


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-23 05:17 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xb9d97d63a295e530411ab4e0aa06c1f250e8c236</u> |
| TOTAL RECEIVED | 101.017528905762503655 MATIC                      |
| TOTAL SEND     | 84.430591169982363908 MATIC                       |

| Token                    | Balance   |
|--------------------------|---|
| MATIC                    | 16.586937735780132641 MATIC   |
| Wrapped Ether            | 0.040300000000000002 WETH <br>107.19 USD |
| 00 Token                 | 73.583517292126558118 00  |
| STN                      | 10,000 are invited  |
| BLAST                    | 10,000 op Code  |
| !ETHENA                  | 5,000 IM  |
| ! A-ZKF                  | 40,932.000000000000000000 A-ZKF<br>[www.zkfair.events]  |
| \$ jusdt.site            | 812.000000000000000000 m reward   |
| gemrodeo.xyz ( Voucher ) | 3,742.000000000000000000 deo.xyz )  |
| !ETHENA                  | 5,000 WARDS   |
| !ETHENA                  | 5,000 laim reward   |


| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| HwapeNft                       | 1 HwapeNft                      |
| Flyers NFT Collection          | 1 asdfasdf                      |
| NFT Mining                     | 1 NFTM                          |
| NftGrilsapes                   | 1 NftGrilsapes                  |
| .dev                           | N/A .dev                        |
| dYdX Exchange Event            | N/A dYdX Event                  |
| 700M SHIB                      | N/A NFT Airdrop Round           |
| 5,000 USDT                     | N/A NFT Airdrop Round           |
| Â-                             | N/A Reward at bonewin.com       |
| \$10 000 FOR FREE<br>(Airdrop) | N/A Liquid-tether.com           |
| Airdrop at 5eth.net<br>ðŸŽ•    | N/A Airdrop at [5eth i%Enet]    |
| \$2000 USDC                    | N/A Voucher                     |
| Reward at<br>3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%Enet] |
| Ledger Stax: Giveaway          | N/A STAX                        |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |
|---|------------------------|---|---|
| 1 | 2024-03-10<br>19:22:02 | <u>0x257c77e9abfacbf0e792</u><br><u>5f35e67e8b25b3f88ffe1b</u><br><u>73acb1d7000404f6be9019</u> | - 84.405280279673931<br>432 MATIC <br>102.05 USD |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-03-10<br>19:22:02 | <u>0x257c77e9abfacbf0e792</u><br><u>5f35e67e8b25b3f88ffe1b</u><br><u>73acb1d7000404f6be9019</u> | - 0.0146454200753034<br>49 MATIC <br>0.01 USD     | ✓ |
| 3 | 2024-03-10<br>19:22:02 | <u>0x257c77e9abfacbf0e792</u><br><u>5f35e67e8b25b3f88ffe1b</u><br><u>73acb1d7000404f6be9019</u> | - 0.0106654702331278<br>88 MATIC <br>0.01 USD     | ✓ |
| 4 | 2024-03-10<br>19:21:18 | <u>0x3e255e19059403e903a5</u><br><u>7e63ebf7404527d0a6af5d</u><br><u>fb89fc685772f24c86382e</u> | + 100.59760213820193<br>5418 MATIC <br>121.63 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-10<br>19:22:02 | <u>0x257c77e9abfacbf0e792</u><br><u>5f35e67e8b25b3f88ffe1b</u><br><u>73acb1d7000404f6be9019</u> | + 0.4199267675605668<br>49 MATIC <br>0.50 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-20<br>18:12:25 | <u>0xf092fa2662edbaca7d0</u><br><u>b66dabbd021af2fcf59acb</u><br><u>c007d41cc4ba30b226180a</u>  | + 10.000000000000000<br>000 GLITCHIT | ✓ |
| 2 | 2024-09-20<br>17:21:25 | <u>0xd4d9bf41dad7588c248d</u><br><u>499c43a97e21abdbf36e6b</u><br><u>2d1c20c5acc450dad5ba84</u> | + 10.000000000000000<br>000 TRIPPY   | ✓ |
| 3 | 2024-09-20<br>09:12:39 | <u>0x712ec09c20ba93a000cf</u><br><u>e7067ba8fd127e7f50bc56</u><br><u>11e12f0b061582a2b8cb35</u> | + 20.000000000000000<br>000 JESSON   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 4  | 2024-09-20<br>00:48:32 | <u>0x03d88cfa1f28de874ff6</u><br><u>c06653cb66dd2f5d6b0cc3</u><br><u>ad2d85af95d8b3b56a1695</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 5  | 2024-09-14<br>19:18:32 | <u>0x876c2c791d81cfd17396</u><br><u>bd7f0f37df8a2bda7526a9</u><br><u>54579f53771d3c80c89b57</u> | + 10.0000000000000000<br>000 GLITCHIT | ✓ |
| 6  | 2024-09-14<br>16:24:42 | <u>0xbedd52ed3fe6a2f9d1e0</u><br><u>d344c56cf4b7a20ff179db</u><br><u>361213b1ff6bf772e30336</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 7  | 2024-09-14<br>15:16:32 | <u>0xb981eb88336d95ab9e38</u><br><u>c7fe1a9e60d46bdbd6c4cf</u><br><u>ca040d1bbefbe37ec39a28</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |
| 8  | 2024-09-13<br>23:01:32 | <u>0x7d5b182b07b24d3b98f7</u><br><u>ffba850dea9606bd220e41</u><br><u>b87b6ba47b4c8316a3a51b</u> | + 20.0000000000000000<br>000 JESSON   | ✓ |
| 9  | 2024-09-06<br>23:15:36 | <u>0xd4e06681be7b30e36eba</u><br><u>34e8e37347fb91aefbe384</u><br><u>c582052a01c323b133970c</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 10 | 2024-09-06<br>16:27:14 | <u>0x9ae95e45fe0e8b9b6114</u><br><u>88e61632ca8e2555e857cc</u><br><u>5e1e577a3fa3228b22f5ec</u> | + 10.0000000000000000<br>000 GLITCHIT | ✓ |
| 11 | 2024-09-06<br>14:42:36 | <u>0x98011ed864e422604220</u><br><u>b897361c2633fdef3d4a2c</u><br><u>9361b9d91eddadece0cdfc</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |
| 12 | 2024-09-06<br>03:12:21 | <u>0x82135a0a72e8244843a9</u><br><u>cf764a8c901f42a4e27661</u><br><u>dd97548e829f1c4aae4a43</u> | + 20.0000000000000000<br>000 JESSON   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 13 | 2024-08-30<br>11:12:15 | <u>0x68007269a9920e5eb7b05ad00dc79773f3ed8535caf50780c6f6124f8016e744</u> | + 20.0000000000000000<br>000 JESSON   | ✓ |
| 14 | 2024-08-30<br>08:15:50 | <u>0xd7a835e0ea488816bbbe3ba5bbde2fc213bae2036a53143816e4bfc7996938b3</u> | + 10.0000000000000000<br>000 GLITCHIT | ✓ |
| 15 | 2024-08-30<br>06:00:38 | <u>0x6db63d01b35add1e383677d8ac7bd3e5e3fc3f01d1db3a61901911034bb89a84</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |
