

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd0b4fdcd58a2726b10bdbae89a901cb6574e8ac9

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC                                     |
|                           | 0.00 USD   |
| MATICswap                 | 14,500.000000000000000000 eL.app)                              |
| ETHENA                    | 13,000.000000000000000000 \$ YOUR ETHENA<br>ON:ethen-eth.com : |
| ! ETHFI                   | 900,000,000 3 eth at www.ethfi.pw                              |
| Acces<br>Liquid-ether.com | 27,227 rewards   |
| !ZKsync                   | 10,000.000000000000000000 ync.lat ]                            |
| TIA                       | 234.000000000000000000 TIA token<br>celestia.icu               |
| Acces<br>Liquid-ether.com | 1 rewards  |
| ! AAVE                    | 7,864 TOKENS   |
| ! RETIK                   | 8,750 RDROP  |
| # stETHERS.COM            | 1 rds  |

| Token                     | Balance                        |
|---------------------------|--------------------------------|
| \$2000 USDC               | N/A Voucher                    |
| 1000 UNI                  | N/A NFT Airdrop                |
| \$1000 Rewards            | N/A usd-rewards.me             |
| \$2000 USDC<br>Voucher    | N/A 2000usdc.org               |
| 3ETH.NET                  | N/A Voucher at 3eth.net        |
| 5ETH at geteth.us         | N/A 5ETH Reward at [geteth.us] |
| 1,000 USDT Reward         | N/A rg                         |
| 2000 USDC Voucher         | N/A org                        |
| 1,000 USDT Reward         | N/A usdt-rewards.site          |
| Reward at<br>2000usdc.net | N/A Reward at 2000usdc i%net   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-30<br>01:06:00 | <u>0xa92f958a36011eba0fd88fadfe598734cc651afa66827b6c9e35ffb976908c90</u> | + 10,000.000000000000<br>0000000 ync.lat ]                               | ✓ |
| 2 | 2024-09-27<br>13:52:09 | <u>0x52837f0a70c040e91000b3d42539f91e95a7cda3a99592bb201ce7ca7a73998d</u> | + 13,000.000000000000<br>0000000 \$ YOUR<br>ETHENA<br>ON:ethen-eth.com : | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 3  | 2024-09-27<br>08:57:39 | <u>0xddf35109bf9f152ccc41a74d8a4726dc973736023c9d8944a243c7e02bb6eeac</u> | + 15,000 WPOL [ POL-MAT.COM ]              | ✓ |
| 4  | 2024-09-23<br>22:56:51 | <u>0xb8e83bd31b024304ecd4107cf560a16a44ce3c1aa452501a35c2e2127a42ac10</u> | + 14,500.000000000000 0000000 eL.app)      | ✓ |
| 5  | 2024-09-23<br>00:44:01 | <u>0x7d6f4b84655d83533bb06ba746edc027dde94eb6fd202b43895a8caa009caf5f</u> | + 3 3 eth at www.ethfi.pw                  | ✓ |
| 6  | 2024-09-19<br>16:57:56 | <u>0x8a57d68c155254a9933077a4dbe6b7d2c96c711be74bb19ef7683ab2f2ba8c6f</u> | + 14,500.000000000000 0000000 ceL.app      | ✓ |
| 7  | 2024-09-06<br>23:38:58 | <u>0x88ad610717980413ee7779cc8ba98d178a93750e1fa463257634d5192e2d8cc3</u> | + 14,500.000000000000 0000000 .vercel.app) | ✓ |
| 8  | 2024-09-05<br>20:17:24 | <u>0x48ceacefd2cb61abbefbe35b4e7bab968c1199f48c574b2370fa882baf0f0ce8</u> | + 14,500.000000000000 0000000 ercel.app)   | ✓ |
| 9  | 2024-06-13<br>19:55:20 | <u>0x013d8dd25eea258889ede96c43d89c308b8a7356ad0fbdf9a2b275eb106bca5c</u> | + 9,400 \$ ACCESS ON: [eth-ethens.com]     | ✓ |
| 10 | 2024-06-11<br>17:39:47 | <u>0xd51597e4a674fc859f4433cf2532ce8ec937fa6cea6051d4c4cbe2d09f41a697</u> | + 8,750 RDR0P                              | ✓ |
| 11 | 2024-05-08<br>06:57:20 | <u>0x6d2cb3d730f0aca6c1ec09f219ba9e4cd30563f8c4d2464f21137428ca173b3d</u> | + 2,865 TOKENS                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-02-09<br>08:06:50 | <u>0x120f11fcb4bc0e39ee8b5fd90e694a2577aad2894f1d7a4bda76cda352becd8e</u> | + 1 rds   | ✓ |
