


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb89793b6508f5181e1440425296c1812dc36df95

| Token                        | Balance  |
|------------------------------|--|
| MATIC                        | 0.000000000000000000 MATIC <br>0.00 USD |
| Coinmap AI                   | N/A CMAI   |
| BLAST                        | N/A Claim on: Blast-Claim.io   |
| USDT                         | N/A \$USDT 0;L0•I0æâ-•lootusdt.com   |
| APECOIN                      | N/A APE  |
| ~ KbUSD.site                 | N/A rd   |
| #LINK                        | N/A LINKBonus.io   |
| HEXPool.io                   | N/A wHEX   |
| \$ vbonus.xyz                | N/A m reward   |
| \$ USDCpool.cloud            | N/A ool.cloud  |
| PANDORA                      | N/A Claim: Pandora-claim.io  |
| Mining PONDxCOIN.COM         | 1 POND   |
| Decentraland MANA<br>Airdrop | 1 NFT  |

\* USD values displayed at the time of transaction

| Token                | Balance                 |
|----------------------|-------------------------|
| dYdX Exchange Event  | N/A dYdX Event          |
|                      | N/A NFT Airdrop Voucher |
| -\$100,000 BONE      | N/A Voucher             |
| 5000 USDC            | N/A NFT Voucher         |
| -\$30000 BONE        | N/A Voucher             |
| ! ! \$30,000 SHIB    | N/A Voucher             |
| --\$30,000 BONE      | N/A Voucher             |
| \$100,000 BONE       | N/A Voucher             |
| 1000\$ REWARDS       | N/A drop-rewards.xyz    |
| OPTIMISM NFT TICKETS | N/A OPTIMISM            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-28<br>17:50:30 | <u>0x3801b66a9b9ba4f7db05490a47dc8f0f7887ea4dd8338271cba9506a643a2cb8</u> | + 1 CMAI  | ✓ |
| 2 | 2024-05-15<br>15:25:48 | <u>0x92f840a8dc80b0b30d2aff742e8ab0da5352dd26b2bb0ec521838f02c00a8753</u> | + 1 APE   | ✓ |
| 3 | 2024-03-03<br>20:20:12 | <u>0x31edf980481865d466cc7c7d60129ef65d300ec956db3c438f5701531294b368</u> | + 2.0000000000000000<br>00 Claim:<br>Pandora-claim.io | ✓ |
| 4 | 2024-02-18<br>23:59:17 | <u>0x411487cc2e5dd73d9ba94d4dadf1055f7f7ffa08f8bd8448e4f54d6882d28d71</u> | + 5,000 \$USDT<br>DjLD•IÐœâ-•lootusd<br>t.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-02-18<br>23:56:16 | <u>0x21d445744ee7454cd75260a59d4432d8346abf6d0a25ec1b84e4fe753a5cfba2</u> | + 111.00000000000000<br>0000 Claim on:<br>Blast-Claim.io | ✓ |
| 6  | 2023-08-16<br>18:32:45 | <u>0x30c4532b2cc9a4373f7b0678d649c0059c277e838f9a91e5e5e37623f6b40b48</u> | + 120.25000000000000<br>0000 LINKBonus.io                | ✓ |
| 7  | 2023-05-19<br>07:35:37 | <u>0xd0e4004ada97e7aceabfda190b6c5e03eb57fbffee2dc4e4b985098fd6ee54ee</u> | + 227.30000000000001<br>1369 rd                          | ✓ |