| 16 | 2024-08-30<br>03:06:15 | <u>0xc6557dd0b626c8cda5b5d3fa8399ba43639dd6943c0b0c7e802615cbe494488b</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 17 | 2024-08-23<br>21:10:43 | <u>0x17af9f9542774763f3518137d59e24d56f7ecd23ed8581d85626d4b57a4349fd</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |
| 18 | 2024-08-23<br>17:15:26 | <u>0x16a99ec12ebaba78879385ade1a4439a3af96a71031dfa2fa65371e29ca44d4c</u> | + 10.0000000000000000<br>000 GLITCHIT | ✓ |
| 19 | 2024-08-23<br>11:16:17 | <u>0x8476a056a64e3a3ef872f457a17f6a0780789712465e3c3d9cd0348c5ca988e4</u> | + 20.0000000000000000<br>000 JESSON   | ✓ |
| 20 | 2024-08-23<br>04:33:26 | <u>0xf9f278677e25f10a621e6ec4dfa679b0b84f0860271067cbb135108fd9a930d3</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 21 | 2024-08-16<br>23:45:20 | <u>0x52fa1b1ea591767bc7f0d86a65d4e98537196686f9f3ae89572f97efa52c6244</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2024-08-16<br>23:06:22 | <u>0xecd06048b57a993fff71dade332320ce414d2742d17832b4cf4cea05e25d4a8f</u> | + 20.0000000000000000<br>000 JESSON                    | ✓ |
| 23 | 2024-08-16<br>10:28:30 | <u>0x8a1fd75e3c700859de2530492447e4f6094799c1a37c712b1ff8d1fe9cc91275</u> | + 10.0000000000000000<br>000 GLITCHIT                  | ✓ |
| 24 | 2024-08-16<br>01:04:45 | <u>0x697f4fc494f70e0438fd0e05cb616eb26404b0f27af5d4d9f70ea843a611eced</u> | + 10.0000000000000000<br>000 TRIPPY                    | ✓ |
| 25 | 2024-08-09<br>10:52:33 | <u>0x0e6173f32a9871feb738ec63c3089ad445438e3f9521fe183a28a990d834ff4a</u> | + 10.0000000000000000<br>000 GLITCHIT                  | ✓ |
| 26 | 2024-08-09<br>09:00:27 | <u>0xb1634ce332a262d15d529a650b93d2a380938210864dd33700298554da26f07d</u> | + 20.0000000000000000<br>000 JESSON                    | ✓ |
| 27 | 2024-08-09<br>05:20:23 | <u>0x6eeb65bc991b97e84786227add6fa14a29961e8d8c940df602496186a6576623</u> | + 30.0000000000000000<br>000 PILLS                     | ✓ |
| 28 | 2024-08-09<br>04:28:23 | <u>0xe7c485982848d69e9eb52534078d524112174a9d7ec86524abba09dd7c7bec25</u> | + 10.0000000000000000<br>000 TRIPPY                    | ✓ |
| 29 | 2024-08-08<br>09:50:01 | <u>0x07a97495f32169f02e1fb41ee887e3b52c58c16e227e7c52858b5e4ef891e48a</u> | + 5.0000000000000000<br>00 5ETH at<br>[adrp-ether.xyz] | ✓ |
| 30 | 2024-08-02<br>18:28:24 | <u>0xca239438f07ae5e6818f8294ddb0a6e6f30eb5629c666832bec2a4145cc81aed</u> | + 30.0000000000000000<br>000 PILLS                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2024-08-02<br>16:28:48 | <u>0x47f3f69c8cfe0b73dd64</u><br><u>96c9c5c6747531a8fc3bf3</u><br><u>4816d07b98af2113c25e74</u> | + 10.0000000000000000<br>000 TRIPPY                                | ✓ |
| 32 | 2024-08-02<br>12:56:38 | <u>0x7e74835feced72788765</u><br><u>b2349f99693df48148bcc0</u><br><u>83d3a1787f9f7f3cf51284</u> | + 20.0000000000000000<br>000 JESSON                                | ✓ |
| 33 | 2024-08-02<br>04:20:39 | <u>0x11e12896342ba9ba8c40</u><br><u>588bf61d19228ad3eb6656</u><br><u>4dac5528792bbd0db11b2d</u> | + 10.0000000000000000<br>000 GLITCHIT                              | ✓ |
| 34 | 2024-08-01<br>10:56:45 | <u>0x4d9cd39bc5af0cda88a5</u><br><u>87d9cb29e66e286fb530b2</u><br><u>a8052a81dbd25fe69c8f6e</u> | + 600.0000000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ] | ✓ |
| 35 | 2024-08-01<br>07:08:50 | <u>0x17f4a47facdfd8ec537a</u><br><u>12ec6f545afa37cb5d9118</u><br><u>3ba4e1278649177dd2af58</u> | + 900.0000000000000000<br>0000 Visit<br>Chain-Link.ltd             | ✓ |
| 36 | 2024-07-26<br>22:04:46 | <u>0x94e3955d8795872dfef4</u><br><u>867f50db0e43aad956eeb9</u><br><u>31487e0a9d5b2274f25a9e</u> | + 30.0000000000000000<br>000 PILLS                                 | ✓ |
| 37 | 2024-07-26<br>21:00:54 | <u>0xf77ec60e8b42fc68b099</u><br><u>17ada60e90528c674d0fb2</u><br><u>2c9e502b179d7e5578b7f0</u> | + 10.0000000000000000<br>000 GLITCHIT                              | ✓ |
| 38 | 2024-07-26<br>16:32:38 | <u>0x5488b3da67306d46fd42</u><br><u>12749eb4484e6e080194dd</u><br><u>f93c61680e2f74fb9c3d84</u> | + 20.0000000000000000<br>000 JESSON                                | ✓ |
| 39 | 2024-07-26<br>13:24:58 | <u>0xa9ef9a7d44cb4335a609</u><br><u>9c00c5d6503b630672801b</u><br><u>31d963dcf6aa5c2865c99e</u> | + 10.0000000000000000<br>000 TRIPPY                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 40 | 2024-07-19<br>18:48:42 | <u>0xa3835276b964c053f1328bde65b06b2b22d1efb49fea03087fe57546d41a5786</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |
| 41 | 2024-07-19<br>12:37:00 | <u>0x792ea1fdbeb0f351d1cb176314b10168e9b69af89ddddd3e587bd5a2bad0d6</u>   | + 20.0000000000000000<br>000 JESSON   | ✓ |
| 42 | 2024-07-19<br>08:28:44 | <u>0x3ee847f2d432ec7dcc761e05fb12a55f2300985e4496eea04d4eaf90b171bb1a</u> | + 10.0000000000000000<br>000 GLITCHIT | ✓ |
| 43 | 2024-07-19<br>03:50:36 | <u>0xb2a32a357a0256c0d2630e5da0ae264e38f5d599085afe6986fce341520adf25</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 44 | 2024-07-12<br>21:11:03 | <u>0xf1f69c8ba858eec759f9aebbbc7d6495ddb0760ab4531a3e45a2d055929dd51</u>  | + 10.0000000000000000<br>000 GLITCHIT | ✓ |
| 45 | 2024-07-12<br>19:31:12 | <u>0xdf3f1b157f58b7208eeb9cf991aeb6804ef4815b211b144d6ab380cbded74fc2</u> | + 20.0000000000000000<br>000 JESSON   | ✓ |
| 46 | 2024-07-12<br>11:10:52 | <u>0x2d56124504fb6a7c8ef41fc4ea296c7821f2be825358c9d4da024671303aa0ec</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 47 | 2024-07-12<br>05:16:01 | <u>0xcd54bb5ef322f8213f9ae00e6d8fd7b248a152f953a9bf7dd93f2c936f447fc4</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |
| 48 | 2024-07-05<br>19:15:38 | <u>0x474db00de0ae9846fe00b25e63bb076c975e0ef8946f411fe7bfced8ece7b3b4</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 49 | 2024-07-05<br>16:10:53 | <u>0xf25e653d78968b5b149d</u><br><u>aec5ed80b7343a3bc39e2b</u><br><u>fdbf40f60b9aa84c0218fb</u>  | + 10.0000000000000000<br>000 GLITCHIT   | ✓ |
