











| Token | Balance |
|-----------------------------|----------------------|
| 5000 USDC | N/A NFT Voucher |
| \$1000 Rewards | N/A 1000-rewards.com |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| Base Staking | N/A NFTNotify |
| \$1000 USDT Airdrop | N/A p1.org |
| APE NFT TICKETS | N/A APE COIN |
| 3700 ARB | N/A NFT Airdrop |
| 1000\$ Drop: drop-usd.me | N/A drop-usd.me |
| \$5000 USDC Voucher | N/A Vouchers |
| 5000 USDC | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-02 15:06:39 | <u>0xa67eb2ac036de7ff0cfc</u> <u>93f97915de31fd5119d018</u> <u>f929616dc543e1fe96c44e</u> | - 0.6738360882319385 24 MATIC  0.46 USD | ✓ |
| 2 | 2023-08-02 15:06:39 | <u>0xa67eb2ac036de7ff0cfc</u> <u>93f97915de31fd5119d018</u> <u>f929616dc543e1fe96c44e</u> | - 0.0077593800000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-02 15:06:39 | <u>0xa67eb2ac036de7ff0cfc</u> <u>93f97915de31fd5119d018</u> <u>f929616dc543e1fe96c44e</u> | - 0.0122045811117716 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-08-02 15:06:01 | <u>0x0de51a63feb6884c1ed7 f6493eee8d52212a3d051e 6a16db8d507d4cfa2ab82e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-02 15:06:01 | <u>0x0de51a63feb6884c1ed7 f6493eee8d52212a3d051e 6a16db8d507d4cfa2ab82e</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-02 15:06:01 | <u>0x0de51a63feb6884c1ed7 f6493eee8d52212a3d051e 6a16db8d507d4cfa2ab82e</u> | - 0.0024230996175756 80 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-01 03:06:20 | <u>0x1bfc9ff78650c81a1c96 13368a804d91f29137e106 9bb22340836996f87159b8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-01 03:06:20 | <u>0x1bfc9ff78650c81a1c96 13368a804d91f29137e106 9bb22340836996f87159b8</u> | - 0.0025237169227232 70 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-01 03:06:20 | <u>0x1bfc9ff78650c81a1c96 13368a804d91f29137e106 9bb22340836996f87159b8</u> | - 0.0059277095195270 49 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-31 17:58:50 | <u>0xdb4c895ef53dfecf4d0b 79e03f231fba57eaca311b 629dbbc3084701e7256935</u> | + 1.0392576361222329 86 MATIC  0.71 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 5 | 2023-07-19 17:39:02 | <u>0x54e812b764e00e049f882d1b5c98391de69ec6e955828bd18b796e63a7adedbd</u> | + 1 Pandra: CodeConqueror | ✓ |
| 6 | 2022-12-23 04:48:15 | <u>0xc32e82398b95491e362508e76ebd36e770725a0c3c8e241d877e8300d970f331</u> | + 1 Slingshot User | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 05:24:56 | <u>0xb13d25198ec6ae91879feb22e42ba858ad712568a948579f979efd818c672eb1</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-07-01 05:01:08 | <u>0x1c9888e580bcbb7666c75abaadc18552f296c137c0ab6b05e8b0cfb16e6da308</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 3 | 2024-04-28 00:22:34 | <u>0x40471775efdd609415417dbdbef2cb2fe5866097183c486f3378cd5ec4efe9b</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-02-06 21:49:24 | <u>0x9fef438657bfb9ae64871e82d255434a297e38b2e1a96b290584f4ddc782a505</u> | + 1 Airdrop at 5eth i%Ænet | ✓ |
| 5 | 2024-02-06 21:49:14 | <u>0x6302014f220bfe599ccf1f25a6d599305a98a9f63ded4b2c60b469438f6963dc</u> | + 1 Reward at 2000usdc i%Ænet | ✓ |