| 13 | 2024-01-27<br>06:20:01 | <u>0x0761fc285668491c97f1cf525cd67d11db4f47db67e9adffa5f81dddca407737</u> | + 1 rewards   | ✓ |
| 14 | 2024-01-27<br>06:20:01 | <u>0xf85ca0a94fd91dd304a64d214937a38f3cf02ebdd81bc26d0ecff2733a8af99b</u> | + 1 rewards   | ✓ |
| 15 | 2024-01-24<br>05:39:03 | <u>0xa4fc8e01116ad5316c578f5d55356cbffa6a7014861a9b2d031accb8bc137335</u> | + 1 rewards   | ✓ |
| 16 | 2024-01-23<br>04:40:14 | <u>0x399bba196abbeae98c6c386f682fb377f0aaa2a5770a89b1a19349915eee92c0</u> | + 1 rewards   | ✓ |
| 17 | 2024-01-23<br>04:40:06 | <u>0xcd6c3984fd5e3c9ec14e9bd1215342dc1a69d0f23dfb1b673fc03525cb34635a</u> | + 1 rewards   | ✓ |
| 18 | 2024-01-16<br>05:31:35 | <u>0x2b15c63ff097be7c30f77f9e23c2c7593113d26c5d425ecf0c1db028b6c5d729</u> | + 1.000000000000000000<br>00 5000i%,Reward                      | ✓ |
| 19 | 2024-01-15<br>19:11:56 | <u>0xe93eda721064f470dc32773b727c22fbad9a87165f5e3fd84e8062dc1c64eec5</u> | + 1 rewards   | ✓ |
| 20 | 2023-11-17<br>15:34:08 | <u>0x8989ca662d0342f17eb5c1bc815de2048c7a70e99619b43ed6f53942ee1fdfd2</u> | + 3.000000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-11-03<br>07:51:04 | <u>0xfb335d3ed4d45360563c15de34f87786416f615ea0775b0da50a31e4f8a817d7</u> | + 234.00000000000000<br>0000 TIA token<br>celestia.icu | ✓ |
| 22 | 2023-09-19<br>12:49:07 | <u>0xe9a354fe1493ae360a0b72c151f3f144b915947c133a5be3b8dc4b4652e49d0a</u> | + 392.14999999999997<br>7263 wSNX                      | ✓ |
| 23 | 2023-08-20<br>20:34:10 | <u>0xb8e675f3f816bd2f90c47490e1e2fbf2fad7bff547f3c9eef1b7c4ec40e069c0</u> | + 178,500.0000000000<br>00000000 wHEX                  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-27<br>08:57:43 | <u>0x437d808dca00c32f46f092499fa588baf1180a392425302948a6f277eec10179</u> | + 1 Voucher at<br>3eth.net        | ✓ |
| 2 | 2024-09-27<br>08:54:55 | <u>0x755a11bf471154d280d1f1546453424ceaba2d814ead2067d8de82092d151568</u> | + 1 ðŸŽ•                          | ✓ |
| 3 | 2024-06-11<br>17:40:33 | <u>0x20d7d66381c9402f0e1d5ed6964a0eb45e7af9be3d7ad7827bc7a873475eec51</u> | + 1 az]                           | ✓ |
| 4 | 2024-03-28<br>05:02:59 | <u>0x561051675d1f3e349d6ada113f6040a143327db99663574ce9981a9fd3f9588c</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 5 | 2024-03-28<br>05:02:21 | <u>0x8c3c9cfa51bcf90cbfe9eae7a33c64e2b2bffdeaa78f18f1cf9ccb6770fc816c</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 6  | 2024-03-14<br>05:32:41 | <u>0x5eeb8c35a8b082446880c66fca1f7d54445183af4d300584fab30b504633d06</u>  | + 1 Airdrop at [3eth i%[Etop]    | ✓ |
| 7  | 2024-02-27<br>08:58:06 | <u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 8  | 2024-02-27<br>08:08:17 | <u>0xea69b0c527f2f03d6eb4ab340d92a74248ccef6c0ced334db69be799dd11f8d7</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 9  | 2024-02-06<br>17:43:23 | <u>0x6957e68517faa71c28154d9df349d23c22104a0c26e11d33c6f67ee06159ba35</u> | + 1 Airdrop at 5eth i%[Enet]     | ✓ |
| 10 | 2024-02-06<br>17:39:19 | <u>0x073718e0d1907fadce602e4deb151a1db7b5a75a1cacfbb70960ef96bbe72cef</u> | + 1 Reward at 2000usdc i%[Enet]  | ✓ |
| 11 | 2024-01-27<br>07:04:03 | <u>0x8634d2ab8582329d71732bccdca6567e92754b499bf5b82090db95fa7c58655e</u> | + 1 Reward at 3webx.cc           | ✓ |
| 12 | 2024-01-27<br>06:17:49 | <u>0xe4ef34fe3eebc3d8e106f3303d2db2db113de35fb1c87bbf4d5374e36ca1f049</u> | + 1 5000usdt.com                 | ✓ |