| 8  | 2023-05-14<br>11:02:38 | <u>0x9cabfea43e5de16fe59aaa8a62b45062b3c77d137bb8565c7c91c931a82f502d</u> | + 959.00000000000000<br>0000 ool.cloud                   | ✓ |
| 9  | 2023-05-06<br>11:41:13 | <u>0xac145b6d3063f956edd00566fb0a290d548d75dd3f2fdabcc18b82993b1656bd</u> | + 15,625.00 wHEX   | ✓ |
| 10 | 2023-05-06<br>07:25:22 | <u>0xf2ad1c2126bc5cc495a09fa30bb75cd01a49aec34e7a9295492703c882d3bfc6</u> | + 925.00000000000000<br>0000 m reward                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-08-07<br>18:43:12 | <u>0xb6bbf6a0716965a8cb47a76b4f18eb4ccf00198d0c93d893b1c47e8cb5ddb034</u> | + 1 POND | ✓ |
| 2 | 2023-07-07<br>23:12:00 | <u>0x2e929309b2800913a43a9dd81e52300192c2c09eec299c2eeac4eafb29e71b3c</u> | + 1 NFT  | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-21<br>22:57:43 | <u>0xb03d2938bf86be657f69<br/>bcbdf18569aa42706da7c4<br/>7d9326c8396f51f82946d4</u> | + 1 checkblast.com                        | ✓ |
| 2 | 2024-03-16<br>15:56:10 | <u>0x6ef0cd7d11e4a3ba9d39<br/>05af23d369dfcde2b3d697<br/>08db8524e0a158263427e0</u> | + 1 USDT                                  | ✓ |
| 3 | 2024-03-11<br>15:46:06 | <u>0x18aa27f13e15e0100d09<br/>7f16d784371b248ceb6876<br/>c6269cba8d37cc29011908</u> | + 1 Claim at<br>wormdrop.vip              | ✓ |
| 4 | 2024-02-24<br>05:17:09 | <u>0x4ceac09cf4f876f95025<br/>061e4a6278f0df6453b8d8<br/>70844159a5055e9cda98bb</u> | + 1 etherevent.co                         | ✓ |
| 5 | 2024-01-24<br>23:41:26 | <u>0x1143bfc982df358f8972<br/>4ced59f006a943209eb5cd<br/>c8469682ea554ef54db2d1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2024-01-20<br>02:59:13 | <u>0xd1e6ff5a0d362e2229a5<br/>3c59d51e793d9612718245<br/>b10d1b2d2d4354ccd555f6</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7 | 2023-12-11<br>10:08:30 | <u>0x6e15ddef0d77d001727e<br/>ff1ee4a58afe0a1c945966<br/>b717628b361c91e4253f2c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8 | 2023-12-02<br>09:05:13 | <u>0xa49a1162bdbcf2d6af3e<br/>eb900afc574ba492d9e533<br/>184008feb472a8f921d592</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 9 | 2023-11-19<br>21:33:58 | <u>0x3909baaab7562ceb792f<br/>51c5cb6c7f6641602dc2a4<br/>7ffacc2de417c907adfd33</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-11-18<br>13:14:34 | <u>0x985a270870006630980f4ae0f0a8cd242bd530481039b563f94338d3576eb673</u> | + 1 Visit link to claim USDT | ✓ |
| 11 | 2023-11-17<br>11:29:32 | <u>0xdf5009da398b95c240bf81993b86ae0e687aa9d849f44ec74aeaa41d4c691ae2</u> | + 1 Visit link to claim USDT | ✓ |
| 12 | 2023-11-12<br>10:46:37 | <u>0x649270b174c4994e69b98c166fec2cf5b39c2049011d3e12d1b1d96c42dd9ccb</u> | + 1 eigenlayer               | ✓ |
| 13 | 2023-11-06<br>03:31:55 | <u>0x1bb9fc0548429d1cd8f9fd9a0c7d0eb98c6bd11d658db0d44bb903bf7e4061a2</u> | + 1 \$100,000,000 SHIB       | ✓ |