| 6 | 2024-01-16 17:19:42 | <u>0x50d5a580e89501e10200beb1223ae813efb0926e537000de325f99cd0189918a</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-01-16 17:17:40 | <u>0x5dc560537fb4624a146479ff91dd9bce302a45fac9070198c14a709ca7f69b41</u> | + 1 3000usdt.cc | ✓ |
| 8 | 2024-01-13 22:03:19 | <u>0x699db5d969dfdd749799a7d5041e9f26f497a7e31b98fc1a3d921adefa669808</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-09 20:39:03 | <u>0xa56319ce0918e0daa8ce9ad7ba480dd4bced5de1327124d09fa5777a231cc8c7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-01 10:21:13 | <u>0x18aee54e49823a0392feddf2b64839abd32bbe2a2baf4514e8b086efc921c89e</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-11-29 19:27:32 | <u>0x5d49ab50deb4286763895b1d0b32fb658ae799e2eb6538588520cf2c310fce42</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-26 15:45:18 | <u>0x3b9d212045c4ad1e2420a709e22e6975fe9c3e50c9296aa3122def42099ce1ec</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-11-20 18:00:51 | <u>0xa409858e08b2dd804e7340596bd6fbf1fb11e4193384b7cc0903f14923f6fb17</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-10 16:03:12 | <u>0x1ef903e7aa579d604d8ae690c3529c21957b47521fe8f9a0e9c6622b4d122889</u> | + 1 p1.org | ✓ |
| 15 | 2023-11-09 12:01:22 | <u>0xf1fed798bc1cc4090df5d2d7af6398ab0f82553a60e00d4b4723fcc4b5c308cb</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 16 | 2023-11-02 09:05:01 | <u>0xc229ea3a18434d08f44c b6abc8b60740dac47f800d 171369be5bd878f8991ffb</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-29 13:31:41 | <u>0x82755dc34378edd7765b 428332d687e31e987e2962 be6fb8c1b9569e6eeb8c36</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-26 15:50:33 | <u>0x0ebeac77756ba9397d4b 3536a04ed8b98f911d8795 91f9e05f7e6fd13d31e7fb</u> | + 1 3000usdt.com | ✓ |
| 19 | 2023-10-24 16:47:03 | <u>0xf3342826e42f7b23da3a e0072288b668b42a17d743 4dd92c16cceb5327e24db3</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-20 18:19:03 | <u>0xfc19725d56351aeb18a1 67df8f3a11f7004755abd9 54ef13f4c603960e20dad1</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-30 02:34:46 | <u>0xc894763767f7f6e4791b 3b186447aa281466700475 5d02d5fab37e85cbdde842</u> | + 1 drop-usd.me | ✓ |
| 22 | 2023-09-24 18:46:03 | <u>0xef52a039ca3ba1ba17bf e6bf668a27af51ced0268b 85add21db5b9037225de4a</u> | + 1 MintPass | ✓ |
| 23 | 2023-09-24 18:42:21 | <u>0xc72fde9cefd468717151 2e8bfa51da7c31dbab1e23 2de4d879b58c9df183277e</u> | + 1 1000-rewards.com | ✓ |
| 24 | 2023-09-19 20:11:41 | <u>0x1f917b59e6137f662eb2 587eb0ca0c5bdad1723903 4e30443644a69d87ce6b16</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-09-14 02:35:12 | <u>0x6901273f9bd447753d2d75bcc42927e1ec81c72d0b1bfe8ebb79ec0a172e7095</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-13 12:41:38 | <u>0x595fd668bae3aff8a97364a29cbf71b2d470b4ae67c1cf7c22ee84dbd003ca6e</u> | + 1 usdt-claim.xyz | ✓ |
| 27 | 2023-09-13 05:12:29 | <u>0x658012f74fc19dfc373d8d40c605e5b6bc823cd440e1ec5f91e6f043dec8b060</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 28 | 2023-09-04 16:42:34 | <u>0x9dd086bf5d6585a9b98855b7c00b55f06038aff38ba24095a26f362ea22fe90d</u> | + 1 2000-usdt.xyz | ✓ |