| 50 | 2024-07-05<br>14:00:55 | <u>0xef9eb7e514dc06f34f1f</u><br><u>1a0a88204150b927e4bfda</u><br><u>9d4efbfb7d1866cd2e8448</u>  | + 10.0000000000000000<br>000 TRIPPY     | ✓ |
| 51 | 2024-06-28<br>15:26:01 | <u>0xe520854d06f4ca4da156</u><br><u>7334f847861cbb44bec054</u><br><u>1fc8615e084cbdc431a8</u>    | + 30.0000000000000000<br>000 PILLS      | ✓ |
| 52 | 2024-06-28<br>10:05:41 | <u>0xac8e2c5c17ef36776ccc</u><br><u>090844ae49a27b05dbe36d</u><br><u>59cde8af297f3f0e17c3e0</u>  | + 10.0000000000000000<br>000 GLITCHIT   | ✓ |
| 53 | 2024-06-28<br>01:22:22 | <u>0xcc6b46f30080c35179b2</u><br><u>9dbc0ba17841a54dfffd39c</u><br><u>9908f9380fad1aa6d7a50c</u> | + 10.0000000000000000<br>000 TRIPPY     | ✓ |
| 54 | 2024-06-21<br>14:20:47 | <u>0xa444ddeac92fce3a268c</u><br><u>862cf7869a58ba387f0a79</u><br><u>6d076b33eae3e6e4f6fea8</u>  | + 10.0000000000000000<br>000 GLITCHIT   | ✓ |
| 55 | 2024-06-21<br>11:10:41 | <u>0x3f49c096db067c862e3a</u><br><u>f91d4d2fc19f7c9281eb67</u><br><u>ddee4bebb69c12183450d3</u>  | + 10.0000000000000000<br>000 TRIPPY     | ✓ |
| 56 | 2024-06-21<br>10:30:41 | <u>0x999426a12dc242c841f7</u><br><u>3a080b6cbfa9f15d1a912d</u><br><u>dc6b636b81eefd83e8af68</u>  | + 999.09877710000000<br>6612 ridge.xyz/ | ✓ |
| 57 | 2024-06-21<br>05:00:54 | <u>0x96caf839782878a84fb6</u><br><u>d4368df7d8765c5553c3c2</u><br><u>28c3aa453b95ffb8a4ef06</u>  | + 30.0000000000000000<br>000 PILLS      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 58 | 2024-06-19<br>15:03:48 | <u>0x303b1f49d6b7e9247d3c063b6d93dddd801134f640d521ac70b4f448cbf17eb7</u> | + 8,000 \$ ACCESS ON:<br>[ethena-vv.com] | ✓ |
| 59 | 2024-06-18<br>09:30:40 | <u>0x6548470bdf8c8a4965198bf7e72c16e2ca84058a76bc4025c5c66fb01f2aa31c</u> | + 8,000 \$ CLAIM ON:<br>eth-ethens.com   | ✓ |
| 60 | 2024-06-14<br>20:56:16 | <u>0x3ce513baef810b9901af3d9e187f33b0c227d047f7d387a4b2ce9a5f4e93dd9e</u> | + 10.0000000000000000<br>000 TRIPPY      | ✓ |
| 61 | 2024-06-14<br>17:00:47 | <u>0x0abae6180becc37475644b90d2ee4c4fbcc8a1c9cb16c0251f5fd835f7f21cb4</u> | + 10.0000000000000000<br>000 GLITCHIT    | ✓ |
| 62 | 2024-06-14<br>15:36:19 | <u>0x3a453e2cc644c8224fdc64fbb371d3d651f2de5c39b5125c9b979572abde3c56</u> | + 30.0000000000000000<br>000 PILLS       | ✓ |
| 63 | 2024-06-10<br>19:43:01 | <u>0xa5609c2c4636e4b6d68ed754a86e5e56a83e76ce6391b1a1c64b0c7ba500ee16</u> | + 6,500 \$ ACCESS ON:<br>eth-ethens.net  | ✓ |
| 64 | 2024-06-07<br>07:16:10 | <u>0xe7937bb300930a4ba4ae54cf7841def3b15f7d6f82b56922bfd2d624b310843e</u> | + 30.0000000000000000<br>000 PILLS       | ✓ |
| 65 | 2024-06-07<br>04:46:10 | <u>0x2fff57b89e8dd48facd14d1068fb900f6b6900c08ccb76cefa102ca190ae1e90</u> | + 10.0000000000000000<br>000 GLITCHIT    | ✓ |
| 66 | 2024-06-07<br>00:16:14 | <u>0x194f51184840954940ea7f3b357e8200133108178ba3419810d6cac4002f59d5</u> | + 10.0000000000000000<br>000 TRIPPY      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2024-06-05<br>12:17:12 | <u>0x0a6fd7f3f86be2e8930c81a9e350d191d90ccfe3dde9781d9b7f6adc7e89c821</u> | + 5,000 \$ CLAIM ON:<br>ethena-ethen.com                      | ✓ |
| 68 | 2024-06-03<br>04:56:37 | <u>0x1071de984b0066c7731cd61d9e966098d0192ce4325640e8ffd90022a4daff4e</u> | + 6,600 \$ CLAIM ON:<br>ethena-ethen.com                      | ✓ |
| 69 | 2024-05-31<br>23:45:42 | <u>0x1a10f56fc2f8411c8a33a9f6f592f92b971b0b0fbe866d7f5d8bef1df3248cce</u> | + 10.0000000000000000<br>000 TRIPPY                           | ✓ |
| 70 | 2024-05-31<br>09:22:14 | <u>0x97f6bcaeb876aab4507a2423a3aff6b9940afedea8e9a4fd97080301d1a547d7</u> | + 30.0000000000000000<br>000 PILLS                            | ✓ |
| 71 | 2024-05-28<br>19:01:16 | <u>0x6ef133e84f4f3d4e004e000bf714d7e5792911a6226466a94ebcf2e1605bb2ed</u> | + 5,000 laim reward   | ✓ |
| 72 | 2024-05-24<br>22:51:04 | <u>0x0296fbadd0b6b5a840f6ff6a70315b16d731f7c4245638280e4d51d1ac128aa1</u> | + 10.0000000000000000<br>000 TRIPPY                           | ✓ |
| 73 | 2024-05-24<br>09:11:15 | <u>0x08aee0c17d23a9484170b68fdc501b35e431821622e286e049c2514038e914c6</u> | + 30.0000000000000000<br>000 PILLS                            | ✓ |
| 74 | 2024-05-19<br>09:32:07 | <u>0x1e246fa7ee6d739ff2cc87075673de1b57929fc2b131d9fde483033e6563b8a8</u> | + 5,000 IM  | ✓ |
| 75 | 2024-05-18<br>11:06:59 | <u>0x6600478317609267f6e89214bc2e2181f59b34dae43ac4302d546a153196f487</u> | + 2,253.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2024-05-18<br>07:28:51 | <u>0x550ed31366af05e204e9c8542c3c4d3ed11a991777ec40abd42f29e9ab85a052</u> | + 3,000 IM   | ✓ |
| 77 | 2024-05-17<br>22:54:11 | <u>0x2bded2cf431fded0cfcc3d619f89035f20de6ccbe28a97a4d92e15bca498b57c</u> | + 1.0000000000000000<br>00 Check/claim:<br>pepevip.art | ✓ |
| 78 | 2024-05-17<br>20:16:08 | <u>0xbfb5994e765b5e8bc0fcb3bc5dc251c59608a239d06d203901efaed4a9fea612</u> | + 30.0000000000000000<br>000 PILLS                     | ✓ |
| 79 | 2024-05-17<br>12:51:27 | <u>0xc9ce6822d091628769a0a4d9e82e73f7b4509bf1014e71a27d5e4bcacfc8ada1</u> | + 10.0000000000000000<br>000 TRIPPY                    | ✓ |
| 80 | 2024-05-16<br>11:53:09 | <u>0xdf17693430c296ac052553215d39902f6e988f0e3ae44e8b7e38f98206fe4a87</u> | + 100.0000000000000000<br>0000 en.click                | ✓ |
| 81 | 2024-05-15<br>19:20:12 | <u>0xe1726548b4217a9899056bb4d37e84e93fccacf34c020bcea11d3b56343904d</u>  | + 3,000 M  | ✓ |
| 82 | 2024-05-13<br>17:13:40 | <u>0x57740097066effe97546552ca365449766730fd5711f6bd18ab34659e9a77fcb</u> | + 1.0000000000000000<br>00 rdrop                       | ✓ |
| 83 | 2024-05-10<br>07:55:55 | <u>0x927c2b40fdd420b3102abcd9595114554b9ec42cac50283833d54cfa62e52d5f</u> | + 30.0000000000000000<br>000 PILLS                     | ✓ |
| 84 | 2024-05-10<br>05:51:13 | <u>0x978221a4838a75dacb06f0edb8f93f4cc5ac4b686e2697b63c1d56360cafc9a0</u> | + 10.0000000000000000<br>000 TRIPPY                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 85 | 2024-05-09<br>16:50:25 | <u>0x3f6b471b13eadd87c70b<br/>e80cd368ef378a705e203d<br/>49bbfed0d20c2d34e25025</u> | + 5,000 WARDS                              | ✓ |