| 14 | 2023-10-28<br>22:55:54 | <u>0xefeb9a4607a02e01e9419907d1993079fd10847528cc754ac38a36be0424c3a0</u> | + 1 NFT Airdrop Voucher      | ✓ |
| 15 | 2023-10-16<br>16:40:06 | <u>0x29cb85d729b9de9a54da6f25a4a7429359df090e4a5b5172f7c7aee77f42c730</u> | + 1 NFT Airdrop Round        | ✓ |
| 16 | 2023-10-11<br>12:20:14 | <u>0x3c47e92fb3fd1869c6315a3588c836072c12e77a67a65d6d482be2601eca1ea2</u> | + 1 Voucher                  | ✓ |
| 17 | 2023-10-07<br>16:43:37 | <u>0x056e877d1a3ed1f5821a210d467e1b81d2901b22641b5303fe0de3078c0d23e6</u> | + 1 Shiba Inu                | ✓ |
| 18 | 2023-10-07<br>13:08:58 | <u>0x5ba72d39b247b59dbfe5d9cb1058a2b2a6ed16099c9c6fdf87a65113a2eef5c2</u> | + 1 circleusdnft.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 19 | 2023-10-06<br>01:54:38 | <u>0xa2fe1c3cc1e6f2f0926a31f2938a9d10c022f659b0745dc789f249c98d377c4d</u> | + 1 NFT AIRDROP          | ✓ |
| 20 | 2023-10-05<br>17:44:45 | <u>0xb96b5f27c07914944b8ba2b0b934fc2a1334210b70ca8f3bf68f87248abd0cee</u> | + 1 Shiba Inu            | ✓ |
| 21 | 2023-09-28<br>23:20:05 | <u>0x8ff7e58b5bb9ab6dfccff22cbabb793ca61248889bc6f9dac8c565b1bdc09c80</u> | + 1<br>usdt-rewards.site | ✓ |
| 22 | 2023-09-28<br>23:17:57 | <u>0x4f4c5e1aae146da340b8a6580096c7374e436e59f51ef5a20ab31bdda3481aba</u> | + 1 1000-usd.me          | ✓ |
| 23 | 2023-09-28<br>12:06:17 | <u>0xa2c9d2206b6efea89f2a464118e8cc5c71730eb2177c7e9f79d673c011641cf1</u> | + 1 Shiba Inu            | ✓ |
| 24 | 2023-09-27<br>22:08:08 | <u>0x1baf1e0a7ad9b3acf404d0593a9d2eee405e3eadce2d040299a138ed14cc375f</u> | + 1 Shiba Inu            | ✓ |
| 25 | 2023-09-26<br>22:27:36 | <u>0xa4af35dcd5b450133c429ed2e627850c87e56a07f16352b638e7ac85617c1a33</u> | + 1 NFT Giveaway         | ✓ |
| 26 | 2023-09-26<br>22:16:24 | <u>0xecb05828ab47235f361a30a840df6e23a876eae0576df3d3219c3266c4ade9ad</u> | + 1 NFT Airdrop          | ✓ |
| 27 | 2023-09-26<br>22:16:10 | <u>0x085e24ff345cb8225d7c342f143d8ea476a980c5f07f03396725ac46964436f7</u> | + 1 NFT Airdrop          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 28 | 2023-09-26<br>22:15:50 | <u>0x5d444853536697fe26c4</u><br><u>0c26d35a27183587a5261c</u><br><u>ad70dfe97c034a871ca582</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 29 | 2023-09-26<br>22:14:36 | <u>0x07e6ed62acb54d3db36f</u><br><u>4eaba11531f0819c274410</u><br><u>afa99025a81893979302b3</u> | + 1 1,000 USDT<br>Reward | ✓ |
| 30 | 2023-09-26<br>22:14:30 | <u>0xe80b2772ad8acb385646</u><br><u>4ad7aa42378fc15dad3b2f</u><br><u>895e289bfdcffdd4312eb5</u> | + 1 1000-rewards.com     | ✓ |
| 31 | 2023-09-26<br>14:45:22 | <u>0x4ff8b2e8d91c81c5f119</u><br><u>a9625cf13b57abbafc45dc</u><br><u>6e2b32a84ece945ac08c42</u> | + 1 LIDO NFT             | ✓ |
