<br>11:22:46 | <u>0x870a9e6f8aa04c832fd4<br/>b4def47aba6c8cd0b82d44<br/>f94e58084ec29d2075a794</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-01-05<br>11:22:46 | <u>0x870a9e6f8aa04c832fd4<br/>b4def47aba6c8cd0b82d44<br/>f94e58084ec29d2075a794</u> | - 0.0016415215219401<br>18 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-01-05<br>11:22:46 | <u>0x870a9e6f8aa04c832fd4<br/>b4def47aba6c8cd0b82d44<br/>f94e58084ec29d2075a794</u> | - 0.0022752198672692<br>58 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-12-29<br>21:54:43 | <u>0x9aa9f19d53d221e3ab30<br/>d3cac9938148e9ae2d08d0<br/>08bdd09ada5e3e7269f437</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-12-29<br>21:54:43 | <u>0x9aa9f19d53d221e3ab30</u><br><u>d3cac9938148e9ae2d08d0</u><br><u>08bdd09ada5e3e7269f437</u> | - 0.0040230300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-12-29<br>21:54:43 | <u>0x9aa9f19d53d221e3ab30</u><br><u>d3cac9938148e9ae2d08d0</u><br><u>08bdd09ada5e3e7269f437</u> | - 0.0095977693204894<br>27 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-12-10<br>09:03:30 | <u>0x1f351aa369978a326ba4</u><br><u>827c30c4470da5e1558950</u><br><u>235f9f5409a26d7a800775</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-12-10<br>09:03:30 | <u>0x1f351aa369978a326ba4</u><br><u>827c30c4470da5e1558950</u><br><u>235f9f5409a26d7a800775</u> | - 0.0033672300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-12-10<br>09:03:30 | <u>0x1f351aa369978a326ba4</u><br><u>827c30c4470da5e1558950</u><br><u>235f9f5409a26d7a800775</u> | - 0.0102474961755059<br>85 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-12-10<br>07:23:12 | <u>0x2f33dea02b680c71df2a</u><br><u>16424b40310632676834b9</u><br><u>61d54e84849a8d3ba2c0bf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-12-10<br>07:23:12 | <u>0x2f33dea02b680c71df2a</u><br><u>16424b40310632676834b9</u><br><u>61d54e84849a8d3ba2c0bf</u> | - 0.0070603200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-12-10<br>07:23:12 | <u>0x2f33dea02b680c71df2a</u><br><u>16424b40310632676834b9</u><br><u>61d54e84849a8d3ba2c0bf</u> | - 0.0140175914195078<br>39 MATIC <br>0.01 USD | ✓ |
| 19 | 2023-12-10<br>07:22:20 | <u>0xb6ed905156d8a6c0e42c</u><br><u>36eb6e7ab3bef4cdfa2476</u><br><u>dc3f6fba598f8ea138c669</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-12-10<br>07:22:20 | <u>0xb6ed905156d8a6c0e42c36eb6e7ab3bef4cdfa2476dc3f6fba598f8ea138c669</u> | - 0.0015603600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-12-10<br>07:22:20 | <u>0xb6ed905156d8a6c0e42c36eb6e7ab3bef4cdfa2476dc3f6fba598f8ea138c669</u> | - 0.0034225775788057<br>16 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-12-10<br>07:16:58 | <u>0x1cd63d0da604b6762e2e42a51bf4b6cf4eca18475c0702d35f7bfc709feb80a7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-12-10<br>07:16:58 | <u>0x1cd63d0da604b6762e2e42a51bf4b6cf4eca18475c0702d35f7bfc709feb80a7</u> | - 0.0031983900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-12-10<br>07:16:58 | <u>0x1cd63d0da604b6762e2e42a51bf4b6cf4eca18475c0702d35f7bfc709feb80a7</u> | - 0.0043114202505267<br>27 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-11-18<br>08:34:42 | <u>0xc9dfc42e3f84f30b1d25a0fb78bcdb5d2d5f32c74c0ad9aaa6c55f27bac417bd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-11-18<br>08:34:42 | <u>0xc9dfc42e3f84f30b1d25a0fb78bcdb5d2d5f32c74c0ad9aaa6c55f27bac417bd</u> | - 0.0035232231561860<br>50 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-11-18<br>08:34:42 | <u>0xc9dfc42e3f84f30b1d25a0fb78bcdb5d2d5f32c74c0ad9aaa6c55f27bac417bd</u> | - 0.0014840291960899<br>25 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-11-18<br>08:33:28 | <u>0x428cc1e2d0927a1f7b2313aedf789ba10befc2281544571e5c5a16b2b95bf737</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-11-18<br>08:33:28 | <u>0x428cc1e2d0927a1f7b23</u><br><u>13aedf789ba10befc22815</u><br><u>44571e5c5a16b2b95bf737</u> | - 0.0040238700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-11-18<br>08:33:28 | <u>0x428cc1e2d0927a1f7b23</u><br><u>13aedf789ba10befc22815</u><br><u>44571e5c5a16b2b95bf737</u> | - 0.0015090599018670<br>95 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-11-09<br>08:02:36 | <u>0xaa35abc8bdc2442c33e2</u><br><u>3a6d51951df088b295b4e9</u><br><u>bfed6079d7bb2d58432613</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-11-09<br>08:02:36 | <u>0xaa35abc8bdc2442c33e2</u><br><u>3a6d51951df088b295b4e9</u><br><u>bfed6079d7bb2d58432613</u> | - 0.0010618200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-11-09<br>08:02:36 | <u>0xaa35abc8bdc2442c33e2</u><br><u>3a6d51951df088b295b4e9</u><br><u>bfed6079d7bb2d58432613</u> | - 0.0064695061485207<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-11-09<br>08:01:52 | <u>0xd51c00a2b47a25834734</u><br><u>c0cce401fcaaf4c3ec508e</u><br><u>fb92e49aed48a8935a7e12</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-11-09<br>08:01:52 | <u>0xd51c00a2b47a25834734</u><br><u>c0cce401fcaaf4c3ec508e</u><br><u>fb92e49aed48a8935a7e12</u> | - 0.0038787900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-11-09<br>08:01:52 | <u>0xd51c00a2b47a25834734</u><br><u>c0cce401fcaaf4c3ec508e</u><br><u>fb92e49aed48a8935a7e12</u> | - 0.0261881785376361<br>43 MATIC <br>0.02 USD | ✓ |
| 37 | 2023-11-09<br>07:59:50 | <u>0xa514ac23345be35e15dd</u><br><u>454b1de2b46cf6e5ebb4c7</u><br><u>f6e9ff638708ad121a6973</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-11-09<br>07:59:50 | <u>0xa514ac23345be35e15dd</u><br><u>454b1de2b46cf6e5ebb4c7</u><br><u>f6e9ff638708ad121a6973</u> | - 0.0010618200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-11-09<br>07:59:50 | <u>0xa514ac23345be35e15dd</u><br><u>454b1de2b46cf6e5ebb4c7</u><br><u>f6e9ff638708ad121a6973</u> | - 0.0058491581242260<br>24 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-11-09<br>07:58:16 | <u>0xc1cbd0f82ed545551d82</u><br><u>63bfd5dcb7cd7ee6f5173</u><br><u>46775521a4d2f288432dff</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-11-09<br>07:58:16 | <u>0xc1cbd0f82ed545551d82</u><br><u>63bfd5dcb7cd7ee6f5173</u><br><u>46775521a4d2f288432dff</u>  | - 0.0042738714400971<br>60 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-11-09<br>07:58:16 | <u>0xc1cbd0f82ed545551d82</u><br><u>63bfd5dcb7cd7ee6f5173</u><br><u>46775521a4d2f288432dff</u>  | - 0.0237728344366262<br>42 MATIC <br>0.01 USD | ✓ |
| 43 | 2023-10-24<br>10:55:36 | <u>0x6624ecfbb3f5e73a816f</u><br><u>a7bfc335b373d3b8680ed2</u><br><u>7ab5cbe1c9d80ed8b013bd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-10-24<br>10:55:36 | <u>0x6624ecfbb3f5e73a816f</u><br><u>a7bfc335b373d3b8680ed2</u><br><u>7ab5cbe1c9d80ed8b013bd</u> | - 0.0016485713831129<br>46 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-10-24<br>10:55:36 | <u>0x6624ecfbb3f5e73a816f</u><br><u>a7bfc335b373d3b8680ed2</u><br><u>7ab5cbe1c9d80ed8b013bd</u> | - 0.0040315709293412<br>40 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-10-24<br>10:51:04 | <u>0xba230f06f7de859e2304</u><br><u>c7e2f7c3c2517ae011faf3</u><br><u>16c4628112ce61ea126dd1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-10-24<br>10:51:04 | <u>0xba230f06f7de859e2304c7e2f7c3c2517ae011faf316c4628112ce61ea126dd1</u> | - 0.0046887351773520<br>06 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-10-24<br>10:51:04 | <u>0xba230f06f7de859e2304c7e2f7c3c2517ae011faf316c4628112ce61ea126dd1</u> | - 0.0163241857584720<br>64 MATIC <br>0.01 USD   | ✓ |