| 13 | 2024-01-27<br>06:17:47 | <u>0xaa0f440a7dd21d3a1bab2548b4e8c88a758aff041f130e64936af1a339fa2a4f</u> | + 1 2000usdc.org                 | ✓ |
| 14 | 2024-01-10<br>20:38:38 | <u>0xf053193a706864043ac24b51ae4cf32ebde4d8cd928836d084953d449ea332ac</u> | + 1 3000usdc.com                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 15 | 2024-01-10<br>20:38:38 | <u>0x46fd87e93de3f228ac06661d9f1f590e450f0596bce05995b6e9bf5eabe69cf2</u> | + 1 5000usdt.org                          | ✓ |
| 16 | 2023-12-27<br>19:10:39 | <u>0x06ad40e23d366ec4cb296933ec8b3a887adce6957cd3c8f1e5e440c960ea4cf7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2023-12-18<br>22:27:21 | <u>0x2ca742c91e7e1d86ae257823f98636a140303e0ecb2fcd93316691046d162031</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-12-18<br>18:48:57 | <u>0xa79fdd43a942cf9e20688274af2592b1b71833210b5213950204425b49188da7</u> | + 1 1000usdc.org                          | ✓ |
| 19 | 2023-12-18<br>18:48:55 | <u>0x1f62329056cb027800977776448dbdfad281a197a83fe107bead66b36e83a34e</u> | + 1 2000usdt.icu                          | ✓ |
| 20 | 2023-12-18<br>18:48:15 | <u>0x81b1ce4bb74aaf2ae735c61a472c0fc56c72566cca4b9d0f77fefbb8628ab89e</u> | + 1 s.xyz                                 | ✓ |
| 21 | 2023-12-14<br>06:54:08 | <u>0xb82a41c3532a317d866786c04083860bf9b043afa9149ed1508f16d8c42e93d0</u> | + 1 org                                   | ✓ |
| 22 | 2023-12-13<br>17:50:13 | <u>0x7f4ba97043e50b6cdfac3606d894f1918bf76f7cb049cff816aec4a0a9a3ec37</u> | + 1 org                                   | ✓ |
| 23 | 2023-12-05<br>08:58:00 | <u>0xdef94f2a0a8286a54a638075e557a0069bcc158965b816791ac58c016fd16fc6</u> | + 1 Reward at<br>optimisum.re             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 24 | 2023-12-04<br>17:58:38 | <u>0x35c6b1050d2c04cce7c35df2dfb899aae87c11236ab1eb89ff2c5a4b7b4e95b1</u> | + 1 2000usdt.net            | ✓ |
| 25 | 2023-12-04<br>17:57:56 | <u>0x2665088a501712dbabd615582507cf0eb23a7c61310e9b7301621d9daebddb63</u> | + 1 1000usdc.org            | ✓ |
| 26 | 2023-12-04<br>15:17:27 | <u>0xe2c81b5e4c22b35dc22f4fd38f8e39c90388ba483aa0d10f5c5865c3b921efaf</u> | + 1 Reward at shibatoken.re | ✓ |
| 27 | 2023-11-29<br>03:56:56 | <u>0x2c46025fee748b1e8b391894210af0b0b70c0b78dfa800af26a9f92dfc5bc63d</u> | + 1 com                     | ✓ |
| 28 | 2023-11-28<br>23:35:21 | <u>0xb8b25169f9831f8055e69aee46943a2dd0d0b526908ff5d603f98b42554d5550</u> | + 1 2000usdt.top            | ✓ |
| 29 | 2023-11-27<br>17:24:43 | <u>0x393206db46a5f0cafa2deef28bfe50414c7eed23743387d5d24eb512e8194496</u> | + 1 3000usdt.org            | ✓ |
| 30 | 2023-11-27<br>17:24:33 | <u>0x9d5e1b9d0567b5669071ca1d5a31c98bcef80b76084e3c073d526a7cf78cac2f</u> | + 1 org                     | ✓ |
| 31 | 2023-11-15<br>19:08:45 | <u>0x9182576de003b4138e004411eb7dc3ee873854fd8af0e5e0f6ee9e245a8e8787</u> | + 1 ro                      | ✓ |
| 32 | 2023-11-15<br>05:22:37 | <u>0xf7c25b0a31cb91db75c9e626b067a2e65a98013f95e77bb62d5120ba238444ce</u> | + 1 Swap NFT at lido.vg     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 33 | 2023-11-14<br>20:56:08 | <u>0x93ecf61609812c4c06bc</u><br><u>a232ebc8d0d05529de51d8</u><br><u>172c070cc8e0ef7e288b38</u> | + 1 k                                     | ✓ |
| 34 | 2023-11-14<br>20:56:00 | <u>0x2e32f2ebdbf9b32940e9</u><br><u>cc01807ddb7d4f2a133668</u><br><u>0df0f3291b04e313f153dd</u> | + 1 et                                    | ✓ |