| 32 | 2023-09-26<br>00:31:02 | <u>0x24fd10175f5d1ef3b0b3</u><br><u>80ab00bca7920dd29c3d6c</u><br><u>ca63929369f8622826217b</u> | + 1 LIDO NFT             | ✓ |
| 33 | 2023-09-22<br>19:24:50 | <u>0xd7639349bb0702b46ee4</u><br><u>31d25e2203cb44a2015928</u><br><u>b530f63cb9fcb5b5edb57f</u> | + 1 AMLHR                | ✓ |
| 34 | 2023-09-22<br>18:27:00 | <u>0x5363f3c7ac3aabf22bf5</u><br><u>5d249e5e23a35e484ed969</u><br><u>ec3ef235cdea408265b276</u> | + 1 AMLHR                | ✓ |
| 35 | 2023-09-22<br>08:54:07 | <u>0x2a63f65fb6f3967b5ecd</u><br><u>60ba6abc17b2f60fc7ce71</u><br><u>e5583f6ebb2a3ee72dcdd3</u> | + 1 NFT                  | ✓ |
| 36 | 2023-09-21<br>23:20:24 | <u>0x9875e641c51f5ca31cc4</u><br><u>7c37b1e5e2974b8ac6df26</u><br><u>dbc34573e1d16f2367a6cd</u> | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 37 | 2023-09-19<br>05:54:11 | <u>0xa75f84d66bd5b2e8c93d591adb25541a9cf5d10d7e1d6eeaeb519cdef71ebbb7</u> | + 1 Voucher                    | ✓ |
| 38 | 2023-09-17<br>15:59:41 | <u>0xdf59eb6a3a1827a0b8567bf8cbf2c0e67559b6cf32c5f7a40622cc36404c12f5</u> | + 1 NFT Giveaway Round         | ✓ |
| 39 | 2023-09-16<br>15:32:17 | <u>0x81a95d7c73d92596681e1bbd2bcbbf1a28e8b82f4ac9bc334ee2f573ee76520f</u> | + 1 laim nft                   | ✓ |
| 40 | 2023-09-15<br>20:41:26 | <u>0xfddee92a6440eb0c1bdbb0959258dedb9ee7a1ddf87752d636c63330bbb314a</u>  | + 1 Voucher                    | ✓ |
| 41 | 2023-09-15<br>13:40:07 | <u>0xcf5d996042dad636332f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u> | + 1 NFT VOUCHER                | ✓ |
| 42 | 2023-09-14<br>05:03:58 | <u>0xf94cf712bcb569194607f1c6387b6e60e87fbf3584dc19f78dc58a41c9e09fac</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 43 | 2023-09-13<br>10:19:28 | <u>0xe5349d8ef1a52bbb0a2551681271708651b8eb08fc9efb8aa6c95c4894b0fe34</u> | + 1 Voucher                    | ✓ |
| 44 | 2023-09-13<br>08:44:20 | <u>0x164c4a0becc2d97163b127628a5f29767d6427ce7b4d838ec1575f4577bac4f8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 45 | 2023-09-12<br>17:21:47 | <u>0x2d57072323862cd14083ab2fcd8ae0c1d791822f773b075d894f40700eadf45b</u> | + 1 NFT Voucher                | ✓ |



| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 46 | 2023-09-11<br>04:31:49 | <u>0xc47774b2c9005d41be0e2bc30aabe8d5395615029a2dbda269825fa9a60f8667</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 47 | 2023-09-09<br>23:23:01 | <u>0x113dfc4cf85063f7c16e3a31cc7338b149674ce5269766e8fb7b79a37325939e</u>  | + 1 NFT Voucher                      | ✓ |
| 48 | 2023-09-09<br>20:54:11 | <u>0x40674acea21394250be6356d45ca819fc90a327a5afe71ae1ac3dc21415f6b49</u>  | + 1 NFT Voucher                      | ✓ |
| 49 | 2023-09-07<br>13:27:54 | <u>0x1e128f3b9eaf64ad7887ccb7cbfc5cda4fad25f4c144e06162e818499aef88b7</u>  | + 1 OPTIMISM                         | ✓ |