| 49 | 2023-10-24<br>10:49:52 | <u>0xf8487955b739d77d7b19dbb54a911d4e84d424b4c542425a8fd159b8d4b67e57</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 50 | 2023-10-24<br>10:49:52 | <u>0xf8487955b739d77d7b19dbb54a911d4e84d424b4c542425a8fd159b8d4b67e57</u> | - 0.0009861524750855<br>52 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-10-24<br>10:49:52 | <u>0xf8487955b739d77d7b19dbb54a911d4e84d424b4c542425a8fd159b8d4b67e57</u> | - 0.0038561881097491<br>92 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-10-21<br>05:28:39 | <u>0xb3b639c52b7deb7289bf17dee7d58e10fadd00549a4816552b387e71ff2cc5d7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-10-21<br>05:28:39 | <u>0xb3b639c52b7deb7289bf17dee7d58e10fadd00549a4816552b387e71ff2cc5d7</u> | - 0.0015748200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-10-21<br>05:28:39 | <u>0xb3b639c52b7deb7289bf17dee7d58e10fadd00549a4816552b387e71ff2cc5d7</u> | - 0.0018248948228585<br>88 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-10-21<br>05:27:31 | <u>0xd86332a44c63c3989ecc93c561f2f7fd4a9367e4582c298c4c51fa53a9445ae9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-10-21<br>05:27:31 | <u>0xd86332a44c63c3989ecc</u><br><u>93c561f2f7fd4a9367e458</u><br><u>2c298c4c51fa53a9445ae9</u> | - 0.0041963082250962<br>51 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-10-21<br>05:27:31 | <u>0xd86332a44c63c3989ecc</u><br><u>93c561f2f7fd4a9367e458</u><br><u>2c298c4c51fa53a9445ae9</u> | - 0.0049891419307819<br>76 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-10-21<br>05:25:05 | <u>0x3ec241cbb9595426afea</u><br><u>412d4ac6f9591446fd76</u><br><u>8e8abc3a21f4890af8835b</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 59 | 2023-10-21<br>05:25:05 | <u>0x3ec241cbb9595426afea</u><br><u>412d4ac6f9591446fd76</u><br><u>8e8abc3a21f4890af8835b</u>   | - 0.0009516224439649<br>32 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-10-21<br>05:25:05 | <u>0x3ec241cbb9595426afea</u><br><u>412d4ac6f9591446fd76</u><br><u>8e8abc3a21f4890af8835b</u>   | - 0.0015065868773850<br>78 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-10-19<br>13:23:43 | <u>0x59f39da89c0a88472789</u><br><u>82853f313da5ff4241891a</u><br><u>e473d57041cff0ea6d256d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-10-19<br>13:23:43 | <u>0x59f39da89c0a88472789</u><br><u>82853f313da5ff4241891a</u><br><u>e473d57041cff0ea6d256d</u> | - 0.0015744600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-10-19<br>13:23:43 | <u>0x59f39da89c0a88472789</u><br><u>82853f313da5ff4241891a</u><br><u>e473d57041cff0ea6d256d</u> | - 0.002221557435295<br>24 MATIC <br>0.00 USD  | ✓ |
| 64 | 2023-10-19<br>13:01:05 | <u>0xe7de4fad61f68aa11fa0</u><br><u>966a2b21bb11e8f7ae7cfe</u><br><u>7c55f50efe8e290b66b2d4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2023-10-19<br>13:01:05 | <u>0xe7de4fad61f68aa11fa0966a2b21bb11e8f7ae7cfe7c55f50efe8e290b66b2d4</u> | - 0.0040618168063648<br>15 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-10-19<br>13:01:05 | <u>0xe7de4fad61f68aa11fa0966a2b21bb11e8f7ae7cfe7c55f50efe8e290b66b2d4</u> | - 0.0058050374653843<br>00 MATIC <br>0.00 USD   | ✓ |
| 67 | 2023-09-20<br>16:51:37 | <u>0xb1310877df775f708d01f4a91715404c6fc56d239c6dda22ce02b0df1fa0dea1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-09-20<br>16:51:37 | <u>0xb1310877df775f708d01f4a91715404c6fc56d239c6dda22ce02b0df1fa0dea1</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-09-20<br>16:51:37 | <u>0xb1310877df775f708d01f4a91715404c6fc56d239c6dda22ce02b0df1fa0dea1</u> | - 0.0031564126377262<br>88 MATIC <br>0.00 USD | ✓ |
| 70 | 2023-09-18<br>14:32:29 | <u>0x3cf73edcfe7a2391f144862eab4ee96ba0f59b9327d97dabe66b4678b2b9cf9f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-09-18<br>14:32:29 | <u>0x3cf73edcfe7a2391f144862eab4ee96ba0f59b9327d97dabe66b4678b2b9cf9f</u> | - 0.0010621800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-09-18<br>14:32:29 | <u>0x3cf73edcfe7a2391f144862eab4ee96ba0f59b9327d97dabe66b4678b2b9cf9f</u> | - 0.0024460749544577<br>22 MATIC <br>0.00 USD | ✓ |
| 73 | 2023-09-17<br>15:15:15 | <u>0x766645e656afc4bc61cf53c151a5def70ea588d97588e933d4d3705f3f7cd270</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2023-09-17<br>15:15:15 | <u>0x766645e656afc4bc61cf53c151a5def70ea588d97588e933d4d3705f3f7cd270</u> | - 0.0031983900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 75 | 2023-09-17<br>15:15:15 | <u>0x766645e656afc4bc61cf53c151a5def70ea588d97588e933d4d3705f3f7cd270</u> | - 0.0069031551996519<br>84 MATIC <br>0.00 USD   | ✓ |
| 76 | 2023-09-17<br>15:14:06 | <u>0xedb4f19991b0dee8dd1e9901b6c5568395685b97c0a31d83395e05eaca92a435</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2023-09-17<br>15:14:06 | <u>0xedb4f19991b0dee8dd1e9901b6c5568395685b97c0a31d83395e05eaca92a435</u> | - 0.0031983900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-09-17<br>15:14:06 | <u>0xedb4f19991b0dee8dd1e9901b6c5568395685b97c0a31d83395e05eaca92a435</u> | - 0.0073015038074087<br>33 MATIC <br>0.00 USD | ✓ |
| 79 | 2023-09-17<br>15:10:52 | <u>0x9a689f9ba820001cfd16a68bdf63586650be2cfda85336261db0f0c30cd7db66</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2023-09-17<br>15:10:52 | <u>0x9a689f9ba820001cfd16a68bdf63586650be2cfda85336261db0f0c30cd7db66</u> | - 0.0031437426593440<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-09-17<br>15:10:52 | <u>0x9a689f9ba820001cfd16a68bdf63586650be2cfda85336261db0f0c30cd7db66</u> | - 0.0112386383172959<br>00 MATIC <br>0.00 USD | ✓ |
| 82 | 2023-09-17<br>15:10:08 | <u>0xd4fc22d6266fe0f79f6e6dd022726c029944530005c63e037a0f6630e8c6e693</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2023-09-17<br>15:10:08 | <u>0xd4fc22d6266fe0f79f6e6dd022726c029944530005c63e037a0f6630e8c6e693</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 84 | 2023-09-17<br>15:10:08 | <u>0xd4fc22d6266fe0f79f6e6dd022726c029944530005c63e037a0f6630e8c6e693</u> | - 0.0034501814909088<br>40 MATIC <br>0.00 USD | ✓ |
| 85 | 2023-09-17<br>15:03:08 | <u>0xaccae20b591bb262cb3b6bc5776795ab5f1ecb9e483d60f1d611e20543e09b0f</u> | + 0.4000000000000000<br>22 MATIC <br>0.20 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-18<br>04:05:48 | <u>0xa344f3271cce528deba1a435874b96ddf9147c441173fffc293e94342c3a5175</u> | + 9,860 TOKENS                                 | ✓ |