| 35 | 2023-11-13<br>20:01:25 | <u>0xabec8c427246ce9639d9</u><br><u>73f8a9b407d93f3a34860c</u><br><u>b9b6a7fe2abd24296f1746</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 36 | 2023-11-13<br>20:00:51 | <u>0x1f3c1efba988bd48d655</u><br><u>78d9da451b9b73ca42d005</u><br><u>bbd5d0255d0d59ef73ee5d</u> | + 1 t.xyz                                 | ✓ |
| 37 | 2023-11-13<br>20:00:49 | <u>0x1dc1fbbb07f8f8785429</u><br><u>78b0c2bb41f9887bfb8ff3</u><br><u>4d5e8cdb361c73aa53d53f</u> | + 1 Voucher                               | ✓ |
| 38 | 2023-11-07<br>02:41:14 | <u>0xddb9594d6c086a9d099a</u><br><u>bc80b4971c6a984070c5dc</u><br><u>4edd65bdd4b1f98a2d1e34</u> | + 1 Voucher                               | ✓ |
| 39 | 2023-11-06<br>14:50:38 | <u>0xb8b5ed132dac88b94abd</u><br><u>d4080f785c7827ff1f5379</u><br><u>9dad1d0c6c845e37e41549</u> | + 1 op.work                               | ✓ |
| 40 | 2023-11-04<br>07:17:11 | <u>0x4df0aa29fd683fdc98e4</u><br><u>02d24c16960e9a54fc8a5b</u><br><u>275a768f7f1b085f800c23</u> | + 1 100,000 \$MEME                        | ✓ |
| 41 | 2023-11-04<br>07:16:59 | <u>0x3c98eb6588a1e4a9fe72</u><br><u>b1b54d6b6965c09ef127e6</u><br><u>8b176c2a3319cc0944e374</u> | + 1 op.org                                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 42 | 2023-11-03<br>15:55:15 | <u>0x7210e783d32dc6b43a84a0f41691dc21961672da9322353613cf4d8cf31ced24</u>  | + 1 Voucher                  | ✓ |
| 43 | 2023-11-03<br>06:22:38 | <u>0x137d30c5bfc5a27e095b14cf50f0f436db95c5be2d3015c7f6d48c967ef9e4be</u>  | + 1 op.org                   | ✓ |
| 44 | 2023-11-03<br>06:21:42 | <u>0x3f4f1300b64427ac65abaa9c9725791e5299586e0a12878381137729379b5c27</u>  | + 1<br>trust-rewards.xyz     | ✓ |
| 45 | 2023-11-01<br>11:39:25 | <u>0xf7f84af5086667ddd081afc42cb37a81cda7a555bfc7a33e84feccb1d49a64d8</u>  | + 1 op.net                   | ✓ |
| 46 | 2023-11-01<br>04:10:58 | <u>0xa305b84d08e1577648882f3dfcb5c2998151acdb44eea5926c3e06745258f69a</u>  | + 1 drop-rewards.org         | ✓ |
| 47 | 2023-10-31<br>05:55:03 | <u>0xc1586689a0e0ccffe44f4bc1748540f298e62c9c3bfbcb5cb6785e385e561148e</u> | + 1 Reward at -<br>tether.ma | ✓ |
| 48 | 2023-10-31<br>05:54:57 | <u>0xac4e94dcfb75be01f17d8cdc27acc06c8000e338bc87eefe5b942d0f1630a279</u>  | + 1 Voucher                  | ✓ |
| 49 | 2023-10-31<br>05:54:57 | <u>0x423aee82c17cb21c82ec7ad3129bfc29d57e6b9b4ca5dab36c105720c9187492</u>  | + 1 Voucher                  | ✓ |
| 50 | 2023-10-30<br>20:53:01 | <u>0xb494a043f557ae3e3411e5c9c7860e33a9e8261c5c8eb2ad2c06c3d70b364570</u>  | + 1 \$MEME Vouchers          | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 51 | 2023-10-30<br>20:43:08 | <u>0x6cf2e7f5c56cc9bf9096</u><br><u>d2847dd9433a5fe62f8e09</u><br><u>5cdfda4142d9738ce6ead0</u> | + 1 Voucher       | ✓ |
| 52 | 2023-10-30<br>20:35:17 | <u>0x7f858ef5bbd31caa3815</u><br><u>ce6670ed8eb07fea9a721a</u><br><u>0d6ab0aec8f280c3afa46d</u> | + 1 2000usdt.xyz  | ✓ |
| 53 | 2023-10-30<br>20:35:17 | <u>0xdca772df11f2fa0f4c81</u><br><u>56af76b6d4c7cb2ce64dd7</u><br><u>12e2b89e82c3f1371e2435</u> | + 1 drop-bone.xyz | ✓ |
| 54 | 2023-10-30<br>20:35:13 | <u>0xc95a61d982587f3e975c</u><br><u>63ec70d6c3ee32de349734</u><br><u>555a8d946c114cf6d9a75f</u> | + 1 rop.net       | ✓ |
| 55 | 2023-10-24<br>15:12:29 | <u>0x9ea2c407a1bf3443c347</u><br><u>cce6b6dc7ce0d4b42db10d</u><br><u>a371a208449cc8775515fe</u> | + 1 er.app        | ✓ |
| 56 | 2023-10-24<br>10:18:25 | <u>0x235aaeb04f09bebf60c9</u><br><u>7ec49c8c576f28f9001a6a</u><br><u>99b78566aba3a543705683</u> | + 1 er.app        | ✓ |
| 57 | 2023-10-24<br>01:26:57 | <u>0xd566fc861a2a30de5d4f</u><br><u>c7b9fc4c97198de7fff308</u><br><u>75f561f14e795401dc0c0f</u> | + 1 2000usdt.com  | ✓ |