| 50 | 2023-09-07<br>09:53:39 | <u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u>  | + 1 NFT Airdrop                      | ✓ |
| 51 | 2023-09-07<br>02:20:15 | <u>0x477cfaa6bb67ca6b747e443f32d6edcb0e7045d241935ed4801c342c4e420abd</u>  | + 1 NFT Voucher                      | ✓ |
| 52 | 2023-09-06<br>20:31:35 | <u>0xe221c7e0d448fa41edbf c14beb8b3a0b357a684eb83bc5c63767763f7b4dd57a</u> | + 1 STAX                             | ✓ |
| 53 | 2023-09-05<br>04:04:01 | <u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e59d12654b7669c168444d6</u>  | + 1 NFT Voucher                      | ✓ |
| 54 | 2023-09-02<br>17:54:04 | <u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b23e9888c906566457069cd</u>  | + 1 NFT Voucher                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 55 | 2023-08-30<br>18:28:18 | <u>0xb5a4899bc41bb963070f60a2c3306fda4a38bc6de9ad6345cb300609a8521012</u>  | + 1 Voucher                   | ✓ |
| 56 | 2023-08-28<br>23:59:37 | <u>0x3594e28ba2eb0762ac63d79ad8d7a135aa39a397faef9a0d2c96fb292339a17b</u>  | + 1 Voucher                   | ✓ |
| 57 | 2023-08-28<br>22:17:12 | <u>0xac674599fc5ddc94dcef c27413e05f67ac250a4f7eeaea530b67e53d4b972ac1</u> | + 1 BASECOINBASE.IO           | ✓ |
| 58 | 2023-08-28<br>12:08:41 | <u>0x6483405db09295453e46fef209629a5b2d51486c9513d40a62cb29468d61b944</u>  | + 1 Lido DAO                  | ✓ |
| 59 | 2023-08-28<br>07:41:40 | <u>0x5499e19d40910b8a65e09266f6fafeb78542e62c54908f2d8a8aa6ff9cb558a1</u>  | + 1<br>claim.circleweekly.org | ✓ |
| 60 | 2023-08-26<br>12:57:08 | <u>0xebffc0303b168997d4747dc611db8bd45049ed71035f04a38348857e40819e41</u>  | + 1 NFTVoucher                | ✓ |
| 61 | 2023-08-21<br>22:27:21 | <u>0xd08f31abc6f203891e41d26464713b2d8ce5f8b47fee46580404c1ca6d06a17f</u>  | + 1 ARBITDROP.INFO            | ✓ |
| 62 | 2023-08-21<br>07:56:01 | <u>0xc36eadc20064bb4915626b092999550331296789fdcafd2fba30554d1dd08702</u>  | + 1 Voucher                   | ✓ |
| 63 | 2023-08-18<br>19:24:30 | <u>0xcbe9ae1aedb8e1ad33fe0d49e06d4a0efa27e97056dfeab308406f797aa292dc</u>  | + 1 NFTVoucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 64 | 2023-08-18<br>00:28:25 | <u>0x101fe0b82f53acbb845e</u><br><u>2720bd83ec27ce2e854703</u><br><u>064c7da2db2244c204fe01</u> | + 1 Voucher          | ✓ |
| 65 | 2023-08-17<br>23:38:09 | <u>0xe4957c2b6487af118f13</u><br><u>5de915fdea376e2a7e3a93</u><br><u>9885e39b52c617dc0efebd</u> | + 1 Voucher          | ✓ |
| 66 | 2023-08-15<br>23:09:34 | <u>0x3ec291d7f437da41bc82</u><br><u>31dc31a3b3306646eee4a2</u><br><u>a21bd2e3a22eff561afed7</u> | + 1 drops-reward.xyz | ✓ |
| 67 | 2023-08-15<br>04:47:54 | <u>0x1150fe03079a314e47ec</u><br><u>88a543993d533e5abd9b70</u><br><u>17be1aae40c22f483930cc</u> | + 1 Voucher          | ✓ |