| 2 | 2024-06-15<br>11:01:00 | <u>0x2ff0d463bacce0fbc5ed43de13be24230f507bc3262d903472b70b92e0bd62de</u> | + 550,000 IM TOKENS                            | ✓ |
| 3 | 2024-06-14<br>12:35:00 | <u>0xc8cf75d1dec9851c46b3e1b696dfea6ff526784ac765702aa865433a07876b05</u> | + 399.75148999999998<br>9777<br>/ZK-Chain.xyz/ | ✓ |
| 4 | 2024-06-14<br>12:34:10 | <u>0xd0d5278363e4dcc4f2a088964d1724a8f2bd444303a256f6769a84c39256991b</u> | + 550,000 M AIRDROP                            | ✓ |
| 5 | 2024-06-12<br>05:38:53 | <u>0x18ee7b7f18231d77208ab8fdb98b06058b4525aa75feb4b6cc65ae766ae22ed6</u> | + 8,750 UR AIRDROP                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2024-06-10<br>14:34:17 | <u>0x91829deb4e68ff0bfbf589b6e8e2a54459ffb8c834feced1e569c9bafa562df0</u> | + 8,750 RDR0P                             | ✓ |
| 7  | 2024-06-09<br>09:05:54 | <u>0x645021d32101730fddb3e945445cdc26be4867e6588b77cc1d08cc62bb5ef92</u>  | + 340.05545000000000<br>7549 ast-app.xyz/ | ✓ |
| 8  | 2024-06-04<br>19:31:49 | <u>0x2115c81f78f7a9a4cdb0a112b2672e4382e9ad88e9bcdfb39af99d3a368e46e2</u> | + 13,700 R TOKEN                          | ✓ |
| 9  | 2024-06-04<br>19:29:03 | <u>0x076aa5727e270ac267063005d3ecac206b8a2f7baeb624a592b17d452d0819f8</u> | + 13,371.055410000000<br>0847504 xyz/     | ✓ |
| 10 | 2024-05-12<br>01:00:53 | <u>0x1e73b499670b3b0295a12ea9944eacfce2dc07732c52371558b39d19848abfeb</u> | + 1.0000000000000000<br>00 e              | ✓ |
| 11 | 2024-05-12<br>00:21:13 | <u>0x12375347f4c0f4ab64c20eeffc0a543b873c1c534cfcbdb89a7aa24c07c6b063</u> | + 1.0000000000000000<br>00 z              | ✓ |
| 12 | 2024-03-22<br>03:24:49 | <u>0xefbbd1f9ec53b04479f6005aaeb0733990a0b86924093163cd56f34b73ff0d92</u> | + 500<br>ZIKTOKEN.COM-AIRDR<br>OPSWAP     | ✓ |
| 13 | 2024-03-20<br>02:11:30 | <u>0xc748f1bca3650ff2bbd306cac7fef571da1360cb9d9ae465d0ab832026f52a27</u> | + 4,376 ACCESS<br>[LIDO.DOG] TO<br>CLAIM  | ✓ |
| 14 | 2024-03-19<br>02:09:40 | <u>0xce681a67000d040af3f4ce2316de8a2ca67a74f1fd85e26d4d183f01dc1aa062</u> | + 43,767 AAVE<br>[ACCESS AAVE.ASIA]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2024-03-18<br>21:49:21 | <u>0x4cc225324dddb78633949ddce80b7c042e9db5e84e9b316d0c4e420dcaa9deb8</u> | + 399 GET<br>pacificdrop.org                  | ✓ |
| 16 | 2024-03-18<br>20:51:56 | <u>0x7fc85c2943ece71bea0da9e143a88ce7e5819c696282a9efd87d882c3a421c86</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM             | ✓ |
| 17 | 2024-03-16<br>10:36:31 | <u>0x5b6702998b30d640a99a877cde5213aeb00a5384d829edcff32eeca1189a0a98</u> | + 500 op Code                                 | ✓ |
| 18 | 2024-03-16<br>09:42:21 | <u>0xf6f9a10910e2ab60cd74cb7913059b9f76733c5daa9df6c61c924a41e6c3f336</u> | + 900 \$   Check:<br>blast-invite.me          | ✓ |
| 19 | 2024-03-14<br>11:52:05 | <u>0xbaa0397f98d873754a250577f8253f87a74b7616195463fde4da02bf9aaea946</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM             | ✓ |
| 20 | 2024-03-14<br>10:37:15 | <u>0x81550f811f51e28affe551df792c8ec5d6e4f37338952ca2ea91c13dcf821978</u> | + 500 op Code                                 | ✓ |
| 21 | 2024-03-11<br>06:58:53 | <u>0xa779eb9cd0e8c29aaa9e004ea700b46e1c7931ec04cdd2c5df9c24d1933d24b9</u> | + 5,000 \$<br>web3stein.io Claim<br>AirDrop   | ✓ |
| 22 | 2024-03-03<br>06:56:27 | <u>0x61e775088cb187281a08683916064389f99ea64322afc954f60e573e6258c389</u> | + 5,000 BLASTCODE.IO<br> AirDrop Invite       | ✓ |
| 23 | 2024-03-02<br>20:17:21 | <u>0x300012c41b2ff6636eb762fb9387d8e8b4422d07b238aebb0a29e96774ca8271</u> | + 5,000 \$USDT<br>ð¡LÐ•IÐœâ-·lootusd<br>t.com | ✓ |






| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 24 | 2024-03-02<br>18:03:44 | <u>0x52fc3b4f9ac7bc32e0c04b556e2ffe932b31b5154827531d06f204c0e95676de</u>  | + 5,000 are invited  | ✓ |
| 25 | 2024-02-20<br>20:08:16 | <u>0x5905cb6051887a428afe905cbb9f893f622a91fe26372e7eeb923fd9f159885a</u>  | + 5,000 \$USDT<br>ðjLÐ•lÐœâ-•lootusdt.com  | ✓ |
| 26 | 2024-02-10<br>08:22:25 | <u>0xa6f4820f7a5299d67f64361c2f39a2d76735836ba21c161c79660caef6097357</u>  | + 5,000 \$USDT<br>ðjLÐ•lÐœâ-•airUSDT.net   | ✓ |
| 27 | 2024-02-10<br>01:13:34 | <u>0x1b9bd68aab141794d4a6e31a6bfebfb390dd55910a4c1a9d4660d2d38d755503</u>  | + 3,763.000000000000000000000000<br>Gemradar.site )  | ✓ |
| 28 | 2024-02-06<br>15:58:57 | <u>0x26a129dcdcf8d4fe9cb5f5b9da74d989a12dc05772d3271c7a8c7f756b4fa7c87</u> | + 3.140000000000000001<br>24 )   | ✓ |
| 29 | 2024-02-03<br>12:18:44 | <u>0xd8f15bbc5bd1e6926dc4971b5aece56184f06f461b27b6386e74d031c07edf76</u>  | + 1 REWARDS 3000\$<br>USDT usdt-v2.com   | ✓ |
| 30 | 2024-01-30<br>18:01:48 | <u>0x215c21c1acf89dc5ce25885a6f21ef376cd437cbf10650f514257c981a096fcd</u>  | + 1 rewards  | ✓ |
| 31 | 2024-01-27<br>11:12:59 | <u>0x8b853c1b2fe26c6fddb6eca08bfe8aa874f99b2f159e202e818723c57a343e5f</u>  | - 10.000000 USDT <br>9.99 USD | ✓ |
| 32 | 2024-01-27<br>11:04:41 | <u>0x3e007d95730cd42646c639aecc73c33966c6de41352ed0beea1ca2ff22e3a3dc</u>  | + 10.000000 USDT <br>9.99 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 33 | 2024-01-27<br>11:04:41 | <u>0x3e007d95730cd42646c639aecc73c33966c6de41352ed0beea1ca2ff22e3a3dc</u> | - 3,849.390844911793<br>919891 NIFTSY    | ✓ |
| 34 | 2024-01-27<br>10:43:18 | <u>0xe619a0c2ab1bc5eb6ae2649399819a5e9475359a21ff113ff5208159395a30ae</u> | + 1 REWARDS<br>5000USDT.NET              | ✓ |
| 35 | 2024-01-17<br>05:20:12 | <u>0x4c5a045d84b5942980c6d838d42507d390768433c86ffb7b61512132ccbc10e5</u> | + 3 rn.xyz                               | ✓ |
| 36 | 2024-01-17<br>00:38:18 | <u>0x7a4449e8e401b9d770ad300b3542ad401a9f1af5c7c744704a18644400556874</u> | + 3 .SITE                                | ✓ |
| 37 | 2024-01-16<br>16:09:47 | <u>0x099b01190d592ed70267a917ccf74e37bbe71fd848942c52df6553fc2fdaab05</u> | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET  | ✓ |
| 38 | 2024-01-16<br>11:52:07 | <u>0x5a89e0ff31873c42cc8ed3b6dcead40dbc0952863d094d6046c3a3a69d36dc49</u> | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |
| 39 | 2024-01-16<br>07:36:19 | <u>0xa75e43b843f8b9dcb509de33ca3c31f149fac389370f56667b5e0c987c8a5eed</u> | + 1 rewards                              | ✓ |
| 40 | 2024-01-16<br>07:36:19 | <u>0x7cbcdcc4d903c14a13f961d9107f410ad43182489224a65e58b0f4ca9f654cf2</u> | + 1 rewards                              | ✓ |
| 41 | 2024-01-14<br>12:38:09 | <u>0x764b54ba642b052fc66e04b14ede7d1218da840bcb479846c672f074974b89bc</u> | + 1,000 lt.com                           | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 42 | 2024-01-09<br>03:28:04 | <u>0x20df53e994340494ddb70bebf053082a1ee63eda8d94277a94608c20e70ef2d4</u> | + 4,891.500000000000<br>000000 et   | ✓ |
| 43 | 2024-01-05<br>11:22:46 | <u>0x870a9e6f8aa04c832fd4b4def47aba6c8cd0b82d44f94e58084ec29d2075a794</u> | - 10.000000 USDT <br>10.00 USD | ✓ |
| 44 | 2023-12-29<br>21:54:43 | <u>0x9aa9f19d53d221e3ab30d3cac9938148e9ae2d08d008bdd09ada5e3e7269f437</u> | + 10.000000 USDT <br>10.00 USD | ✓ |