| 58 | 2023-10-23<br>16:46:55 | <u>0xd12c01a713fd742f47e0</u><br><u>7dda6ce6eb8f64439db4c9</u><br><u>11a606bdbd7ed7d9c1e130</u> | + 1 im.net        | ✓ |
| 59 | 2023-10-23<br>16:46:43 | <u>0x446f16d82140d48433e7</u><br><u>f3a83d1d731d063855904e</u><br><u>381159797e33fad4331732</u> | + 1 dropusdt.info | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 60 | 2023-10-23<br>16:46:11 | <u>0xbb63d69cc2c3fdad3533b2b5504db063c2df20287fdf7ca911f93607f73dd1f9</u> | + 1 Voucher                             | ✓ |
| 61 | 2023-10-23<br>16:46:05 | <u>0xd78d2b33f1df10d9090ff0e25dff333cb6829a89b86e5344974468564370dcc0</u> | + 1 tether.bz                           | ✓ |
| 62 | 2023-10-21<br>06:53:58 | <u>0xa5abbd9c9ea654a7fd15f99745417d57358ef6c005ee3170ec2dc3dfc8409fa2</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 63 | 2023-10-21<br>06:51:20 | <u>0x21bae12096f94832e140e0e2ecf785c7f3f877ff32f8ac897e00a6932af4e52c</u> | + 1 Voucher                             | ✓ |
| 64 | 2023-10-21<br>06:51:20 | <u>0x75bf52faeda8a5faa9f36f59bf9e6d0d6233511639831d18a131d5daf18e68be</u> | + 1 s.net                               | ✓ |
| 65 | 2023-10-20<br>04:11:30 | <u>0x241d6e043918cc1a0f451c2615413b6c91c4ef8296dad7b775ce8afb5e7ab09a</u> | + 1 tether.ac                           | ✓ |
| 66 | 2023-10-20<br>03:00:18 | <u>0xea7e5fdb52919f3fa245b1ae6e4ce4fdfda8d40b419d08444a2ed4cff95d0ee2</u> | + 1 s.org                               | ✓ |
| 67 | 2023-10-20<br>02:59:52 | <u>0x14d7bef519d3c7edb7687180f6d7c7db3774c9f206afb0099bd32d1ba1fcf112</u> | + 1 dropsusdt.info                      | ✓ |
| 68 | 2023-10-20<br>02:59:32 | <u>0x861c422c6d8ffbe284c39a04d863efee45e4669fce24f79d852d365c124b5a65</u> | + 1 Voucher                             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 69 | 2023-10-17<br>19:06:54 | <u>0xd6423cc18944a97df726c1c9547c482dc1db28f903b4615acd61b89ef3bf5863</u>  | + 1 Voucher                                | ✓ |
| 70 | 2023-10-17<br>19:05:58 | <u>0xbbdb395f030769d66bb2f25b2fc0dbbc354d4c9c571a0613fa90bbaa65e7ce2b</u>  | + 1 1000usdt.xyz                           | ✓ |
| 71 | 2023-10-17<br>19:05:38 | <u>0xd757c9ad5d3c175c954d68d7f00cbe235e0be8775dd2230117363ad8cfee3e28</u>  | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 72 | 2023-10-17<br>19:05:26 | <u>0xfe8dd7c2d8b2fd23238453d3d8dde20eff4ee55cef e7f1d8daf246aec8dd46ae</u> | + 1 tether.yt                              | ✓ |
| 73 | 2023-10-15<br>15:53:10 | <u>0xc815a7f9222cdbaf8d27aa2dc8b9f1876a4960038341377c9d3cc13cb2013b12</u>  | + 1 tether.yt                              | ✓ |
| 74 | 2023-10-15<br>15:51:34 | <u>0xd5c2486cff05bf697cc09638d3f5f020607ab2839a5de4cdfa2a77d099cf65a8</u>  | + 1 usdt1000.xyz                           | ✓ |
| 75 | 2023-10-12<br>20:30:09 | <u>0xbc42c4ee86dc98270174eed238f63e8fd5624ef274d517b7ae850a4a253058d8</u>  | + 1 Voucher                                | ✓ |
| 76 | 2023-10-12<br>19:02:48 | <u>0xb220d43510d0472538e93b1762d38c20b627db8d32809eaf5b1f81b8dd3d4f9f</u>  | + 1 rg                                     | ✓ |
| 77 | 2023-10-12<br>17:06:30 | <u>0x4c05f99ff24e8d23d166f35a0a7f8f5a4459cd69c826b0f8ce242c0c2662b055</u>  | + 1 usdrewards.xyz                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 78 | 2023-10-12<br>17:06:26 | <u>0x4ad533aa214f3ad95708</u><br><u>ab5f3317f27236af292ea8</u><br><u>7495a43373b4df477368f1</u>  | + 1 tether.vg     | ✓ |
| 79 | 2023-10-12<br>17:06:08 | <u>0x9020b0fa31f4aaeaa7d6</u><br><u>dfa43ce88ea7677c238aa1</u><br><u>09c5c63e427b5eacebac585</u> | + 1 tether.ac     | ✓ |