| 68 | 2023-08-15<br>03:42:08 | <u>0x6ed4580d6fd2784e3e14</u><br><u>d87399d9e3116a33ebb0ff</u><br><u>8c3ebf526c44c97e65bc3f</u> | + 1 Voucher          | ✓ |
| 69 | 2023-08-15<br>02:14:26 | <u>0x1f3164dac724aa544342</u><br><u>c9c41a43d765cbc8607346</u><br><u>45535657839a41b7bb7ec4</u> | + 2,000 Lido DAO     | ✓ |
| 70 | 2023-08-14<br>18:16:51 | <u>0x821685dd4a17fc90a6a3</u><br><u>94862a4ae669814171f5e8</u><br><u>c4f156fa44cd5786d1f33d</u> | + 1 Voucher          | ✓ |
| 71 | 2023-08-13<br>05:27:58 | <u>0x795d9ce7069d089233f9</u><br><u>fa798ffcf5517d5ffc5d9a</u><br><u>3ffd213cb237fdb26a9a70</u> | + 1 drop-rewards.xyz | ✓ |
| 72 | 2023-08-12<br>04:33:46 | <u>0x7ea9d3ea99e48f051140</u><br><u>aae979582133e22c906ccb</u><br><u>e9448063dfe108c7b82174</u> | + 1 \$1000 of SHIB   | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 73 | 2023-08-11<br>00:14:50 | <u>0xe1b919f189a9393f2cbd<br/>fba74099c50a6ff212a38c<br/>6a5ba6ac673cc8e87ac766</u> | + 1 STAX             | ✓ |
| 74 | 2023-08-10<br>22:44:41 | <u>0x4061fd999d24bd168253<br/>9dfcd8d254ae86d4b628ee<br/>c000cf7b2ab28593036195</u> | + 1 \$1000           | ✓ |
| 75 | 2023-08-10<br>21:34:24 | <u>0xafc822d3632680fe350a<br/>5977900c9a7b978a37235e<br/>d0bf7802babb6a698699b8</u> | + 1 ARBITDROP.INFO   | ✓ |
| 76 | 2023-08-09<br>16:21:56 | <u>0x89590bddd31757e35384<br/>32e09659e0ac2a68f5350c<br/>830d41ea527066223545a8</u> | + 1 dYdX Event       | ✓ |
| 77 | 2023-08-06<br>17:49:13 | <u>0xa1222722e50c88a19ae4<br/>03aff4c430c0bb71bf9af6<br/>a3f36364cb7d689c6966a0</u> | + 1 STAX             | ✓ |
| 78 | 2023-08-04<br>01:25:03 | <u>0xb17ddeb6eb110e17b1f<br/>d2363e77a60d039a53c3da<br/>60559fe8e236c5b26ad19f</u>  | + 1 Lido DAO         | ✓ |
| 79 | 2023-08-03<br>14:32:48 | <u>0x8c8dfb5a9c359b9f19f6<br/>ee1bf7f1d0769d3a6a1773<br/>b510b2cfdeb1a1250c9212</u> | + 1 STAX             | ✓ |
| 80 | 2023-08-02<br>12:58:17 | <u>0x9768a77bc60ec3e21df6<br/>868d17bef57f52325b467e<br/>d74c3a606e63506a846cd9</u> | + 1 AVALANCE NETWORK | ✓ |
| 81 | 2023-08-02<br>03:10:58 | <u>0xa3b689101f331d9dee38<br/>183c0b9e04ce2e6743c84d<br/>198fc298dee281cd5bf85d</u> | + 1 FREESPIN         | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 82 | 2023-08-01<br>11:47:03 | <u>0x31704b2ae8bac1fdddf5ad19bd29210d2d3bc9ad3ad879e671a275ed267ef9a7</u> | + 1 APE COIN      | ✓ |
| 83 | 2023-07-31<br>16:26:34 | <u>0x8328320c84bc4da49d49f2bfea923ebbb737c00e120b3f73c280d094194d634a</u> | + 1 STAX          | ✓ |
| 84 | 2023-07-30<br>21:46:50 | <u>0x5a5bccd63797a1a16f5d868e5a446daf9fa6b979d2b7f5696d334c6a23d1a5d9</u> | + 1 APE COIN      | ✓ |
| 85 | 2023-07-29<br>13:41:54 | <u>0xd81116307c0d0b1d8e2fe84026a32fc7c1aa70b6d1b1a5d2be05143a82aa4d85</u> | + 1 STAX          | ✓ |