| 45 | 2023-12-29<br>21:54:43 | <u>0x9aa9f19d53d221e3ab30d3cac9938148e9ae2d08d008bdd09ada5e3e7269f437</u> | - 3,608.695780683668<br>999700 NIFTSY   | ✓ |
| 46 | 2023-12-10<br>09:03:30 | <u>0x1f351aa369978a326ba4827c30c4470da5e1558950235f9f5409a26d7a800775</u> | + 2,372.986131669819<br>769741 NIFTSY   | ✓ |
| 47 | 2023-12-10<br>09:03:30 | <u>0x1f351aa369978a326ba4827c30c4470da5e1558950235f9f5409a26d7a800775</u> | - 7.947747 USDT <br>7.94 USD | ✓ |
| 48 | 2023-12-10<br>07:23:12 | <u>0x2f33dea02b680c71df2a16424b40310632676834b961d54e84849a8d3ba2c0bf</u> | + 176.77129152272215<br>1512 NIFTSY   | ✓ |
| 49 | 2023-12-10<br>07:23:12 | <u>0x2f33dea02b680c71df2a16424b40310632676834b961d54e84849a8d3ba2c0bf</u> | - 1.000000 USDT <br>1.00 USD | ✓ |
| 50 | 2023-12-10<br>07:16:58 | <u>0x1cd63d0da604b6762e2e42a51bf4b6cf4eca18475c0702d35f7bfc709feb80a7</u> | + 2,992.393942075840<br>641337 NIFTSY   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 51 | 2023-12-10<br>07:16:58 | <u>0x1cd63d0da604b6762e2e42a51bf4b6cf4eca18475c0702d35f7bfc709feb80a7</u> | - 12.000000 USDT<br>12.00 USD           | ✔ |
| 52 | 2023-12-10<br>07:13:13 | <u>0x63333ec83c840b7bcc3bfc3ab4444c16ef74a1485d2512b274e9fb16858769d3</u> | + 20.947747 USDT<br>20.95 USD           | ✔ |
| 53 | 2023-12-10<br>06:47:21 | <u>0xf9193f4e32c4317c6087d403173cf0f5c5a3a550d2419a7cf9687de288069f6e</u> | + 2.0000000000000000<br>00 5000usdt.com | ✔ |
| 54 | 2023-11-18<br>08:34:42 | <u>0xc9dfc42e3f84f30b1d25a0fb78bcdb5d2d5f32c74c0ad9aaa6c55f27bac417bd</u> | + 2,198.458508402303<br>323237 NIFTSY   | ✔ |
| 55 | 2023-11-18<br>08:34:42 | <u>0xc9dfc42e3f84f30b1d25a0fb78bcdb5d2d5f32c74c0ad9aaa6c55f27bac417bd</u> | - 8.987400 USDT<br>8.99 USD             | ✔ |
| 56 | 2023-11-18<br>08:33:28 | <u>0x428cc1e2d0927a1f7b2313aedf789ba10befc2281544571e5c5a16b2b95bf737</u> | + 3,717.045553626085<br>165888 NIFTSY   | ✔ |
| 57 | 2023-11-18<br>08:33:28 | <u>0x428cc1e2d0927a1f7b2313aedf789ba10befc2281544571e5c5a16b2b95bf737</u> | - 12.000000 USDT<br>12.00 USD           | ✔ |
| 58 | 2023-11-18<br>08:28:26 | <u>0x24893208092d79191a5e22b8622c172be83e19bfd0ce26cbf944ebd582baf48</u>  | + 20.987400 USDT<br>20.99 USD           | ✔ |
| 59 | 2023-11-09<br>08:02:36 | <u>0xaa35abc8bdc2442c33e23a6d51951df088b295b4e9bfd6079d7bb2d58432613</u>  | - 3.299739 USDT<br>3.30 USD             | ✔ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 60 | 2023-11-09<br>08:01:52 | <u>0xd51c00a2b47a25834734</u><br><u>c0cce401fcaaf4c3ec508e</u><br><u>fb92e49aed48a8935a7e12</u>  | + 3.299739 USDT     | ✓ |
|    |                        |  | 3.30 USD   |   |
| 61 | 2023-11-09<br>08:01:52 | <u>0xd51c00a2b47a25834734</u><br><u>c0cce401fcaaf4c3ec508e</u><br><u>fb92e49aed48a8935a7e12</u>  | - 1,466.501394272873   | ✓ |
|    |                        |  | 085356 NIFTSY  |   |
| 62 | 2023-11-09<br>07:59:50 | <u>0xa514ac23345be35e15dd</u><br><u>454b1de2b46cf6e5ebb4c7</u><br><u>f6e9ff638708ad121a6973</u>  | - 11.000000 USDT    | ✓ |
|    |                        |  | 11.00 USD  |   |
| 63 | 2023-11-09<br>07:58:16 | <u>0xc1cbd0f82ed545551d82</u><br><u>63bfbfd5dcb7cd7ee6f5173</u><br><u>46775521a4d2f288432dff</u> | + 11.000000 USDT    | ✓ |
|    |                        |  | 11.00 USD  |   |
| 64 | 2023-11-09<br>07:58:16 | <u>0xc1cbd0f82ed545551d82</u><br><u>63bfbfd5dcb7cd7ee6f5173</u><br><u>46775521a4d2f288432dff</u> | - 4,025.683598164830   | ✓ |
|    |                        |  | 982569 NIFTSY  |   |
| 65 | 2023-11-09<br>07:57:06 | <u>0xca8a10283e6406ec7494</u><br><u>d8f3fe5a7c7e01a10240ce</u><br><u>f37ffa9344c71c2acc4fe9</u>  | + 4,872.526278664056   | ✓ |
|    |                        |  | 007983 NIFTSY  |   |
| 66 | 2023-10-24<br>10:55:36 | <u>0x6624ecfbb3f5e73a816f</u><br><u>a7bfc335b373d3b8680ed2</u><br><u>7ab5cbe1c9d80ed8b013bd</u>  | - 11.000000 USDT  | ✓ |
|    |                        |  | 11.00 USD  |   |
| 67 | 2023-10-24<br>10:51:04 | <u>0xba230f06f7de859e2304</u><br><u>c7e2f7c3c2517ae011faf3</u><br><u>16c4628112ce61ea126dd1</u>  | + 11.000000 USDT  | ✓ |
|    |                        |  | 11.00 USD  |   |
| 68 | 2023-10-24<br>10:51:04 | <u>0xba230f06f7de859e2304</u><br><u>c7e2f7c3c2517ae011faf3</u><br><u>16c4628112ce61ea126dd1</u>  | - 4,061.235112195070   | ✓ |
|    |                        |  | 087182 NIFTSY  |   |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2023-10-21<br>05:28:39 | <u>0xb3b639c52b7deb7289bf17dee7d58e10fadd00549a4816552b387e71ff2cc5d7</u> | - 11.000000 USDT    | ✓ |
|    |                        |   | 11.00 USD  |   |
| 70 | 2023-10-21<br>05:27:31 | <u>0xd86332a44c63c3989ecc93c561f2f7fd4a9367e4582c298c4c51fa53a9445ae9</u> | + 11.000000 USDT    | ✓ |
|    |                        |   | 11.00 USD  |   |
| 71 | 2023-10-21<br>05:27:31 | <u>0xd86332a44c63c3989ecc93c561f2f7fd4a9367e4582c298c4c51fa53a9445ae9</u> | - 3,984.449865844017<br>949712 NIFTSY  | ✓ |
| 72 | 2023-10-19<br>13:23:43 | <u>0x59f39da89c0a8847278982853f313da5ff4241891ae473d57041cff0ea6d256d</u> | - 12.000000 USDT    | ✓ |
|    |                        |   | 12.00 USD  |   |
| 73 | 2023-10-19<br>13:01:05 | <u>0xe7de4fad61f68aa11fa0966a2b21bb11e8f7ae7cfe7c55f50efe8e290b66b2d4</u> | + 12.000000 USDT  | ✓ |
|    |                        |   | 12.00 USD  |   |
| 74 | 2023-10-19<br>13:01:05 | <u>0xe7de4fad61f68aa11fa0966a2b21bb11e8f7ae7cfe7c55f50efe8e290b66b2d4</u> | - 3,643.600309064763<br>678180 NIFTSY  | ✓ |
| 75 | 2023-09-18<br>14:33:27 | <u>0x4ec70b72220a7da9f1fc59e40ab315fea691e4c35fcb44a51ef8d9d96e531b75</u> | - 0.000000 USDT   | ✓ |
|    |                        |   | 0.00 USD   |   |
| 76 | 2023-09-18<br>14:32:29 | <u>0x3cf73edcfe7a2391f144862eab4ee96ba0f59b9327d97dabe66b4678b2b9cf9f</u> | - 55.000000 USDT  | ✓ |
|    |                        |   | 55.01 USD  |   |
| 77 | 2023-09-18<br>12:02:39 | <u>0xb4bfd5c7b199c7e216c28ca7ca1baa65b35c1619c4619ca184e920bc323a9e48</u> | + 395.00000000000000<br>0000 wSNX  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 78 | 2023-09-17<br>15:15:15 | <u>0x766645e656afc4bc61cf53c151a5def70ea588d97588e933d4d3705f3f7cd270</u> | + 3,158.964919757052<br>484783 NIFTSY   | ✓ |
| 79 | 2023-09-17<br>15:15:15 | <u>0x766645e656afc4bc61cf53c151a5def70ea588d97588e933d4d3705f3f7cd270</u> | - 8.000000 USDT <br>8.00 USD     | ✓ |
| 80 | 2023-09-17<br>15:14:06 | <u>0xedb4f19991b0dee8dd1e9901b6c5568395685b97c0a31d83395e05eaca92a435</u> | + 3,984.115143223781<br>160486 NIFTSY   | ✓ |
| 81 | 2023-09-17<br>15:14:06 | <u>0xedb4f19991b0dee8dd1e9901b6c5568395685b97c0a31d83395e05eaca92a435</u> | - 8.000000 USDT <br>8.00 USD     | ✓ |
| 82 | 2023-09-17<br>15:10:52 | <u>0x9a689f9ba820001cfd16a68bdf63586650be2cfda85336261db0f0c30cd7db66</u> | + 5,165.863937896665<br>447624 NIFTSY   | ✓ |
| 83 | 2023-09-17<br>15:10:52 | <u>0x9a689f9ba820001cfd16a68bdf63586650be2cfda85336261db0f0c30cd7db66</u> | - 8.000000 USDT <br>8.00 USD   | ✓ |