| 29 | 2023-09-03 19:20:20 | <u>0x803a847e683c9c725891e2084f92d9da6df12968e9ef833c0de0315fb3cc8c5d</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-03 16:29:28 | <u>0x5b1767abc61c7230c4ad3632dae5de9c8b7e9041c3bbfb2aa5a0f840168b0e83</u> | + 1 Base Chain Raffle | ✓ |
| 31 | 2023-09-03 15:59:10 | <u>0x5db3d248f1f9dc14c296af4795f6e0c0df496c4bbd8d126b472548314dc07aa2</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-03 15:58:38 | <u>0xfaf247335f443837ad54b8515c2cbff1e5253c21a2b2e276007dbb008764ce01</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-03 15:58:18 | <u>0x32dd84c956f5e0a78ccd011af05eaa38ef7a88601445eebd2e1cfe86b4ae4613</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 34 | 2023-09-03 15:56:56 | <u>0xc6062bcaeffde9fef3d4</u> <u>213e1d511061195701962b</u> <u>74f116c45710c334528313</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-09-03 15:56:40 | <u>0xccab26e5844293319c10</u> <u>f3af226ca95d8a630d840f</u> <u>7a75af1c192150b5b31ac7</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-03 15:56:06 | <u>0x92e1783b86bf18f83c3b</u> <u>d17fb5e6a50f7a51521680</u> <u>77c47da93116b9901f9493</u> | + 1 usdt-rewards.xyz | ✓ |
| 37 | 2023-09-02 16:20:07 | <u>0x7db997cf87f2629a17be</u> <u>ce633784e4d30ab614c3b5</u> <u>a7d3ecf17dc9558c1c3c8c</u> | + 1 Vouchers | ✓ |
| 38 | 2023-09-02 16:19:47 | <u>0x1d96f430015a2eed29ab</u> <u>c98c03dba7be031e2f4e69</u> <u>7692eb908b0a28d1cdc181</u> | + 1 usdt-rewards.xyz | ✓ |
| 39 | 2023-08-27 03:54:03 | <u>0xd3601e5bc7108bf8bdd4</u> <u>e2905f71b88b40a42e032b</u> <u>44f39d941e77d08279b1ad</u> | + 1 UNI-V3-POS | ✓ |
| 40 | 2023-08-27 03:53:07 | <u>0x9a4236cb887d015b3f06</u> <u>da200c637189d32d7b17d2</u> <u>41e20001884a74388c8be4</u> | + 1 claim.circlest.net | ✓ |
| 41 | 2023-08-27 03:52:43 | <u>0xbf68b86fccbf9a0e9958</u> <u>6ccd90d209850414e04731</u> <u>cdc3737bc867e5664250d0</u> | + 1 drop-circle.xyz | ✓ |
| 42 | 2023-08-27 01:27:27 | <u>0x553bd321486d25dcdfa</u> <u>eed8cbd85853a2d23fa1a7</u> <u>e96072bde9e5e14c2f0c17</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 43 | 2023-08-26 04:34:56 | <u>0xd8f537d8253d26e74161de62ae9ae8f1d1beac88b6f4991b56af8149602b0f09</u> | + 1 NFTVoucher | ✓ |
| 44 | 2023-08-17 04:15:55 | <u>0xd0936fb0e8fedc286ba056c6564e272d1fc66298633fd9f9bd13633d48a7cca6</u> | + 1 Pass | ✓ |
| 45 | 2023-08-14 14:09:05 | <u>0x6b32b6b617cd3dd42855afb1c1ed7f017e22f613f41b1e8358eec7fc600d4ab5</u> | + 1 Base Voucher | ✓ |
| 46 | 2023-08-11 23:21:50 | <u>0x168d933088aab99163fe8ab7e251f559091337fd742e87fb387aeca966c98c9</u> | + 1 NFT Notify | ✓ |
| 47 | 2023-08-11 18:27:00 | <u>0xa669604f3d97030256ba240368838b90462e24380f108bbee75dd50cf7be8af3</u> | + 1 NFTNotify | ✓ |
| 48 | 2023-08-11 17:48:38 | <u>0x2b73b58d499642caa9bafbdbc74d5c658bfc2113bc56ed5cbff293ab0c891e62</u> | + 1 drop-rewards.xyz | ✓ |
| 49 | 2023-08-02 14:13:53 | <u>0x0eeecabcd7c6beca8409d8bb2e34c009cf630fb55c6fc3c501e6b50f75cf8af8</u> | + 1 AVALANCE NETWORK | ✓ |
| 50 | 2023-07-31 23:52:40 | <u>0xd0fe2e64abcb247cf93b22451abec26fb820a045ca59b0ab1f31b4bf438947c8</u> | + 1 APE COIN | ✓ |
| 51 | 2023-07-31 01:08:07 | <u>0xa8eceba3173dbf62fe675e22eaf793c76cb5ef9bea866198290c709688ec2070</u> | + 1 APE COIN | ✓ |

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