| 80 | 2023-10-11<br>20:36:27 | <u>0x7048881c0877c5c57c48</u><br><u>588bb3343eb2e6b2c65adc</u><br><u>198c09a1a4606b69e30f1a</u>  | + 1 Voucher       | ✓ |
| 81 | 2023-10-10<br>18:06:27 | <u>0x0be1a0c76434d3f8e32b</u><br><u>765a8828fb913292861019</u><br><u>23aef7cb1d23c8903eb2d7</u>  | + 1 com           | ✓ |
| 82 | 2023-10-10<br>17:43:45 | <u>0x3153695fbd546dab1443</u><br><u>728599360f5a3d728755d1</u><br><u>066a98b982dcc669fe1b8a</u>  | + 1 Vouchers      | ✓ |
| 83 | 2023-10-10<br>15:51:31 | <u>0x75059909dc6e5e4fdc5e</u><br><u>db9609dd2d0470084f4b15</u><br><u>11cd43f4d0fc7dc0c64d9b</u>  | + 1 usdt-1000.xyz | ✓ |
| 84 | 2023-10-10<br>14:49:37 | <u>0xd984cf5b4c4707b36bb9</u><br><u>73cc6ce6e3cec9375378d2</u><br><u>7effafd5ac7123c5cd6ddf</u>  | + 1 Vouchers      | ✓ |
| 85 | 2023-10-10<br>14:45:24 | <u>0x457370e1069e4d1a8a09</u><br><u>f5198f7aa3f1c120be0049</u><br><u>f3a622fb80307773caea85</u>  | + 1 usdt-1000.xyz | ✓ |
| 86 | 2023-10-10<br>14:45:16 | <u>0xb0b10e5700bf03b34e44</u><br><u>86d6828e4c31d5804b93f0</u><br><u>3581a29a6bde467a138db0</u>  | + 1 tether.ac     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 87 | 2023-10-10<br>14:44:56 | <u>0xe9ae652ce7788e4d93263fc71854cb9b02e17dba432cb46394b17a5a6a9a98f5</u> | + 1 com                    | ✓ |
| 88 | 2023-09-28<br>18:49:35 | <u>0x77ec86480bd6c99e443177e3869d28bec19bf081dd91fafb6f9d19c659571103</u> | + 1<br>usdt-rewards.site   | ✓ |
| 89 | 2023-09-28<br>10:00:54 | <u>0x76432f340499908093576ecc42bc7f24dec591e780e49651c6bae44df1005032</u> | + 1 Voucher                | ✓ |
| 90 | 2023-09-28<br>04:36:08 | <u>0x60ace16cfaef39c3eeea8d07c88dac991bfa9cb878810349a449b8f0890846f3</u> | + 1<br>usdt-rewards.site   | ✓ |
| 91 | 2023-09-27<br>20:19:03 | <u>0xd608158690d8a9d6b7d7c920df8400506d5ba67c7f43dc18a7de7183d0bb360e</u> | + 1<br>tether-rewards.site | ✓ |
| 92 | 2023-09-27<br>20:14:01 | <u>0xc6f2a536356b44a02eec7f03a918df95b66ec85b05e52c6cace118cd6ee9a861</u> | + 1 rewards-usdt.me        | ✓ |
| 93 | 2023-09-26<br>22:26:46 | <u>0x10d01da0eda6e5e58d51390cbeac68c53212c2fd20cd35c07b9ac36d1e8ab3d0</u> | + 1 1,000 USDT<br>Reward   | ✓ |
| 94 | 2023-09-26<br>20:45:43 | <u>0x9669656cc6c88c980538c01a0de86db3d7604dd4e34f56ee70ba7b086c75f955</u> | + 1 NFT Giveaway           | ✓ |
| 95 | 2023-09-26<br>20:35:30 | <u>0x8f5f5461bc0276fcf030f670eaf4d35f16636ff8301867b5826f622a59ebc107</u> | + 1 NFT Airdrop            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 96  | 2023-09-26<br>20:35:02 | <u>0xd39fa0c611dfe8b585313bdad54fe014ed4b390e39c0eb7af12c4476f0334df5</u> | + 1 NFT Airdrop          | ✓ |
| 97  | 2023-09-26<br>20:35:02 | <u>0x72b6587a9fbfa91c0c4e4460ac8206797e3d5937d12bede4f74122290922e2fb</u> | + 1 1000-rewards.com     | ✓ |
| 98  | 2023-09-26<br>20:34:54 | <u>0xf19f07dc8d8049c45e8075ad2760817575d1bba2e27607e1fa88d55b97fffed4</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 99  | 2023-09-21<br>02:07:34 | <u>0x1e275057c04b98a2ef182263ed7e66455c408a7ab2a1933431925b329d1d50dc</u> | + 1 Voucher              | ✓ |
| 100 | 2023-09-20<br>20:20:01 | <u>0x842c2dba25c2b6bd2679b9860249fbdd82ed0ff7580834d5282a2212e0a03a8e</u> | + 1 usdt-reward.me       | ✓ |
| 101 | 2023-09-20<br>07:05:49 | <u>0x1c10f4ea564b55bab94c8f4b39f4a175ef9f0eb8e42e2716ce85702c1edb1b2b</u> | + 1 Voucher              | ✓ |
| 102 | 2023-09-20<br>03:52:41 | <u>0x1b12304c5699bde0060741584e2b4445659ce751cf5c8c022231b45d25645e98</u> | + 1 NFT Airdrop          | ✓ |
| 103 | 2023-09-20<br>03:51:59 | <u>0x66f03266abe3a7ce4958cd82a2731f6e15405d32e9c456e1b8fd332cce753c8c</u> | + 1 NFT Airdrop          | ✓ |