| 84 | 2023-09-17<br>15:06:18 | <u>0x4cb49ec8252754ca82cee86642a131e73091b0c7fbe2c30171c2b76318c80b90</u> | + 79.000000 USDT <br>79.02 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-08<br>06:09:13 | <u>0x6e970342814cc35c0ca4191d1b94d68d37b423530182d3dcb8ea1951044052b8</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>16:48:31 | <u>0xbaee8e68d5a4ee5941b4<br/>bb535a00d6bacf725dccf0<br/>af40c93dc5613960c5e0f1</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-28<br>18:49:53 | <u>0x2387ee041b22574520e6<br/>5f79ddcad4c4020aeb82e7<br/>cfb5e0466450d600f4502d</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-28<br>12:44:03 | <u>0x873b05cdff6f6d536601<br/>867a2fab7c5de552f7db8f<br/>7c249a44f6cce5c444b575</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 4 | 2024-06-25<br>07:18:59 | <u>0xe872742af53847dcc117<br/>f89ccf32dd8309513e5111<br/>4131286d2d9e88d36c08bb</u> | + 1 1ETH at<br>webeth.icu ðŸŽ•         | ✓ |
| 5 | 2024-06-25<br>07:18:03 | <u>0x7e4e37b283fc85920534<br/>1496e01eeee8e1ad7fbc5<br/>401e3e49bc20cc4bda0b5f</u>  | + 1 5000\$ at<br>adrpGBT.loL ðŸŽ•      | ✓ |
| 6 | 2024-06-18<br>04:00:59 | <u>0xa57ff45258d9fc48413c<br/>37c6da856e2adeaab08287<br/>59279518aa046556276a8e</u> | + 1 ?                                  | ✓ |
| 7 | 2024-06-14<br>20:02:26 | <u>0x87049d6cdfa538602b7b<br/>c7dc1fa4c836381a44deb3<br/>9e5b799f02832f71f1ee62</u> | + 1 ?                                  | ✓ |
| 8 | 2024-06-12<br>10:47:45 | <u>0x2991b6d73aff6496c5c7<br/>c2d74903f7f22636edb7b9<br/>7a274d202f6a3dc840997e</u> | + 1 ]                                  | ✓ |
| 9 | 2024-06-12<br>05:35:09 | <u>0x6e31e163c1d96f1b3973<br/>57f3cfded4ade4e5b217de<br/>df6539a8796f333b9fec43</u> | + 1 az]                                | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-06-10<br>14:34:31 | <u>0x37ffb7bce7efdf90a75fa380afae57e6ac3e20e13c08d90a116db787c787c655</u> | + 1 az]                              | ✓ |
| 11 | 2024-06-07<br>16:02:30 | <u>0x3b7eb3fad3201e421dd6c1f0f9fc2aeb38372b816828c4990de6ea0f5868f7a0</u> | + 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 12 | 2024-06-04<br>19:26:35 | <u>0x9ed8be0cafd9ba6ccea480cc46971f47076037a1c53a3116ac6d7bd2d778c395</u> | + 1 e]                               | ✓ |
| 13 | 2024-05-24<br>19:49:57 | <u>0xdf41ff25b7f70d324c34fa067f6379e5cfd3277d824602dbc4d94d698f502b6c</u> | + 1 10K\$ Reward at [taiko.lol]      | ✓ |
| 14 | 2024-05-12<br>00:21:57 | <u>0x0bd2406e93617b00c3eb0ba3f1666a225489ccd7783c23e7f1bef9c4e70991d4</u> | + 1 -airdrop.org                     | ✓ |
| 15 | 2024-04-08<br>20:19:34 | <u>0xecb8a99180b0370dfbafef250efde00fdf66d941abdec50ac020b2b197462238</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 16 | 2024-03-29<br>08:37:20 | <u>0x3df530903f13af52b88a1e72ef723245f03ec093f679dc885773d0ad2873be53</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 17 | 2024-03-29<br>08:28:51 | <u>0xbfab36d12253505f0047ab21804c26a3d0c73bfbe4026dd9f705ca7847d574e2</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 18 | 2024-03-23<br>18:25:24 | <u>0x81cfb900f8e5b037633190f4cadf1f7463a47d3eda8584659348dc72df93780</u>  | + 1 Airdrop at [5000usdt.us]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2024-03-23<br>18:25:02 | <u>0x6d0d537d5dcf81ea033284f9ad6ee82e1876b59054f0f102c8000a34536c27a4</u> | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 20 | 2024-03-21<br>05:52:57 | <u>0x7533805b5911cce75ee7ddfa63b9d2bc98175174603f5f23f6e806df2220e8ea</u> | + 1 Reward at [5000usdc i%{xyz}]  | ✓ |
| 21 | 2024-03-21<br>03:30:33 | <u>0xf10ca57c164eaa0268208587eb9d642a4290c84bd417b79b026aeae43607f06e</u> | + 1 Reward at bonewin.com         | ✓ |
| 22 | 2024-03-21<br>03:22:01 | <u>0x6b859da1e40dc89d3156e68f788cf0a891effd614756a338a4446909b717edf2</u> | + 1 Reward at bonewin.com         | ✓ |
| 23 | 2024-03-06<br>07:56:39 | <u>0x8efb575281a9348a8a2461bc14480974758bc873433f3d2f88720c4edca772b7</u> | + 1 Reward at [5000usdc i%{ecc}]  | ✓ |
| 24 | 2024-02-23<br>09:12:43 | <u>0x838e5cc7e63aa70630837379e03272b39dfaf4083ccdabe34d03a3e476e2245e</u> | + 1 Airdrop at [5eth i%{ecc}]     | ✓ |
| 25 | 2024-02-21<br>02:13:05 | <u>0x8e73496ebb84d1d84c37eb97c2c8679b93a6cd41a97d368b277b9f49df2386d1</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 26 | 2024-02-20<br>23:55:00 | <u>0x779ba7cb6192b2b54729c5471f36d14f01a962fb898368b5618f0d637296e883</u> | + 1 Airdrop at [3eth i%{eorg}]    | ✓ |
| 27 | 2024-02-11<br>18:58:41 | <u>0x89bee2cfcb8cfd0100d95921937900cc7d2dc27c6c200ade7618dba65fde4d34</u> | + 1 Reward at bonewin.com         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 28 | 2024-02-06<br>05:13:09 | <u>0x3bbc06e13a06a5f8c5f94503cc50bcb5c8bb779ef8ab3415b9ff6db61ebe5d2f</u> | + 1 Airdrop at<br>5ethã€,net    | ✓ |
| 29 | 2024-02-06<br>05:12:07 | <u>0x8db913f286d8c4eac86f1b29014cbc157705c90f457e39d014b1b41bdae647b8</u> | + 1 Reward at<br>2000usdcã€,net | ✓ |
| 30 | 2024-02-04<br>15:15:22 | <u>0x8f97a6b5bdb79fb3727b9632b59ee1bee0dfdcc58cbd1e1f76d859a076995c88</u> | + 1 2eth.org                    | ✓ |
| 31 | 2024-02-04<br>13:51:24 | <u>0x40c552a9251c85ac7fb984e72739c1038cecf50c224b22d38106530e3266cb9a</u> | + 1 2000usdc.net                | ✓ |
| 32 | 2024-02-04<br>13:19:34 | <u>0x484c27b29e214fccb87505706a7a70189766988352a30002989cad4777a39196</u> | + 1 3000usdt.xyz                | ✓ |
| 33 | 2024-02-04<br>07:09:41 | <u>0xc636620fcd4fae14738fb2dbf38575c09aef2150bc94a5866a7512863fc1ba2f</u> | + 1 2000usdc.net                | ✓ |
| 34 | 2024-02-04<br>03:17:01 | <u>0x73fb8b820951cd9d411637542285475796bac530cea7adebf3451633cf4764fb</u> | + 1 Airdrop at<br>3000usdt.xyz  | ✓ |
| 35 | 2024-02-02<br>05:33:54 | <u>0x2364127cefec6a5b7964949964c62ae2f64d2a8f3f3024a73811b034ad46250c</u> | + 1 Reward at<br>ether.casa     | ✓ |
| 36 | 2024-02-01<br>17:15:51 | <u>0x6d1a484785903c7d2237c697ea43bc6f4df5eedeabd2d8359093e842ecf3b751</u> | + 1 Reward at<br>bonewin.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 37 | 2024-01-31<br>20:18:02 | <u>0x1b5a433d064044321780</u><br><u>e16dc191c56e76d665da44</u><br><u>e7b4f84ad0c5ed62117917</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 38 | 2024-01-30<br>18:21:01 | <u>0x62c2c3ba31cd36609f46</u><br><u>2311deed14107f033272fc</u><br><u>c0d69ccb8efb946a43e37c</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 39 | 2024-01-30<br>18:11:32 | <u>0xdd3770f1b556c9720b55</u><br><u>7c83ec3957c04e04bf3aaf</u><br><u>0704130f5b0ff81956a35b</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 40 | 2024-01-30<br>17:34:01 | <u>0x4081c4bebadde0efe565</u><br><u>db42690b246e449d83a6bc</u><br><u>b10997cf126ac24f88008c</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 41 | 2024-01-27<br>11:25:34 | <u>0xe8e93932c7ce0111cf15</u><br><u>3d8c690ef3fca88492c64b</u><br><u>d4cc04ef4ef8feb390ce81</u> | + 1 5000usdt.com              | ✓ |