| 86 | 2024-05-09<br>16:10:43 | <u>0x0d4b9284f8c6f13f17ab<br/>db98685ec5d8c2c0271c40<br/>76ab2271b5c69443a6d7a6</u> | + 5,000 WARDS                              | ✓ |
| 87 | 2024-05-06<br>07:28:44 | <u>0x0c5500d1666a103581c1<br/>fe289b809a3c2544155358<br/>73b8a6ad2c65c3a76bab30</u> | + 5,951 ACCESS<br>[ENA-L2.COM] TO<br>CLAIM | ✓ |
| 88 | 2024-05-06<br>01:24:07 | <u>0x94588f36475579609e2f<br/>12599f70f05ba378ae5bf2<br/>9118e484e03eb2a98b169b</u> | + 3,800.028420999999<br>980268 one         | ✓ |
| 89 | 2024-05-04<br>21:38:26 | <u>0x1be1fb352ffa94fac5cc<br/>d5b66f0437367eba6af8db<br/>0365c3b7143717e8841867</u> | + 73.583517292126558<br>118 00             | ✓ |
| 90 | 2024-05-03<br>10:30:52 | <u>0xe2a6dba9dabe413a48fc<br/>74fce83604a8014a4cf2ee<br/>6b32a810c274b4be6640c6</u> | + 10.0000000000000000<br>000 TRIPPY        | ✓ |
| 91 | 2024-05-03<br>08:04:00 | <u>0x61ea81890fe272e8e8d4<br/>59c5b6133c78db88157c48<br/>1bd8955ee74b7416d83d4f</u> | + 30.0000000000000000<br>000 PILLS         | ✓ |
| 92 | 2024-04-26<br>11:00:43 | <u>0xc1424c87dc0e73b044a2<br/>ab1d44f8cc36f647b8d43a<br/>5c400491fa3762791951f2</u> | + 10.0000000000000000<br>000 TRIPPY        | ✓ |
| 93 | 2024-04-26<br>08:20:53 | <u>0x810cabd295948d58e00c<br/>2eb65a2b74b51d532454aa<br/>403207903fc1cecbcb2da8</u> | + 30.0000000000000000<br>000 PILLS         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 94  | 2024-04-22<br>10:10:32 | <u>0x1336a8533b7c10680ce3<br/>4b12be6ec1591991f9b346<br/>32d2cc20777b192423cee1</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 95  | 2024-04-19<br>07:25:13 | <u>0x30c13bfe2ef4f59e9f00<br/>2129375be2d04af1f74d37<br/>2839362e3e8bef92d1b750</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |
| 96  | 2024-04-12<br>17:51:16 | <u>0x7f18803cb129cb40c2e8<br/>6a9b11387a1bb9aa1b7d21<br/>f50778735f05bb0f8cf1b7</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 97  | 2024-04-12<br>06:32:13 | <u>0x894a4676bc5fa51459ef<br/>722be0b30929d9f2945a7b<br/>9d66b719582fd9b259105e</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |
| 98  | 2024-04-10<br>02:18:29 | <u>0x82711420b7660de67107<br/>8a067b1ed3edc11a8c280f<br/>f9aabb04f7a185f0c3edbe</u> | + 250,000 Claim on:<br>swap-based.com | ✓ |
| 99  | 2024-04-06<br>21:16:39 | <u>0xa283e10540a9daa7f4d3<br/>fa21c81ad17101bcc7d23a<br/>46232b2cd6b9ffc1d49c17</u> | + 100.000000 WGC                      | ✓ |
| 100 | 2024-04-05<br>18:20:52 | <u>0x9b9daa7cdf73378a12a9<br/>c28a5e359749b683b7e5fe<br/>178eea88c8c6280f05ebcd</u> | + 30.0000000000000000<br>000 PILLS    | ✓ |
| 101 | 2024-04-05<br>07:40:44 | <u>0xe81cd09d5214cc5b6f18<br/>2d95c380dba0e23c2816d7<br/>9e8466c7518f8df0df63b5</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |
| 102 | 2024-03-29<br>07:02:01 | <u>0xf1ee60d15bcc8702002b<br/>a94f29d69a05ca573cf63e<br/>219fa6581e7776b72bf9e7</u> | + 10.0000000000000000<br>000 TRIPPY   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2024-03-29<br>01:01:00 | <u>0x71a9c767ab66937218ab</u><br><u>b9b3f61a076322fcb91baa</u><br><u>075f80a0ca21b7df72719b</u> | + 30.0000000000000000<br>000 PILLS                       | ✓ |
| 104 | 2024-03-28<br>23:28:24 | <u>0xb299aa30dcf28a01f77d</u><br><u>aad4621253a24c5388851b</u><br><u>a4094d69f6f66420f47879</u> | + 1.3289999999999999<br>59 SIM                           | ✓ |
| 105 | 2024-03-27<br>03:14:01 | <u>0x74faf63c33bd04e03ef1</u><br><u>c4a2819786fe1a52d07244</u><br><u>5cfacb7d78c4c98742d3c6</u> | + 10,000.000000000000<br>0000000 \$                      | ✓ |
| 106 | 2024-03-26<br>23:43:22 | <u>0x5ba2b11a554b239a46a0</u><br><u>5e7d965278e8e030d859af</u><br><u>ced593c620fda5e2478573</u> | + 1.0000000000000000<br>00 Claim by link:<br>zirciut.art | ✓ |
| 107 | 2024-03-25<br>01:36:27 | <u>0xf2f5d8ac1112a6d4cf52</u><br><u>e52fb30351149a76d788cc</u><br><u>e3517d1faf0d00f5b5402c</u> | + 2,000<br>TRC20CUPON.COM<br>CLAIM 2000USDT              | ✓ |
| 108 | 2024-03-22<br>20:43:06 | <u>0x87ef628f715f4039db52</u><br><u>861c3e6b5eae3343ef2e7a</u><br><u>1ba8885485fe12b6a7efc1</u> | + 30.0000000000000000<br>000 PILLS                       | ✓ |
| 109 | 2024-03-22<br>12:30:52 | <u>0x2eadbf60037345934834</u><br><u>3ebea0d17040d464942743</u><br><u>40d70dd773762dc7c8f3a6</u> | + 10.0000000000000000<br>000 TRIPPY                      | ✓ |
| 110 | 2024-03-16<br>01:15:29 | <u>0x5a47777cd0fe0c2dd181</u><br><u>a58ce0e414aa5e902d35cf</u><br><u>78611ff1c9b829dc0e464f</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                        | ✓ |
| 111 | 2024-03-15<br>14:46:08 | <u>0xf1b69c6a340dd95ca83e</u><br><u>8dddda74f903d15e611537</u><br><u>ac654cb8b9402435b57e43</u> | + 30.0000000000000000<br>000 PILLS                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 112 | 2024-03-15<br>11:30:44 | <u>0x56e7b29b7482aa103421</u><br><u>de74dcc9efdf22f0c1c30f</u><br><u>ffef0172606f41f047784c</u> | + 10.0000000000000000<br>000 TRIPPY     | ✓ |
| 113 | 2024-03-14<br>01:48:40 | <u>0xf45ab92d6a49f773d148</u><br><u>80dab6c2baa75c11b97dbb</u><br><u>5219c6f3714503230dd668</u> | + 500 op Code                           | ✓ |
| 114 | 2024-03-10<br>21:55:41 | <u>0x1c7e2fdb18fcc3b932cc</u><br><u>1def2b72aff629c44c58bc</u><br><u>efe73ac8bddd08de048d87</u> | + 500 op Code                           | ✓ |
| 115 | 2024-03-10<br>19:22:02 | <u>0x257c77e9abfacbf0e792</u><br><u>5f35e67e8b25b3f88ffe1b</u><br><u>73acb1d7000404f6be9019</u> | + 100.0000000000000000<br>0000 YGG      | ✓ |
| 116 | 2024-03-10<br>09:50:01 | <u>0xab102f94ca6dd3181dee</u><br><u>de011c798b6ef3c5b2acca</u><br><u>6d6641d8b0c69e42dd4069</u> | + 4,394,108.00000000<br>0000000000 KURO | ✓ |
| 117 | 2024-03-08<br>20:01:06 | <u>0x8d0c48e0bb653105d921</u><br><u>c9d1173256efd1026a3bfa</u><br><u>5ac9eaad56ff00167f8445</u> | + 10.0000000000000000<br>000 TRIPPY     | ✓ |