| 86 | 2023-07-28<br>10:25:58 | <u>0x56f129e618eda816242f04d728426c43ef6a8ac1df37e89ccc791b7515d7ddee</u> | + 1 REVOLUTION    | ✓ |
| 87 | 2023-07-26<br>16:56:54 | <u>0x34148dc19ffe0e66503ebcfc823d61e5e50a579fc4a3fef32b1da3f9cda73835</u> | + 1 dYdX Event    | ✓ |
| 88 | 2023-07-23<br>14:33:50 | <u>0x7c0163fd14820d76007ce504fdce005909881c933a936e25444ef4e83f0078cc</u> | + 1 dYdXEvent.com | ✓ |
| 89 | 2023-07-23<br>08:56:27 | <u>0x0a8d294f10c0aff9d098fa276b10cc6ec59a1b065edfc4ff52a2a457ce34e302</u> | + 1 APE COIN      | ✓ |
| 90 | 2023-07-21<br>20:03:39 | <u>0x60bbe62f23aa4036247879a2580331349b6a4e2cb62ada0ddf8a55b63470da19</u> | + 1 \$2000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 91 | 2023-07-21<br>07:03:27 | <u>0x8b7f3c2d5b3181c7e1e36e9a8e8c8995d8936d126f06e5e2006c24fce4268f3d</u> | + 1 ARBITDROP.NET  | ✓ |
| 92 | 2023-07-20<br>04:29:15 | <u>0x29089539ad8b9071dca75637c80457ae454baf8d14fb3ba090790af092ab11c7</u> | + 1 APE COIN       | ✓ |
| 93 | 2023-07-19<br>07:55:27 | <u>0xbd6b2cc7dc916d4678f3b7aada8fbdf1486aecc48ef7877f8f220aa7050af974</u> | + 1 UniEvent.Plus  | ✓ |
| 94 | 2023-07-18<br>19:24:03 | <u>0x86c4a408236220e1ac938ab8369c04047206a8b6ee6678fb37749634c45f36e2</u> | + 1 1INCH          | ✓ |
| 95 | 2023-07-16<br>11:18:43 | <u>0x023dee7f1d50dd671ca28b4e47e5c3656f07509114395e6c7ad4ec2d877ea0a3</u> | + 1 PolyEvent.Plus | ✓ |
| 96 | 2023-07-05<br>03:20:19 | <u>0x60574cbfbe34b06c9f415f4d7e5b33a5c3b2eb0955014166198527390240d247</u> | + 1 UNI            | ✓ |
| 97 | 2023-07-04<br>00:24:38 | <u>0x3f161160aecf92fc650d5fc077348edebcee7dc243ad69a9a83980213e91a58f</u> | + 1 APE COIN       | ✓ |
| 98 | 2023-07-03<br>06:33:27 | <u>0x803bf0c13e9efcc2dc1e3bbf5d6a90d429110a11d3b4da2d1e329c405a74de47</u> | + 1 BitCase.Org    | ✓ |
| 99 | 2023-07-01<br>19:17:59 | <u>0x32292db3afba22d0f8d66e70b527f4d7a85121ffffb8707847ac8303aa5ad5f0</u> | + 1 APE COIN       | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 100 | 2023-07-01<br>06:44:28 | <u>0x6f6a72f6301c9e19a670</u><br><u>7c9d913b488ab6e7487412</u><br><u>50862eabafd16af185ef03</u> | + 1 UniEvent.Plus | ✓ |
| 101 | 2023-06-29<br>00:14:55 | <u>0x887119cd1bb7534e5487</u><br><u>c5b5a6f051f2314ea57e07</u><br><u>a269c19bd11d6c4836ba80</u> | + 1 OPTIMISM      | ✓ |
| 102 | 2023-06-24<br>22:18:33 | <u>0x250c982f81cdd694c17b</u><br><u>dfedc51b46db5a1a8a5543</u><br><u>7a6de54f51e21873e660c0</u> | + 1 OPTIMISM      | ✓ |
| 103 | 2023-06-24<br>04:28:44 | <u>0x0d454a4618558127051c</u><br><u>f5d966685759b2749cb092</u><br><u>2c61a6f04b06c1fef71918</u> | + 1 PolyEvent.io  | ✓ |
| 104 | 2023-06-19<br>04:40:37 | <u>0x8d3c87dba6fbb35c33f6</u><br><u>a9d3ae03297fcce45f1479</u><br><u>5cac310a720a8bdd396c57</u> | + 1 ARBIDROP.INFO | ✓ |

\* USD values displayed at the time of transaction

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