| 42 | 2024-01-27<br>11:23:36 | <u>0xa876592ca596189fa29b</u><br><u>782f19175c99f028c6b7eb</u><br><u>863102255346a8fc7a94db</u> | + 1 2000usdc.org              | ✓ |
| 43 | 2024-01-27<br>11:17:28 | <u>0x664aeabf1875abeb2b25</u><br><u>c3badcb6f6f50a8df1112d</u><br><u>78a4fd81d8d926783e0190</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 44 | 2024-01-21<br>08:13:26 | <u>0xaadd18b08c28a227b407</u><br><u>c1ce34c126781b526158ff</u><br><u>b9430c1a2f816428983c8b</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 45 | 2024-01-15<br>18:25:53 | <u>0x5c28c1bbf07bc4c3a3a9</u><br><u>2b834e6d54459dff0373b7</u><br><u>362187ec3b39c0e20364a2</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 46 | 2024-01-15<br>15:15:58 | <u>0x15a21d6851b3e7e20095291905f5a6c479d18d8143b8bcb608603e2eb207292e</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 47 | 2024-01-14<br>12:25:08 | <u>0xf400b4dfdd5b4560bbcc252766b662cb682d0c3396c214783209a2fc11eb0577</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 48 | 2024-01-13<br>07:06:19 | <u>0x99bb668dc9f8ab6e8dfa a66fc0dfbe407cc36f71b645b97a323f0f967b5cb461</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 49 | 2024-01-11<br>22:40:53 | <u>0x7d97fb643cad516725d39c80834340e4cc4ea7f72f01da0a8e892b828c0def58</u>  | + 1 get-rarible.com           | ✓ |
| 50 | 2024-01-08<br>15:56:32 | <u>0x0134fc4f742d956274c65f11b87b20c6a8228e3b84abfa4f296f16417fb24136</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 51 | 2024-01-08<br>11:27:47 | <u>0x9131aee6f27f1fa7928d49764acd90362425cc3cf6ecc4f7bbff9616898cc00a</u>  | + 1 3000usdt.net              | ✓ |
| 52 | 2024-01-08<br>11:17:11 | <u>0xe753caa1ab8cc38759e4f5b7e5c8384dc850abbd885a8d7fd1483357261efc56</u>  | + 1 2000usdc.org              | ✓ |
| 53 | 2023-12-30<br>23:07:26 | <u>0x33aee25c7f62d36205c8636744ec7d6d4b708739a10d8518308cca7e5ebe6aaf</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 54 | 2023-12-29<br>22:13:14 | <u>0x82448ff4e5d6e801e96b37e03d4cc254aebf432a149e05daf6859d730850498c</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 55 | 2023-12-29<br>22:13:14 | <u>0x82448ff4e5d6e801e96b37e03d4cc254aebf432a149e05daf6859d730850498c</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 56 | 2023-12-29<br>22:08:06 | <u>0x695e3bc8c931a6b28e99595afc9f3c6cdb8d2d61974c6b84d8a9a999f98906be</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 57 | 2023-12-29<br>21:32:17 | <u>0x8b92820c02f17ddfe11f2fb53b6dfcfc2cdd6fd22deeea60543ed48e0ef4d86c</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 58 | 2023-12-29<br>06:40:03 | <u>0x172dc172c7bd0f1e7386a3e090acb7aaa5a9e67c32cb58074ede82caee642a85</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 59 | 2023-12-29<br>06:40:03 | <u>0x172dc172c7bd0f1e7386a3e090acb7aaa5a9e67c32cb58074ede82caee642a85</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 60 | 2023-12-28<br>23:15:29 | <u>0xaf2b476e132047551212e191c3ad94e18505f515b35c222a753677e3bcf7054c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 61 | 2023-12-27<br>18:43:53 | <u>0x8befed858ca00326d76fecb2bcbd713776a51f66b0cd605e9012f7fe07c69a07</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 62 | 2023-12-26<br>00:11:57 | <u>0x35402e53a6b7f9b04116558fe6371ab04a9fc127d12f8836efcdd4fbc602e94</u>  | + 1 Reward at shibatokens.win       | ✓ |
| 63 | 2023-12-16<br>00:52:11 | <u>0x85c83fe13b59215016ea3957fee94ec63431d053561f3c9ca76a674d01dd3696</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 64 | 2023-12-15<br>21:19:28 | <u>0x61a28536b1bed1a07898</u><br><u>cb1c29e2823f5131406c68</u><br><u>63512c3cd7363129277e4d</u> | + 1 1000usdc.org               | ✓ |
| 65 | 2023-12-15<br>20:49:18 | <u>0x281692218fa745c457ba</u><br><u>91d49e7f5c712919e77370</u><br><u>0b1591ab0b9df0b83320d4</u> | + 1 2000usdt.icu               | ✓ |
| 66 | 2023-12-14<br>09:58:47 | <u>0xe2bd432404a6900c7ca9</u><br><u>d0cbc17f1a78b60eaa69ab</u><br><u>bcb68f4114aa9968024551</u> | + 1 net                        | ✓ |
| 67 | 2023-12-12<br>07:20:21 | <u>0x722047043b77a0971d0d</u><br><u>f5f60f26294d90cb5821ff</u><br><u>52eac3934ac83e111cd32d</u> | + 1 org                        | ✓ |
| 68 | 2023-12-05<br>23:49:24 | <u>0xdcc49cfb440fee7adb40</u><br><u>7c1345cf014162101a4771</u><br><u>d5bd0733e95e3676850e5c</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 69 | 2023-12-05<br>09:29:00 | <u>0xd90826433f091ca8f04d</u><br><u>9a236a24172dca296f2983</u><br><u>eccaeab1a98a7dba28bc02</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 70 | 2023-12-04<br>06:45:54 | <u>0xe942a43353d9de0ae7a0</u><br><u>b11051b90aaa9713b5aff9</u><br><u>f01cce15d3ab2ac904a4aa</u> | + 1 Reward at<br>shibatoken.re | ✓ |
| 71 | 2023-12-02<br>08:55:39 | <u>0xa1dd6e6f89c78cf1fc49</u><br><u>043d80442d8294c27cab4b</u><br><u>f07573319b501151dca259</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 72 | 2023-12-01<br>17:23:40 | <u>0x269f1aac8930bcc2b205</u><br><u>4d1177a463df03b36f16d0</u><br><u>1e8d891b38833c8b26b6af</u> | + 1 2000usdt.net               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 73 | 2023-12-01<br>15:44:45 | <u>0x14daa0ee74fbdc30efb<br/>aed48b314a7e7de049f6d9<br/>981821f90d1b620dcc2de6</u>  | + 1 1000usdc.org                 | ✓ |
| 74 | 2023-12-01<br>13:32:26 | <u>0x838ae23586923deb754b<br/>88dbace28b59c3d3fb838a<br/>23f17ce2b013ec1ee3d539</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 75 | 2023-12-01<br>13:26:20 | <u>0x4c957eb72f5e6e652822<br/>fa4ef0805a24c316cae3ad<br/>f90d84dc4d1f0f36710b27</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 76 | 2023-11-29<br>15:26:45 | <u>0xf521fdac0b09e3edbc6f<br/>b903fc6441cc87b2db67ff<br/>efb128e044b14661d7874e</u> | + 1 com                          | ✓ |
| 77 | 2023-11-28<br>23:44:31 | <u>0xe5ebe32aad1bcde836ba<br/>6f7b9d1fe8d8954fe24336<br/>5bbe1e1bcd39639b687457</u> | + 1 2000usdt.top                 | ✓ |
| 78 | 2023-11-28<br>10:20:40 | <u>0x2bfe947ceb0ed15dd876<br/>37595816fc1ddec507587e<br/>39bb83a17bef0aedd33c1b</u> | + 1 com                          | ✓ |
| 79 | 2023-11-28<br>03:31:26 | <u>0xa9d558dd6824e007983c<br/>0d4f1c91c8edec53aca1b0<br/>7848d45a552c4f8e4d3b70</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 80 | 2023-11-28<br>03:30:36 | <u>0xdb1d87daa86898727dc6<br/>deb33db9893b819f95818c<br/>00c2bca429045d1c5137ab</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 81 | 2023-11-28<br>03:30:32 | <u>0x9320933d7d8b7c5e13e2<br/>adc51bc98b7d43327c6969<br/>dc6bfe8893fd233d4d98ff</u> | + 1 Reward at<br>tether.ec       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 82 | 2023-11-23<br>09:04:37 | <u>0x71cb799eb9d684bcc2bf</u><br><u>f51765924dc3e28477aeee</u><br><u>caadce32c817afe41af1d8</u> | + 1 .app                        | ✓ |
| 83 | 2023-11-23<br>09:01:39 | <u>0xf011a4e0b1313f80272f</u><br><u>23c4760234c80b9357a465</u><br><u>e3f1986e20d9ee81daf391</u> | + 1 work                        | ✓ |