| 118 | 2024-03-08<br>10:00:28 | <u>0x2448c2637a52fa2190f3</u><br><u>e3d8a2026c911767894d47</u><br><u>8d1a759b5699f31374bcdb</u> | + 30.0000000000000000<br>000 PILLS      | ✓ |
| 119 | 2024-03-01<br>22:45:33 | <u>0x0ed77cea1c839869fd35</u><br><u>b23ab36eb39fcdf7724949</u><br><u>19730febc607715d786a7e</u> | + 30.0000000000000000<br>000 PILLS      | ✓ |
| 120 | 2024-03-01<br>22:03:46 | <u>0x9acebbdb1cae40b308bf</u><br><u>191eccf8033915c044b3ff</u><br><u>03f436e116ff88601b89ca</u> | + 5,000 are invited                     | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 121 | 2024-03-01<br>22:01:06 | <u>0x026c97e11a90096ecbc8c3ff35a1bed3354898197f26d39e366e7bb15ad1855f</u>  | + 10.0000000000000000<br>000 TRIPPY                              | ✓ |
| 122 | 2024-02-28<br>00:35:26 | <u>0x6e5c3aa0c13c7e2fde6b448e632699cd29a4c9434a85ae41d40b5d1b057675da</u>  | + 3,742.000000000000<br>000000 deo.xyz )                         | ✓ |
| 123 | 2024-02-23<br>23:00:56 | <u>0x921f9247a3d1abd68155ff48848f666a6c2d399f4477be5267d7ccc5ff206af9</u>  | + 10.0000000000000000<br>000 TRIPPY                              | ✓ |
| 124 | 2024-02-23<br>17:45:49 | <u>0x1a4785f837b757d6886df4df9aad1bb67d1d838aeadc8ee730c4b4c4d239571bb</u> | + 30.0000000000000000<br>000 PILLS                               | ✓ |
| 125 | 2024-02-21<br>15:53:17 | <u>0xc83212a6723a2860307df50b75463d9d9be570e2b96500567d7e2a23bdb45cd7</u>  | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com                    | ✓ |
| 126 | 2024-02-18<br>19:45:17 | <u>0xb504bbf4e700c2f6b7584acec4f0504457539acf0b8cc204c157c6f83f1b801f</u>  | + 1 !  | ✓ |
| 127 | 2024-02-16<br>18:16:07 | <u>0x1dd7edb4d2f1829b275247fcbe45e652af6b7e889aa0c5704657eecd18ed11ad</u>  | + 10.0000000000000000<br>000 TRIPPY                              | ✓ |
| 128 | 2024-02-13<br>20:52:17 | <u>0x678b09efae37bfed3f04c8b2d311389d8db5b1ab9d351ade08e98eb29e2ce2a1</u>  | + 54,207.000000000000<br>000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 129 | 2024-02-09<br>16:45:27 | <u>0xa88256bbfae263ee19120012eb2d79960acdc82481e163839d6c647c518acd59</u>  | + 10.0000000000000000<br>000 TRIPPY                              | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 130 | 2024-02-02<br>21:13:54 | <u>0xffbc63e3f388f0311d5b</u><br><u>f436561c52648b60021e3b</u><br><u>3272afa91f7eae8d720d0b</u> | + 10.000000000000000<br>000 TRIPPY               | ✓ |
| 131 | 2023-12-29<br>23:12:31 | <u>0xf452fb0e676753c75ed7</u><br><u>f46ece7e1eddeea38bd8a1</u><br><u>e702f4dc547ffb95519e1f</u> | + 1 \$LETH<br>liquidether.org                    | ✓ |
| 132 | 2023-12-19<br>20:59:20 | <u>0xf54f204b020006f0b026</u><br><u>2e01d1454057119e7f147b</u><br><u>dec11e779b779bfd4e7b9</u>  | + 490.000000000000000<br>0000 TONCrypto.io       | ✓ |
| 133 | 2023-06-08<br>14:05:32 | <u>0xd7ffc33cc6a288612647</u><br><u>38a3b1d3a15e8135004e56</u><br><u>5b914a80056ccd9a828517</u> | + 562.000000000000000<br>0000 rewards            | ✓ |
| 134 | 2023-05-21<br>13:36:26 | <u>0xbab98cab04e237ee378b</u><br><u>1c62fdffd70bc1b67f1546</u><br><u>fb954c8c1678ea55b75a17</u> | + 227.300000000000001<br>1369 rd                 | ✓ |
| 135 | 2023-05-14<br>04:02:50 | <u>0x045e3fc0eae7e2fbca24</u><br><u>b6962f22cbfb45c1e28db3</u><br><u>4e3ddc7f3324dad7daef32</u> | + 959.000000000000000<br>0000 ool.cloud          | ✓ |
| 136 | 2023-02-20<br>20:22:43 | <u>0xd655aeadf3e2602649b0</u><br><u>600407348067c7f934cae5</u><br><u>2e2a6c0ffcf463aaaa19e5</u> | + 30.48 pAAVE                                    | ✓ |
| 137 | 2023-01-30<br>07:32:02 | <u>0x31b211b46487f7ad0265</u><br><u>fabe9a693dfa745a28b886</u><br><u>ad2dca0d4aba2cffb5c53d</u> | + 812.000000000000000<br>0000 m reward           | ✓ |
| 138 | 2023-01-25<br>03:36:55 | <u>0x6ee50f57737ce7ea8e5c</u><br><u>f858fc64efb5c3e31ca306</u><br><u>e0a1e2c6667dd83ce4880b</u> | + 518.000000000000000<br>0000<br>tps://kUSD.site | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 139 | 2022-02-20<br>08:23:09 | <u>0x1b55d3d19294866fea3e4e9d1e304d27085ab1a727ed4075e4bc780548b9a83a</u>  | - 0.009700000000000000<br>00 WETH <br>25.72 USD  | ✓ |
| 140 | 2022-02-20<br>08:07:38 | <u>0x38fbcdaba2511e67158dfaa9a2e4ccddf53b77df8a68b9af1fa414817e487631a</u> | + 0.050000000000000000<br>03 WETH <br>132.61 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-19<br>01:31:34 | <u>0x5cf818f3a940b5efe59042bf4a3e5d43c619980ffb132bb700e1883e6ffd0638</u> | + 1 HwapeNft     | ✓ |
| 2 | 2024-02-19<br>01:31:14 | <u>0x1dec1eaa46ec22dce350c2657e2c8aff5211137253b25512ecdd506cdae4dd14</u> | + 1 NftGrilsapes | ✓ |
| 3 | 2023-01-09<br>18:30:11 | <u>0x3e1eb6c383e5b0deddf309ef0298dcf3904000b843bbdb11a393c709a017fd93</u> | + 1 NFTM         | ✓ |
| 4 | 2022-06-29<br>17:11:16 | <u>0x1606929b063406d3b7af6ad4d12784271ce1c812b76a19a101abd1f8d34799c8</u> | + 1 asdfasdf     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-08-18<br>20:38:22 | <u>0x0a17e1964a756bc3f5369846437aea1f2e45ce56d508ebee24d5f80b2de0de92</u> | + 1 .dev | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 2  | 2024-08-18<br>20:38:22 | <u>0x7e989eb75cb9b0996d53<br/>b661fea794e3e59f326394<br/>d3bc610ac90cc766f3d932</u>  | + 1 .dev                             | ✓ |
| 3  | 2024-08-18<br>20:37:16 | <u>0xbad45d61fe4a62867da8<br/>32b8ba6b8a3172a43fa0cc<br/>11251b67d33eea6d93a0e1</u>  | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 4  | 2024-08-08<br>05:35:34 | <u>0xfd312dfffc11b0f0e8020<br/>a307d7cae2f6149dd41263<br/>8341e692b7afd74fe81a59</u> | + 1 ] ðŸŽ•                           | ✓ |
| 5  | 2024-05-17<br>22:54:51 | <u>0xd213a184d0991ab6334d<br/>ba4557b9dd744b7bacb12a<br/>416f41b9ea4d86610d4f1f</u>  | + 1 -airdrop.net                     | ✓ |
| 6  | 2024-05-15<br>04:43:55 | <u>0x373a5797e80afb567b31<br/>2b2fb7e022c6fd2be6a9de<br/>4e0777203a0a1503abb6b4</u>  | + 1 -airdrop.org                     | ✓ |