| 104 | 2023-09-20<br>03:51:15 | <u>0xb1110e262ac033c9181620187a55b83af477a11e8968f8a892f8da50824dd196</u> | + 1 NFT Airdrop<br>Round | ✓ |



| #   | Date & time            | Transaction Id   | Amount                       |   |
|-----|------------------------|--|------------------------------|---|
| 105 | 2023-09-20<br>03:50:57 | <u>0xee0f571bdd6b4d22a448c92c24ff1c1020da0a0b2052cfffac8ff02d139bab520</u> | + 1 usd-rewards.me           | ✓ |
| 106 | 2023-09-19<br>01:11:05 | <u>0xd7d4baa43a09fcf69c8c9a245150e3e5ebd298585e5125f7cf68b64fceae0d69</u>  | + 1 usd-rewards.me           | ✓ |
| 107 | 2023-09-18<br>19:50:39 | <u>0x16535ebf2978b8a9ecf472640df4a98688902c44b0aeb81cebaee34565fdb3c5</u>  | + 1 NFT Giveaway Round       | ✓ |
| 108 | 2023-09-17<br>19:55:51 | <u>0x1c856769f401c45f46f84b6dadf24550fe73bbaf25104df0bd9f17fc126484d6</u>  | + 1 Voucher                  | ✓ |
| 109 | 2023-09-17<br>16:53:18 | <u>0x481cfb91e96c35fabbebfb925ec9e603b79ad80ec60757946841218c05e5a21b</u>  | + 1 Uniswap giveaway         | ✓ |
| 110 | 2023-09-17<br>16:52:44 | <u>0x0457a9ebf9879abf80115a2efd33c409cbe9c0f893351327620eb61bf4a69ff3</u>  | + 1 Base Chain Raffle        | ✓ |
| 111 | 2023-09-17<br>16:52:32 | <u>0x1d4b59abdf881266879f80b51ce3ee8c4aeaa8e654bd5fdb0680b083f157231</u>   | + 1 Circle Weekly Giveaways  | ✓ |
| 112 | 2023-09-17<br>16:52:00 | <u>0x3f197f76823778712bdb61218dc5c2906553ac6590c98fb0a0e0df0188d1d617</u>  | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 113 | 2023-09-17<br>16:46:22 | <u>0xef21a7b7ff4b7340e88be9df9ca7506c5d0687f56d0ebe0acdb9b199caa71740</u>  | + 1 LIDO Drop                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 114 | 2023-09-17<br>16:45:46 | <u>0xafd82add4259d84386d3463d8df7ed5c52da9814b78c0897caace5ba8ae48246</u> | + 1 NFT VOUCHER                | ✓ |
| 115 | 2023-09-17<br>16:44:10 | <u>0x4d7e24bad4bc6c1fa80e83ee8a6665279cb9dc860d3bef5b8a9adabbeede8267</u> | + 1 usd-reward.com             | ✓ |
| 116 | 2023-09-14<br>01:45:21 | <u>0xd59982bea566bd0f01be092d6d51dcb24445203a55c8f4b777bbfb37ef439f43</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 117 | 2023-09-13<br>04:08:51 | <u>0x882348156754480e5ca005e770a75a9cb68a79fe2fe6f22d7aaaaa83d89b33cd</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 118 | 2023-09-13<br>01:42:30 | <u>0xa234e1771d0a2d4fb92cb5d5e1bf851f0c8cc4e77aa31f6959195c86d6a55b0a</u> | + 1 NFT Voucher                | ✓ |
| 119 | 2023-09-08<br>19:43:11 | <u>0xb755b0da5d1ef80d26837dd8b7e7a8815e612e4d7df760d7c4a84c3c44f5c41e</u> | + 1 Voucher                    | ✓ |
| 120 | 2023-09-06<br>23:08:55 | <u>0x58f25b14641040999e50d1c827936d72f578562fc94e1503042772cd40d499a4</u> | + 1 claim-usdc.xyz             | ✓ |
| 121 | 2023-09-05<br>21:07:40 | <u>0x6adf4d94cfdcb54189495e4e9475d35efb9ecdfbb69643e6a4e34f3930d65823</u> | + 1 NFT VOUCHER                | ✓ |
| 122 | 2023-09-05<br>16:47:25 | <u>0x136d874737e728bfd2df9abeb6230fd43213e3885f1a1cb0420715cd31ce95f6</u> | + 1 NFT Airdrop                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 123 | 2023-09-05<br>16:46:45 | <u>0xba5005da2a175b9327150626494b31bf788fcc50a76d7355cff350ad6361714f</u> | + 1 NFT Airdrop             | ✓ |
| 124 | 2023-09-05<br>16:31:55 | <u>0xa8513eb76aff56056c5925c6da1258c7581eff295703801fa8ab925b1aaea271</u> | + 1 Base Chain Raffle       | ✓ |
| 125 | 2023-09-05<br>16:30:45 | <u>0x07d3cd70acce40e22952297cd09752be8016914f2e8688bf6d6c17f893cf6a03</u> | + 1 Vouchers                | ✓ |
| 126 | 2023-09-05<br>16:30:43 | <u>0xbc044c41f7f0cfdce39827f90906073ac5a79890ff64b9abdb8d647e526ac5e4</u> | + 1 Vouchers                | ✓ |