| 84 | 2023-11-23<br>07:47:12 | <u>0x02ec8a92c4655723b5d2</u><br><u>879b1a80e8eecd3079a9e6</u><br><u>ca0491069ac28e5419212f</u> | + 1 Reward at USD.PM            | ✓ |
| 85 | 2023-11-23<br>07:47:12 | <u>0xb47f1731e8ccfe859ef8</u><br><u>338c38897b0f0ccf34c992</u><br><u>dce28fc92d169581b8db93</u> | + 1 Reward at<br>shibatoken.win | ✓ |
| 86 | 2023-11-23<br>00:19:01 | <u>0x6942cba1251c699752cd</u><br><u>5db078bd2bee4ef1d8d485</u><br><u>dbdd02215ae8f01e91adba</u> | + 1 net                         | ✓ |
| 87 | 2023-11-23<br>00:18:43 | <u>0x534744154d62057e27d1</u><br><u>be78c9327aeb6dbe7ce17e</u><br><u>89bcc31ec3758715164255</u> | + 1 Voucher                     | ✓ |
| 88 | 2023-11-22<br>05:41:28 | <u>0x5dff2bde77e75a213d5e</u><br><u>a71f543d6e89e9361f947a</u><br><u>173f42a1062d7692ae8461</u> | + 1 t.org                       | ✓ |
| 89 | 2023-11-21<br>21:59:05 | <u>0x8cbab9ac24d13061b4fc</u><br><u>d85676ecfddd0502f7425f</u><br><u>c8c6d6b41e993ccdb6a2e0</u> | + 1 t.org                       | ✓ |
| 90 | 2023-11-21<br>18:25:23 | <u>0xda7b598bb016d27bcaa5</u><br><u>f459ba48eb418fccf32e75</u><br><u>601a370491d2aaf574d960</u> | + 1 t.org                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 91 | 2023-11-21<br>16:20:03 | <u>0xc1ce451f7404df226d82e57bbd3cc24664a587771050e71f0729651a1d5f76f3</u> | + 1 t.org                 | ✓ |
| 92 | 2023-11-21<br>14:58:24 | <u>0x63ac0282e48d2dda6d141d835fdf05bd494d5c4875a65ca73bb0058429fccfb7</u> | + 1 t.org                 | ✓ |
| 93 | 2023-11-21<br>13:54:39 | <u>0xda1e4993c19bbe6731d21660d6e4caba4034b30a07576670639c0eb791e68d9</u>  | + 1 t.org                 | ✓ |
| 94 | 2023-11-21<br>13:04:28 | <u>0xf5dfd1c9a661fbd1110075b4db1f8183c5817bd65ff63ff0c0712f10e389653b</u> | + 1 t.org                 | ✓ |
| 95 | 2023-11-21<br>07:56:22 | <u>0x31eae7b6a3625f6493c1f5d3e63802a0f0396a058d19a95b60b51642f7aa38e</u>  | + 1 Reward at BoneWin.com | ✓ |
| 96 | 2023-11-21<br>07:43:08 | <u>0x70c8110fb740bca8255d595b7c5cc28ba46469b18732727659e41c3c180e2ed6</u> | + 1 d.org                 | ✓ |
| 97 | 2023-11-20<br>18:23:41 | <u>0x04aa0a7e1314ed3f85bb6e5482cb901a790d91bb45be904db97362616b9d7015</u> | + 1 d.org                 | ✓ |
| 98 | 2023-11-20<br>17:07:16 | <u>0x084c2f63a6774cc17b228bf870e595c6681187b05f716cd2e1a16edc0e7f9a88</u> | + 1 cc                    | ✓ |
| 99 | 2023-11-20<br>15:42:39 | <u>0xca878b944efc8efad5c1f0688739a79faaa8574dcd773ff7cc9ed57d0a7091f9</u> | + 1 Reward at BoneWin.com | ✓ |



| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 100 | 2023-11-20<br>15:38:43 | <u>0x61cfde7293a937d51796671f0b62cde6f2c6f8a2b006ebe8600aef744503577b</u> | + 1 usdc.vip                       | ✓ |
| 101 | 2023-11-20<br>15:37:39 | <u>0x06829af55cca2ac31defa63f62723d9287a4646c6b2331fa8f869988e0766e36</u> | + 1 d.org                          | ✓ |
| 102 | 2023-11-20<br>15:37:35 | <u>0xb24d07761af702875c47012cd4c12baf3ab67924dc46847f919a4e98b8bd6e7f</u> | + 1 Voucher                        | ✓ |
| 103 | 2023-11-19<br>20:54:22 | <u>0xcbd843f7686d3f6d5620636ef43e6aecc2062995193adf771890ac64d64225e4</u> | + 1 Reward at BoneWin.com          | ✓ |
| 104 | 2023-11-19<br>20:53:38 | <u>0xfe8a92cd15db85628829a768751e4a79531508243f8a1bd04fbe4f4e82e5791c</u> | + 1 ro                             | ✓ |
| 105 | 2023-11-19<br>20:52:12 | <u>0xd5eedc2131d040aeb95b8994f477d7f132fe6fd620d700e5eb794d843f0db5f3</u> | + 1 2000 USDT - Claim at usd.pm    | ✓ |
| 106 | 2023-11-19<br>20:50:00 | <u>0x21d0bc22e610e172bd142f6a14e9e1d4885aae2c6c7a244debdc6d1e58fc0607</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 107 | 2023-11-17<br>11:17:03 | <u>0x55d3951d87ba507e6697019357af01f471ae9c5e2a08cf9b23a4d63181edd9cf</u> | + 1 ro                             | ✓ |
| 108 | 2023-11-12<br>20:18:47 | <u>0x774c3038ea486e4914f783da91f21f26022058681c5cce3f14915c6c3933bf3b</u> | + 1 tether.ma                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount      |   |
|-----|------------------------|---|-------------|---|
| 109 | 2023-11-12<br>17:08:45 | <u>0x653b27b4bba5de104584</u><br><u>922cf816581723bb7a0034</u><br><u>1ae1943108ed211b9b90ae</u> | + 1 Voucher | ✓ |
| 110 | 2023-11-12<br>17:07:17 | <u>0x1c77708c7443c338342e</u><br><u>bb213679bb6c57aa1c2301</u><br><u>6ce4545a16c8dcd07abccd</u> | + 1 dt.xyz  | ✓ |
| 111 | 2023-11-07<br>13:59:46 | <u>0x8999ed23e2c2a4af929c</u><br><u>1d038c346b532d04f8dd00</u><br><u>d32cfeb696c2ff94f118a2</u> | + 1 vip     | ✓ |
| 112 | 2023-11-07<br>13:59:38 | <u>0xc803d80cc3c741c28f1a</u><br><u>158f8e1b79f7fa91849584</u><br><u>bbde867a126c1c056f9126</u> | + 1 Voucher | ✓ |
| 113 | 2023-11-04<br>12:43:00 | <u>0x6baa2562acfbe7bded8e</u><br><u>5dbe167bd5c5ed4dc7528c</u><br><u>e520fc486d90c33bf33080</u> | + 1 op.org  | ✓ |
| 114 | 2023-11-04<br>06:34:03 | <u>0xb9692edd2e7821fc67fb</u><br><u>0b4c485973d425b666db92</u><br><u>b4198c321c3fdf9e6d2fef</u> | + 1 op.org  | ✓ |
| 115 | 2023-11-03<br>21:08:18 | <u>0xc77a406394bc791e8b46</u><br><u>280551ad2252d70cafff89</u><br><u>43539a73af75b74d48a5ff</u> | + 1 Voucher | ✓ |
| 116 | 2023-11-03<br>21:07:12 | <u>0x262e0608d0b22f39d9df</u><br><u>e3b90725f9aa8622ad1f5e</u><br><u>3546098b078d0b0698de52</u> | + 1 op.org  | ✓ |
| 117 | 2023-11-01<br>13:29:54 | <u>0x48b525de7654ac12a2e4</u><br><u>78eb7a46e05093d7ba086e</u><br><u>7ab6da49e430c54ae2a402</u> | + 1 Voucher | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 118 | 2023-11-01<br>13:29:34 | <u>0x957751af39b60edaa2d958d6a417d6313c1eb061d6b482376dc71d57d7070a2d</u> | + 1 op.net          | ✓ |
| 119 | 2023-10-30<br>19:17:30 | <u>0x4d5e9a06b0405a6cde5bdd0cfe34e8c34f8f935683f92a5bc778931ec5f5a8c3</u> | + 1 drop-bone.xyz   | ✓ |
| 120 | 2023-10-30<br>19:17:20 | <u>0x5820ebbd5bd03fde5346c4d0eec15e62adf6393850058c791e7e8a9752625b6d</u> | + 1 Voucher         | ✓ |
| 121 | 2023-10-30<br>11:02:49 | <u>0x54f52498cfa1042ebbe109dfb81cb54c1d61e26fb98609878bf5b7f811c4db95</u> | + 1 Voucher         | ✓ |
| 122 | 2023-10-30<br>11:02:49 | <u>0x610a4041f70f05f8ba217d97613512a1be64482d164874a5a20c506843369bac</u> | + 1 rop.net         | ✓ |
| 123 | 2023-10-29<br>22:12:21 | <u>0x3be2630519748f0c5a0239a08f79a52f5fb68b72e71a4d27a6712fa53e9d9f75</u> | + 1 \$MEME Vouchers | ✓ |
| 124 | 2023-10-29<br>21:32:29 | <u>0xce321c153091125921c0531cf1b59f61e7babbeed2d6daf751c9777326e0c16b</u> | + 1 drop-usdt.cc    | ✓ |
| 125 | 2023-10-29<br>21:32:09 | <u>0x1c6eba985e15e76cbf02d00b74db707baccacee55243cde0ce80aa6500435b19</u> | + 1 rop.net         | ✓ |
| 126 | 2023-10-28<br>05:54:52 | <u>0xbd0c73c9da577173552fd6da0d4dfd9462f83688fbaa9b3e027d151ec1744937</u> | + 1 2000usdt.org    | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 127 | 2023-10-28<br>05:54:46 | <u>0xb14c9d75ada47275823d</u><br><u>96bdbb584af7f36d6f44b3</u><br><u>f083a3ad944576661e1b6c</u> | + 1 .net            | ✓ |
| 128 | 2023-10-26<br>21:02:06 | <u>0x7b70ad4690255adc8c98</u><br><u>bca5af76cc63b26217999c</u><br><u>bbd99518340f4c6f8d2f46</u> | + 1 \$BNFT          | ✓ |