| 7  | 2024-05-15<br>04:42:55 | <u>0x0bcd66f1f2edac5af5cd<br/>920d5a6ab824902b64b5e7<br/>8795a1290c20e732893648</u>  | + 1 -airdrop.org                     | ✓ |
| 8  | 2024-05-13<br>17:13:40 | <u>0x3e97eaa306a60aad70e9<br/>90bdaa278054928ddff9b3<br/>5908c34efb4476c5ae8feb</u>  | + 1 Reward at<br>[5eth.us]           | ✓ |
| 9  | 2024-05-11<br>00:27:44 | <u>0x6a9882f4aef598dd04d7<br/>1be25d64fe75a12ff5dd0c<br/>a7f833936b549e649e4fda</u>  | + 1 9050                             | ✓ |
| 10 | 2024-05-08<br>18:53:09 | <u>0x6d01e266c963e493928d<br/>8e1442aca3b274ceacd8e6<br/>f3cd1b1235962f580def10</u>  | + 1 Reward at<br>[5eth.us]           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-05-04<br>21:41:14 | <u>0x6590dd8e0fca3919c4f824ed86bcf8b68b4fa31aca504c7725baf3693810e897</u> | + 1 Reward at [5eth.us]  | ✓ |
| 12 | 2024-04-22<br>19:57:47 | <u>0x02accc3ea10b1295890d3ae6d0da9b709219e7a1df8cc23d13089f032935a619</u> | + 1 NFT  | ✓ |
| 13 | 2024-04-06<br>14:39:34 | <u>0x184e854effee23572a1972832b8bf4e32c6c105ee364450c97844a6bab350322</u> | + 1 NFT  | ✓ |
| 14 | 2024-03-31<br>04:54:37 | <u>0xcb4187508da4bac4ef90d3bb80fb1bfd4c6839efa8b7eade80e7137e1c74173a</u> | + 1 NFT  | ✓ |
| 15 | 2024-03-24<br>06:25:59 | <u>0x1f54662d015c5e45c8046efbd48fbf845db100eeb39ecb2b8154a4d04a2e1052</u> | + 1 Airdrop at [5000usdt.us]                                   | ✓ |
| 16 | 2024-03-24<br>05:16:44 | <u>0x172de5e82cff580a85092151169512f697893e50d42450829c9d97a5511e20ca</u> | + 1 5ETH Reward at [geteth.us]                                 | ✓ |
| 17 | 2024-03-18<br>01:54:00 | <u>0x93f0a1f972d96592a18d531f02171afca4ca41cc31ec79c4098f08bb2395d310</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a> | ✓ |
| 18 | 2024-03-16<br>22:15:21 | <u>0xacf699c69f672e0ce0e828ed7193b648a66c2b0de795973e931c093ab22d040a</u> | + 1 USDT   | ✓ |
| 19 | 2024-03-16<br>15:56:48 | <u>0x273486fe194cb4b3e12add9380f6221a6f7b6703492ca8a28301045b42128ccd</u> | + 1 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2024-03-12<br>20:01:07 | <u>0x29eaa786906bfb32f91f2aae58b46194b5d7c5e962ee8764754bf15908417431</u> | + 1 usdwin.co                     | ✓ |
| 21 | 2024-03-12<br>19:56:47 | <u>0xf27b5ab63f6b1a68cad9df52f7c1981ff669f08b8af9ec1565acb19feef0d79c</u> | + 1 usdwin.co                     | ✓ |
| 22 | 2024-03-11<br>17:06:27 | <u>0xf3c62af4b9f90fe8b65aa20178bd4781ef0f22ab08e046aefc127790874191a9</u> | + 1 Claim at wormdrop.vip         | ✓ |
| 23 | 2024-03-10<br>05:00:03 | <u>0xe29049edcc5e2983d879730785e81b3599904a36406fb50b56824f556575c120</u> | + 1 org                           | ✓ |
| 24 | 2024-03-10<br>04:29:53 | <u>0xa29ca7a002912120a266a0e513a31c14735d06e70d6f31e8ab6d91dce7277c13</u> | + 1 Airdrop at [3eth i%{etop}]    | ✓ |
| 25 | 2024-02-25<br>23:08:04 | <u>0x05fb6bc71e35c38e50b4096835871d8f80ea86e5a5b4c74e524be26cf06f14b1</u> | + 1 Airdrop / Liquid-tether.com   | ✓ |
| 26 | 2024-02-23<br>19:34:58 | <u>0x807268e75f080cd85fbff47c2a41e7f03b767f0f7d5e73c0f5e97490b9c11713</u> | + 1 etherevent.co                 | ✓ |
| 27 | 2024-02-23<br>09:27:52 | <u>0x18af18e6eae1741a40d780a4e3af3aabfb74ab9511ba01e0206589de0ca0c8e</u>  | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 28 | 2024-02-23<br>08:39:23 | <u>0x3237b3a3cf8773bf2eb2a666ff0290adbafe41710b2aac70c1afac3edb8674b</u>  | + 1 Airdrop at [5eth i%{ecc}]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 29 | 2024-02-23<br>05:05:02 | <u>0x53bb56e8ea7c2d1c4e605425af282796b91239a637060bd1a0ad30f73909b10d</u> | + 1 Airdrop                      | ✓ |
| 30 | 2024-02-22<br>13:14:28 | <u>0x3d027579d7607afd6546bb8c10a9db458633378aee675a9b03cd6e609610e297</u> | - 1 BUNCoin                      | ✓ |
| 31 | 2024-02-22<br>13:14:06 | <u>0xec4719df1f35dca456adc0e00059f458be67b2d48c939b3bae0f65f0fc1bdf77</u> | + 2 BUNCoin                      | ✓ |
| 32 | 2024-02-22<br>04:29:48 | <u>0xb094a010711ba5c29828410ac78721174df73056edb07b2e78a269ebce52218a</u> | + 1<br>Liquid-tether.com         | ✓ |
| 33 | 2024-02-18<br>14:01:18 | <u>0x6d992654c86645d80cc758388cd75672718cf9098874ee1d488b46a1847b1172</u> | + 1 NFT                          | ✓ |
| 34 | 2024-02-18<br>13:42:14 | <u>0x60591f689dc8f9659cc744e46d5ae429ab711ec70ffe58d4b25839b8d952c422</u> | + 1 NFT                          | ✓ |
| 35 | 2024-02-17<br>22:50:25 | <u>0xcf9d6f72d9a4fa324775cb9da832a81dc200bfddf6ce6e23a8912f5c0017a416</u> | + 1 NFT                          | ✓ |
| 36 | 2024-02-17<br>15:34:34 | <u>0x2d496b8a3eb9815ab76a50c24ea708abf02bdfd0637ba2760339e617950b8605</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 37 | 2024-02-17<br>15:22:44 | <u>0xb40157a79ab86221d1e84bb4abae595c54b5214ccd8caa373fb2d85c4aaf5e8b</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 38 | 2024-02-17<br>15:02:50 | <u>0x3f8fd92d8d8f70611aca<br/>c6016f87b2d8cf658b59a8<br/>97f613431e3701e1d6f6ff</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 39 | 2024-02-13<br>08:11:31 | <u>0x8daa776ea4beafb400f5<br/>c70e96c13ecedb7faf3cc3<br/>505730b7fc92d649443e45</u> | + 1 Reward at<br>[2000usdc i%[enet]       | ✓ |
| 40 | 2024-02-13<br>08:11:31 | <u>0x793a3cc6c90d901ed891<br/>45a3a4f4db5ab02ab91c86<br/>4875ad826bacff9e795f19</u> | + 1 Airdrop at [5eth<br>i%[enet]          | ✓ |
| 41 | 2024-02-01<br>02:07:27 | <u>0xa4bb76d630c5d1c3a5fc<br/>c7ed2dbfa39f81742a9f40<br/>fbdc743c82829052f518a7</u> | + 1 NFT                                   | ✓ |
| 42 | 2024-01-31<br>02:11:14 | <u>0x1a82f457c5274d4d86e6<br/>b1dde076e669f4dfc82726<br/>b24df8a3efae2ffd1e9018</u> | + 1 NFT                                   | ✓ |
| 43 | 2024-01-26<br>20:09:12 | <u>0xd7875651f2ba19a24663<br/>30f91b810ff316f6f6516b<br/>25ac4efe1aec96ba4a7292</u> | + 1 nft                                   | ✓ |
| 44 | 2024-01-26<br>03:09:25 | <u>0xd2e8c7094b9940118b16<br/>84ac0024a03a843f743dfd<br/>9254c146da32b24492d45f</u> | + 1 ethevents.co                          | ✓ |