| 127 | 2023-09-05<br>16:28:11 | <u>0x77c3327b9fca7906e07b200d7c2f8da9d155f4cfcc5d5c8ade7a78c7d68cb30d</u> | + 1 NFT Voucher             | ✓ |
| 128 | 2023-09-05<br>16:28:09 | <u>0xddcf8aa6eaba2b81fd38bca982385a4363873ebf91162e44d6658c060450e38b</u> | + 1 2000-usdt.xyz           | ✓ |
| 129 | 2023-09-04<br>03:45:40 | <u>0x31a17525c08a56e78504a8f94b68a95f56e94153dfbfdcd542cad7e2b0ec070c</u> | + 1 coin-drop.xyz           | ✓ |
| 130 | 2023-09-03<br>21:28:22 | <u>0x7843491f09ee467c1e82aff354c926c724a75df1c85e5b74ad9ba38a6ca666e7</u> | + 1 Circle Weekly Giveaways | ✓ |
| 131 | 2023-09-02<br>13:53:46 | <u>0xd407d7ece705c3dee5eebeda827c78b551e43a242da76fe76a0acc021dae48ff</u> | + 1 VOUCHER                 | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |
|-----|------------------------|--|----------------------------|---|
| 132 | 2023-09-01<br>20:13:21 | <u>0xffb18f2d15696bf9740a</u><br><u>81b345e88c3fad6b61198c</u><br><u>a5948ecfebb6fc7e1fd776</u>  | + 1 Voucher                | ✓ |
| 133 | 2023-09-01<br>18:48:31 | <u>0xe4f8b537f1af8989020c</u><br><u>500be710cf4c879666e2d4</u><br><u>1932fbf275b54eb5ca88c4</u>  | + 1 Vouchers               | ✓ |
| 134 | 2023-09-01<br>10:17:43 | <u>0x5ae465994a458ed1ba4d</u><br><u>adaf6d1d552fa7e5dd5b68</u><br><u>81270c2662257a1602cc14</u>  | + 1 UNI-V3-PoS             | ✓ |
| 135 | 2023-09-01<br>10:13:57 | <u>0xdb502d2ff3d5b40662e2</u><br><u>5d9255e4e42ac4c631a2bd</u><br><u>a757b5de5fff6502d5cd3c</u>  | + 1 usdt-reward.xyz        | ✓ |
| 136 | 2023-09-01<br>10:13:47 | <u>0x016ff2cd73d9bada810d</u><br><u>b2f986daa3e17b7a9fa877</u><br><u>f54c27892dbd62de3be309</u>  | + 1 Weekly Giveaways       | ✓ |
| 137 | 2023-08-30<br>04:51:30 | <u>0xe031b95049fce11e15e1</u><br><u>06ca95f5b68ac0f647146b</u><br><u>beaac722728bb7296ccc68</u>  | + 1 Chain Launch<br>Raffle | ✓ |
| 138 | 2023-08-29<br>21:34:29 | <u>0x9609847db1a84827524c</u><br><u>c087022232cbc6b8196c7c</u><br><u>127be50edbaef2555f09f7a</u> | + 1 UNI-V3-PoS             | ✓ |
| 139 | 2023-08-29<br>19:09:22 | <u>0x131db626c090ec537108</u><br><u>ca15eb5b698644108c6751</u><br><u>3d48246f0751607791a31a</u>  | + 1 drop-usdt.xyz          | ✓ |
| 140 | 2023-08-28<br>19:57:31 | <u>0x7da852cf18c01286662d</u><br><u>a1dfa2ba0c61180a8563bf</u><br><u>e2c87cef56d15cfef096bc</u>  | + 1 BASECOINBASE.IO        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 141 | 2023-08-28<br>16:07:30 | <u>0x6e78bb9742478889c323</u><br><u>1095db4b9349da746c0008</u><br><u>3aded2c264bb6abeaddbba</u> | + 1<br>claim.circlest.org         | ✓ |
| 142 | 2023-08-27<br>20:06:04 | <u>0xb2c22e47ab678b1766f0</u><br><u>42e606de0cae02399c2aa2</u><br><u>e6f5a8a3809a458d169e41</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 143 | 2023-08-26<br>21:14:33 | <u>0x0d86df6562a26abfb431</u><br><u>6fd4137cbbb231f89734b6</u><br><u>043a6168e723de34ff9d0c</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 144 | 2023-08-25<br>22:03:41 | <u>0xfdd78356bf4ea700081e</u><br><u>2ef71d44db530161ae3a85</u><br><u>df75691d21b8bedc380030</u> | + 1 NFTVoucher                    | ✓ |
| 145 | 2023-08-20<br>23:13:07 | <u>0x86227deec8eb11670532</u><br><u>3bb307232f4fe2dd37cf0a</u><br><u>51e47aeea7a50cc570a3ff</u> | + 1<br>token-rewards.xyz          | ✓ |
| 146 | 2023-08-20<br>07:12:56 | <u>0x05c84a6b89f1ff734699</u><br><u>16789f8e4a24ea9263640d</u><br><u>e5baf74ef267c2a428ecf4</u> | + 1<br>token-rewards.xyz          | ✓ |

\* USD values displayed at the time of transaction

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