| 129 | 2023-10-26<br>11:01:20 | <u>0xf1f8da4ef3c382bdefea</u><br><u>8d67d0c34326d78c106aab</u><br><u>be5a18e9d178222a6bc289</u> | + 1 er.app          | ✓ |
| 130 | 2023-10-26<br>08:12:31 | <u>0x0af6b68d71ced5f5f7b8</u><br><u>d2a3de4d5e29cd004b7bdc</u><br><u>1b99a45eec974991370f9e</u> | + 1 er.app          | ✓ |
| 131 | 2023-10-25<br>15:49:16 | <u>0x63d5e40e18805dda38c9</u><br><u>04d25a3dac8671bbf57d0b</u><br><u>cb3723d4fc13fca1bcb872</u> | + 1 er.app          | ✓ |
| 132 | 2023-10-25<br>14:14:24 | <u>0x8486f6b6d0845a0857eb</u><br><u>f21b02e9a4e83c85afb659</u><br><u>e2f3fa488dd8d8386a935f</u> | + 1 usdtdrop.info   | ✓ |
| 133 | 2023-10-25<br>14:14:20 | <u>0x3aee25ce6fe647e1e6be</u><br><u>e952fdb9f0647826194233</u><br><u>ee80d8e51223073d37ce87</u> | + 1 Voucher         | ✓ |
| 134 | 2023-10-25<br>14:14:18 | <u>0x07a2402e774225a05d4d</u><br><u>855c054482ae4af7e43be7</u><br><u>465b7402369b21b69d0df5</u> | + 1 \$MEME Vouchers | ✓ |
| 135 | 2023-10-25<br>13:24:40 | <u>0x388aad935cdc6e262fb8</u><br><u>20dbaa321ffe280ab4c74d</u><br><u>63598c3745160cb8c91693</u> | + 1 er.app          | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 136 | 2023-10-24<br>10:51:46 | <u>0xfe296fa18d4cb12c724748342d3017aaa8b286d97e5b15c9ec69fd7b6fefe329</u> | + 1 2000usdt.com  | ✓ |
| 137 | 2023-10-24<br>10:50:00 | <u>0xef354bbe3bb1e373342e4478010b35951e82c0507479ca40e08d8059775a5aa0</u> | + 1 er.app        | ✓ |
| 138 | 2023-10-22<br>05:37:26 | <u>0x095e9d63ec50f195cb2919a2c38b56dd3ded9a4d6492b0e20f4ca6026a7fb535</u> | + 1 Voucher       | ✓ |
| 139 | 2023-10-22<br>05:37:24 | <u>0x98c14b445ae99803d929400e6dd147e1d4609f762381b1ca971129af739fecfd</u> | + 1 s.net         | ✓ |
| 140 | 2023-10-21<br>09:34:45 | <u>0xf123fcec33441cf3729833fe5bd2d26137ebd9890531de5cf46c22803231d619</u> | + 1 s.net         | ✓ |
| 141 | 2023-10-21<br>09:34:37 | <u>0x2fdb279c411481c908a0deb34099b970f00b80a17c3b66c3426604788492a26d</u> | + 1 dropsusdt.xyz | ✓ |
| 142 | 2023-10-21<br>05:25:37 | <u>0xf212160a968e0322ba5ea18feca3dbabc3136e42929e420b6c64c197454abbf3</u> | + 1 Voucher       | ✓ |
| 143 | 2023-10-21<br>05:25:17 | <u>0x3709f5ea48bda36e8e15aa43bb96da7c3491eee079e2e3d95f4fdbc1de95ba43</u> | + 1 s.net         | ✓ |
| 144 | 2023-10-19<br>13:23:59 | <u>0x7cd7d7c624e07c3e059d0c6d1d945b753f6b20a59cabd64232a7d7a6cfc2b987</u> | + 1 Voucher       | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 145 | 2023-10-19<br>13:16:17 | <u>0xcbb3f57bc411d477d7919553a58dfe87a0ad42220182b35690da85a4d04f5a29</u>  | + 1 drop-usdt.org                          | ✓ |
| 146 | 2023-10-19<br>13:16:15 | <u>0xa2421fcb482c6841f21fe7d6e75c774586e743ac8a05d2b21edd9373003ea63d</u>  | + 1 s.com                                  | ✓ |
| 147 | 2023-10-19<br>13:01:23 | <u>0x7b579473c2abde77eee4f4ca5eabe3ba070c353e1804bbb2ea8448f8b9bc15ec</u>  | + 1 s.com                                  | ✓ |
| 148 | 2023-10-16<br>07:43:54 | <u>0xf0f0e0eaf1fb9caa768d6c6f5ea3bb4d41d63be5e9322774e8181d08a0b9be2</u>   | + 1 Voucher                                | ✓ |
| 149 | 2023-10-16<br>07:14:26 | <u>0xe49c809a39c3274376c5bcb89b07887c328eed4638298a5eed1b3fc1c89151d2</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 150 | 2023-10-16<br>07:01:33 | <u>0xb571ff5c80f5ee8a3416b373f914747d3b4b8b73db301f26b70e720e3d2ec9</u>    | + 1 1000-usdt.info                         | ✓ |
| 151 | 2023-10-16<br>06:47:26 | <u>0x7a128f6d354574182aeac8fa1ec7f801ae14a03af78f5c33bc2baf5e52d59006c</u> | + 1 tether.ac                              | ✓ |
| 152 | 2023-10-16<br>06:47:16 | <u>0xf95e77dfa84a9e8a795c2595bab6cc0f200346520557a28d6648dcadf8bffb</u>    | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 153 | 2023-10-16<br>06:34:08 | <u>0x32eec314d734e35212ed099dba121605276039390feba6c9a2e377b9ec091bf6</u>  | + 1 1000-usdt.info                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 154 | 2023-10-11<br>07:37:36 | <u>0xc23a06717e36c45e138e<br/>c7d78181de0b7402db0d1a<br/>a6844e6250c13e09df4777</u> | + 1 Reward at<br>1000-usd.xyz | ✓ |
| 155 | 2023-09-30<br>13:18:17 | <u>0x8ca8a8c527accf3e4b54<br/>8692d1b66adb45f8602768<br/>cd92b43c30acb798e45288</u> | + 1 ard.net                   | ✓ |
| 156 | 2023-09-30<br>13:18:13 | <u>0xc0e2f309b3fd23659406<br/>0a89d1e6bea96a2844677f<br/>b26ef0e0cc6030727e2e0e</u> | + 1 drop-usd.me               | ✓ |
| 157 | 2023-09-29<br>12:53:21 | <u>0x6229c7dcee81823c2905<br/>ac7cd85dc81cce9479fb38<br/>0946b8b89cb189ddd8c8ee</u> | + 1 ards.org                  | ✓ |
| 158 | 2023-09-26<br>18:39:16 | <u>0xf57cefcaf1e9f7783e72<br/>cbd1d1fa23c45c7763c7d8<br/>4484252d2de3c476ee5b08</u> | + 1 1000-rewards.com          | ✓ |
| 159 | 2023-09-23<br>04:43:21 | <u>0x6d9f6589fad5f36398b4<br/>2950a7d63db013d703239e<br/>be6eafbf2e843809c1889e</u> | + 1 MintPass                  | ✓ |
| 160 | 2023-09-22<br>21:36:19 | <u>0x662741c3aadaefffee5a<br/>f37e2a5d9c22081f814148<br/>521b4238733fcec826506d</u> | + 1 Uniswap giveaway          | ✓ |
| 161 | 2023-09-22<br>21:33:41 | <u>0xb9072ef965efc2e5da03<br/>165a5e57149ea27cc10401<br/>1c935a15e13343af76b72f</u> | + 1 NFT Giveaway              | ✓ |
| 162 | 2023-09-22<br>21:28:35 | <u>0xc4b9a228e95e8d526882<br/>59db0d20ff77ac90d49cfa<br/>e84ba0c2338bab1672bff4</u> | + 1 NFT Airdrop               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 163 | 2023-09-22<br>21:28:29 | <u>0x856b1602021994a22b5b04f66a728462632ce92661250bd24cb667194c882906</u> | + 1 NFT Airdrop Round | ✓ |
| 164 | 2023-09-22<br>19:30:38 | <u>0x08918b0aff8aa735adac8186ffa3fe4845366b10a17ca131536c8df62a5b2125</u> | + 1 drop-usdt.me      | ✓ |
| 165 | 2023-09-22<br>14:27:02 | <u>0x5527d3cb7802ad70135bdda63c956460f605c47dd2d95045c471b60293359f7d</u> | + 1 drop-usdt.me      | ✓ |
| 166 | 2023-09-21<br>17:04:14 | <u>0x804dd01621a4998ef490ba659694edac87cd4d0f6eaf45202880c1ed82e9bc0a</u> | + 1 Vouchers          | ✓ |
| 167 | 2023-09-20<br>22:06:18 | <u>0x9b8cbb27ac02bd725ff3230a3f5bc9930333a9d6d4fde2b92b0d2a76804c4eff</u> | + 1 Voucher           | ✓ |
| 168 | 2023-09-20<br>21:29:29 | <u>0x2c16075feefc672e8e4132c6e940da09ad6fa2a876288b1d3fcb5a2b84d49d22</u> | + 1 usdt-reward.me    | ✓ |
| 169 | 2023-09-20<br>16:30:43 | <u>0x2a78527f7e23d3314fac355850b49c2fd5f19c5cd047d0e19bcdf3ca29e19284</u> | + 1 usdt-reward.me    | ✓ |
| 170 | 2023-09-19<br>17:06:10 | <u>0x38ef40b9d0c9923a3fb2b1ebcee7f598cf863d238c22a3b8cf84341c88dc0c68</u> | + 1 usd-rewards.me    | ✓ |
| 171 | 2023-09-18<br>13:01:56 | <u>0x8572853a370dcb48c24eaf6ce06ef7430869c1ac3a0e49ffa86944a3fd8c3725</u> | + 1 usd-reward.com    | ✓ |



| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 172 | 2023-09-17<br>15:19:31 | <u>0x3ccfe430bc9888d53d66</u><br><u>88cced40d96dafe67afe5b</u><br><u>04c589b8a199ed0853662b</u> | + 1 usd-reward.com | ✓ |

\* USD values displayed at the time of transaction

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