| 45 | 2024-01-25<br>04:18:12 | <u>0xef4ea9c686517703c0c4<br/>64c3628038f381b3478a9f<br/>baa8b4f254351969bfe149</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 46 | 2024-01-23<br>11:01:29 | <u>0x4f16843d686123c3331e<br/>b712705e4e8ed2da10be00<br/>4e3d52af6f557e7b6784fd</u> | + 1 ethevents.co                          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 47 | 2024-01-22<br>07:42:09 | <u>0x4700711b20e4c1180d0c6c01a762972cd8a8410ccc226135314722456250a8c9</u> | + 1 ethevents.co                          | ✓ |
| 48 | 2024-01-15<br>03:37:00 | <u>0x7388abd24a94eb3345e12c54159807eb298e3b320452bb01153ccbb3a837d2f0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 49 | 2024-01-13<br>17:35:04 | <u>0xef91199525d5944753a6c52249472bdf43183f994032785e94d1376bee9cdda8</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 50 | 2024-01-13<br>02:39:58 | <u>0x3cb2044fafec6b5bcd8dc6496602d4a7fdcc1c1a2a43e5474bb737abdb5b3ef7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 51 | 2024-01-07<br>07:45:57 | <u>0x93681ae113551292644324f639f02b22dd51542408b966e7347de06c4432fbf1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 52 | 2023-12-30<br>23:20:03 | <u>0x588a09a092a0a1c0e9ade2c0f4250627cdf50443d2d428348443fc2bac1861ee</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 53 | 2023-12-22<br>18:28:49 | <u>0x5099c3f7e896229a17f03f01f38e8a2a8e724417a55f5a2bdb143582363f9542</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 54 | 2023-12-19<br>09:52:33 | <u>0x7cccb57bcd7e6f421ddb510a1a44e87f9b05a0f6ab393edcd718fcf5e2664e</u>   | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 55 | 2023-12-17<br>18:39:15 | <u>0xc72aa4dc9e505e40d6c965df79615d11d2b50472907abb60e6e3e90be84c363b</u> | + 1 2000usdt.icu                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 56 | 2023-12-17<br>18:38:27 | <u>0xb867b453267b8bb5d821671c19916b80285ad3a055457f7bba5b75a9846e0d85</u> | + 1 1000usdc.org                  | ✓ |
| 57 | 2023-12-09<br>13:32:02 | <u>0xf7c9db25b98bd77ca9d60542348b50593c076097d56148ca44a15a93e6b85c3f</u> | + 1 1000usdc.net                  | ✓ |
| 58 | 2023-12-09<br>13:29:18 | <u>0x0cd7e022da494e3853a3080831758b87afd1b3cf1d0cabbf142295d4a9d2bbc4</u> | + 1 2000usdt.link                 | ✓ |
| 59 | 2023-11-23<br>08:13:22 | <u>0x8134c93c3c58967800a03219615352635574152d129371aedc2c7ff178fb1db9</u> | + 1 NFT Airdrop Round             | ✓ |
| 60 | 2023-11-22<br>15:19:39 | <u>0x95a2dce7535ec91c8c501d767a9b528b9dc2fb38a7308813c327ba8269932fde</u> | + 1 Official Authorize credential | ✓ |
| 61 | 2023-11-02<br>11:41:41 | <u>0xd7d712369dbc9a6caebfdbff8d179cfaaea1d6aae4eca857ed1405de24c41751</u> | + 1 NFT Airdrop Round             | ✓ |
| 62 | 2023-11-01<br>08:35:19 | <u>0x91e37b8b521ca7a85d048ace7e07afcfc58945593bca81b83b4fb080492227d7</u> | + 1 rewards                       | ✓ |
| 63 | 2023-11-01<br>08:35:01 | <u>0x31a5c540085fa6ae400a29b1fb4dcfa97433b6acee1fa783ee740c8e87ebd2b7</u> | + 1 op.net                        | ✓ |
| 64 | 2023-11-01<br>08:34:53 | <u>0x5ba3aeaab8c75d9c62aa3db887477209ca0a40bbfa4e40f4c7a7e29c45b7b2f6</u> | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 65 | 2023-11-01<br>08:34:51 | <u>0xdf446a66578c43ec1541</u><br><u>b9bbfbf146815ea9076558</u><br><u>97560dc77540eb2df07252</u> | + 1 Voucher                | ✓ |
| 66 | 2023-11-01<br>08:34:47 | <u>0x2dc7e1fc29d6bbe18609</u><br><u>3618fbf2e4a803eb34369d</u><br><u>57444f48805e4ec5d3c9e0</u> | + 1 Voucher                | ✓ |
| 67 | 2023-11-01<br>08:34:39 | <u>0x5c07d4c1db72a6b727ce</u><br><u>65273a7d81413e1f651d69</u><br><u>331b947f9017ce0ad4c331</u> | + 1 Voucher                | ✓ |
| 68 | 2023-11-01<br>02:03:43 | <u>0x60d78536a7fd06249380</u><br><u>f3d0a423f61d85d7e497a2</u><br><u>f489c799a8b766a62f5243</u> | + 1 drop-rewards.org       | ✓ |
| 69 | 2023-11-01<br>02:03:13 | <u>0x16d12a3c02ab9e453463</u><br><u>537729445d5a214b010d3d</u><br><u>9dad7a95f1cf318358c4e2</u> | + 1 Voucher                | ✓ |
| 70 | 2023-10-28<br>20:25:25 | <u>0x1ea15f5b3ced224d4bb9</u><br><u>b17b51db8c5c3c1039f3d4</u><br><u>9120b929ae87f3943a9a36</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 71 | 2023-10-16<br>16:41:54 | <u>0xa93f541bf9611c2eed6c</u><br><u>6eec338592709af9bc9c60</u><br><u>e9ff0ba098a6ab7c73f170</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 72 | 2023-10-07<br>11:50:37 | <u>0x4c4a7ffc9e54440e1e77</u><br><u>730cf1c0fdcf5dd4bc07b1</u><br><u>d58389465678d28b97d143</u> | + 1 circleusdnft.com       | ✓ |
| 73 | 2023-10-03<br>05:18:17 | <u>0x3a2afd58cc290c0cfb44</u><br><u>6f8b0354a774624643ef7a</u><br><u>af3531d25f94aba16696f3</u> | + 1 NFT AIRDROP            | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 74 | 2023-10-02<br>04:38:12 | <u>0xa33fb2a7c0bb5873b97e5ddddd538fa615cad65ec5d68f8b19332b13118a1194f</u> | + 1 Shiba Inu          | ✓ |
| 75 | 2023-09-27<br>19:53:51 | <u>0x6dd256902588bc7f4b5ef934cc091725a8340cdc9661f80c459874657fc5983f</u>  | + 1 NFT Airdrop Round  | ✓ |
| 76 | 2023-09-26<br>12:21:26 | <u>0xdaf36fd2cf262de35cdce55beebbe9fe60b2fcf35cf77b13712b58749d065e09</u>  | + 1 NFT Airdrop Round  | ✓ |
| 77 | 2023-09-26<br>00:07:47 | <u>0x3f913fd64d56eb99b82f87eda13c5128a99a944b32a9984ee8de2921e98fcd45</u>  | + 1 NFT Airdrop Round  | ✓ |
| 78 | 2023-09-21<br>20:40:37 | <u>0x84c48714dbefafd99e79c05e39dee28b90104868ba156755fb0948363c7a8c52</u>  | + 1 Voucher            | ✓ |
| 79 | 2023-09-20<br>05:14:35 | <u>0xcfc18db77f06bc5a9b26cfbd6ca5d84957203291fa53280379e11d31afedb24e0</u> | + 1 Voucher            | ✓ |
| 80 | 2023-09-19<br>05:46:25 | <u>0xc80315e879de930e54d180472a7eca0d2bcf6494d4e445fd82978224157ffe1b</u>  | + 1 Voucher            | ✓ |
| 81 | 2023-09-17<br>17:33:14 | <u>0x16a183bb6beb6af02cb3c9a1a7a42fc3bc4dba54b188a8b078bc37e479fe0747</u>  | + 1 NFT Giveaway Round | ✓ |
| 82 | 2023-09-17<br>03:16:18 | <u>0xdb985b4e262ae843f32bbabdcaac3068ef322a990c43fa303a5e0947ce5acc8a</u>  | + 1 claim              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 83 | 2023-09-13<br>22:45:24 | <u>0x080e3db6cb5709be3806275d8811ff13bb20f5ba61ed28b9467cab6ea9fd5637</u> | + 1 NFT VOUCHER         | ✓ |
| 84 | 2023-09-13<br>20:53:52 | <u>0x6dad7435921c315006f6a718e818ee13e47d1f2a9a6ab5096d0f8ed729a8d188</u> | + 1 Voucher             | ✓ |
| 85 | 2023-09-11<br>21:53:07 | <u>0x56975d0221273694dc54bf6ccb5462d4823a6c7e949baaa47c5df09afdcea971</u> | + 1 NFT Voucher         | ✓ |
| 86 | 2023-09-10<br>11:29:31 | <u>0x075d2e2da7b9fa30a272ccda5f905f0e5a23b5b74485c78153f683f902ec0c79</u> | + 1 NFT Voucher         | ✓ |
| 87 | 2023-09-10<br>10:13:10 | <u>0x417880ec70f98eac60c59151ea28b4111eed610005cb737168fe56e6ca6fdf8e</u> | + 1 NFT Voucher         | ✓ |
| 88 | 2023-09-06<br>20:52:09 | <u>0xc3d1a66810f02621e845ce07252a8200abd4f10d704e70e891173ec005c892ad</u> | + 1 STAX                | ✓ |
| 89 | 2023-09-05<br>23:57:14 | <u>0xabe14e22df6d7efd1b2d847b83bc356e6409eea94449ce21ce5aaaebffe32a92</u> | + 1 2000-usdt.xyz       | ✓ |
| 90 | 2023-09-01<br>05:23:15 | <u>0xfebfc658deef936868b6622143120cf63f2f5a400fd077286a8ef30b98295574</u> | + 1 Voucher             | ✓ |
| 91 | 2023-08-30<br>04:28:56 | <u>0x90abd0d0851d483e0713f7c28abb1ff4cb10d96ff0e4315d3897d51cd8acb005</u> | + 1 Chain Launch Raffle | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 92  | 2023-08-28<br>21:29:22 | <u>0x1fe2dfd2aceee42b6a9b<br/>e1a954e8bffb7c2b34bf3e<br/>870801436aefca8769d7d0</u> | + 1 BASECOINBASE.IO               | ✓ |
| 93  | 2023-08-28<br>15:45:28 | <u>0xfc098d9c57f241b7f5aa<br/>a36bbad9e9a64d39324553<br/>070f216585385b7d5e1207</u> | + 1<br>claim.circlest.org         | ✓ |
| 94  | 2023-08-28<br>06:22:00 | <u>0x6a34cea96a8933d50ff6<br/>463dbee8413a80f8da3ff9<br/>02680673bccfc9504f8abd</u> | + 1 Voucher                       | ✓ |
| 95  | 2023-08-28<br>04:34:50 | <u>0x5ac47f85c07de396e8a2<br/>d8314f30496c61fbdf4753<br/>c339875607408c3811ae46</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 96  | 2023-08-26<br>21:03:19 | <u>0x9939545f6e67c44dfa58<br/>c7d12da5124d931025c2bd<br/>bba6c88b923ed3c05072ed</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 97  | 2023-08-25<br>21:47:26 | <u>0x59e26b8ce19f57765dd2<br/>a10b6edb8c635db68f1207<br/>52b2bb8158c6bd4ad9334d</u> | + 1 NFTVoucher                    | ✓ |
| 98  | 2023-08-21<br>21:05:55 | <u>0xceadc76e167d3afbeb32<br/>cb0e8bbf564b0f0c00caf3<br/>39a1a2899fb210e620cc82</u> | + 1 ARBITDROP.INFO                | ✓ |
| 99  | 2023-08-10<br>23:59:19 | <u>0x8271db535833b34cf8b2<br/>82bb7a8bc9291c8ad413f5<br/>e8c97515c541246259fcb5</u> | + 1 STAX                          | ✓ |
| 100 | 2023-08-10<br>18:59:10 | <u>0xf78cf9c4d2e535da27c5<br/>2a4bcf2ac850ef018700de<br/>04ccf5aa191acdece4bf9a</u> | + 1 ARBITDROP.INFO                | ✓ |

| #   | Date & time            | Transaction Id  | Amount          |   |
|-----|------------------------|---|-----------------|---|
| 101 | 2023-08-09<br>16:06:24 | <u>0x59ccf84365b877c16ab03208e7e978e7b3ed79e4b3416a895f737d241c742f5e</u> | + 1 dYdX Event  | ✓ |
| 102 | 2023-08-06<br>15:41:44 | <u>0x3f2507320718e5e2d5c83a2ecdbf6c860de7d904b76cfc1feade11ffc14c2765</u> | + 1 STAX        | ✓ |
| 103 | 2023-08-06<br>00:27:29 | <u>0x864a080fdcc7906eaf37556a231a69f148de95681192a375f7a88ecd3a7b4e97</u> | + 1 Lido DAO    | ✓ |
| 104 | 2023-08-03<br>15:22:33 | <u>0xa33da1bebe6afc47a785491589a2dfe8e3843bb836c4b635e5844f8683f9b9cc</u> | + 1 STAX        | ✓ |
| 105 | 2023-08-02<br>02:47:58 | <u>0x222b6e9cc1aeee408a52e3a775ea4204e4ca91d9b2ae0e1d8eeb27b865194866</u> | + 1 FREESPIN    | ✓ |
| 106 | 2023-08-01<br>21:57:33 | <u>0xb9ff587f275019866f1a2aee4bd78429f939b1a105096a3ed940616c897c80df</u> | + 1 DAI         | ✓ |
| 107 | 2023-07-28<br>17:36:12 | <u>0xb41108db5424520fa10fecf240163fe1bd2dc6487ed1cec4e233d2979911f1d3</u> | + 1 REVOLUTION  | ✓ |
| 108 | 2023-07-26<br>23:00:45 | <u>0xf1d9306e28ca6a7338c78c14b0aa2d3b860dbf69c65e07c3bc50c7083875bdb</u>  | + 1 \$1250 USDC | ✓ |
| 109 | 2023-07-22<br>13:45:34 | <u>0x288d9811a32b2c19ec5ca339d0f9d7962ea95d92038d06e276d24929cdc53379</u> | + 1 \$1000 USDC | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 110 | 2023-07-19<br>07:27:32 | <u>0x515caa9fb7534a086fc7647b77cdf8e8a60a9b6585fb366ea9c8f8420518c8f5</u>  | + 1 UniEvent.Plus    | ✓ |
| 111 | 2023-07-16<br>10:56:28 | <u>0x5e6293178618a9814ea89f3a27f3bd130d57ca36f264d7d811be899269e24032</u>  | + 1 PolyEvent.Plus   | ✓ |
| 112 | 2023-06-16<br>13:27:26 | <u>0xc93a076ef2e8c47d23a51f8e9668e8bf4452370b761e879684279d07f80843b2</u>  | + 1 UNISDROP.io      | ✓ |
| 113 | 2023-06-14<br>11:26:27 | <u>0x99770180307df946ab98a82d20ece292c1c031a8cf fb0eef8dcf57132a76adb3</u> | + 1 TulipArt Airdrop | ✓ |
| 114 | 2023-06-10<br>23:41:35 | <u>0x7b814dae99e76fe9c6a1b7902b8ea5ec48328f351bb360074dd21fd0fe97034d</u>  | + 1 POLYDROPIO       | ✓ |
| 115 | 2023-02-10<br>17:13:06 | <u>0xd3148e8554d9c7b008f75d9a9d152fc12c46c59125f0078347a388267cf89993</u>  | + 1 ETHMAIL          | ✓ |
| 116 | 2023-01-22<br>02:12:52 | <u>0xee59c2fced8fa16dd03d0b4b7dec74c2259b2b64278b55dc84aab5ee192cff72</u>  | + 1 PLANETICS        | ✓ |
| 117 | 2023-01-07<br>16:31:10 | <u>0x2a343ced3ea5483a9042f88306f3e533e2b459f0fc5f608c059e68406b6f6ce0</u>  | + 1 PG               | ✓ |
| 118 | 2022-03-30<br>17:32:56 | <u>0xb843354175fd5589418910dce8ea2409c63e1de22628809165b3b7caf253820a</u>  | + 1                  | ✓ |



| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 119 | 2022-03-07<br>14:56:44 | <u>0x1e7f1eaa04be9c4c7a0a</u><br><u>047dda1b82f95769bb79e6</u><br><u>a25f799c7ae1604b9e3d0a</u> | + 1 OPENSTORE | ✓ |
| 120 | 2022-02-20<br>08:23:09 | <u>0x1b55d3d19294866fea3e</u><br><u>4e9d1e304d27085ab1a727</u><br><u>ed4075e4bc780548b9a83a</u> | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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