

| Token | Balance |
|------------------------|---------------------------------|
| grilape | 1 grilapenft |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 0nlyPEPE | N/A 0nlyPEPE |
| \$5000 USDC Voucher | N/A Vouchers |
| 2,000 USDT Reward | N/A org |
| \$1000 USDC Voucher | N/A 1000usdc.org |
| | N/A Reward at tether.ec |
| Reward at 2000usdc.net | N/A Reward at [2000usdc inenet] |
| 5 ETH by Base | N/A Voucher |
| | N/A Reward at optimisum.re |
| OpenSea Collections | N/A OPENSTORE |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-11 00:18:29 | <u>0xf9d724098bbd78a0058a58c67ceab17ef494d78fc6db6590d780b19f4de72f7d</u> | + 1 rds | ✓ |
| 2 | 2024-02-06 21:18:47 | <u>0x1bcf67e85efc9360412b1feb53fc59931af83f29ee65f829deab97a396afdb4c</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-01-24 00:39:04 | <u>0xa9a1fb44b5ee66706f5f93246fc7671bb8069e705618454a4f68f1de5e7a1323</u> | + 1 rewards | ✓ |
| 4 | 2024-01-24 00:39:04 | <u>0x5ec05ca00b5ac4e72402335d0d916afd38bf8162e17e215e1c8c99288c6ad524</u> | + 1 rewards | ✓ |
| 5 | 2023-12-15 16:54:28 | <u>0x2387d891afa64da276a470cd3b120e62b40b1c2c255e85b3596e78ee2a0dd64a</u> | + 1 \$MATIC | ✓ |
| 6 | 2023-12-10 03:28:53 | <u>0x6646deabadf7fc2e409c8430edb8bb0b76f34c6398daf6b758b3e47ae6a31322</u> | + 2.000000000000000000 00 5000usdt.com | ✓ |
| 7 | 2023-11-27 19:19:04 | <u>0xc936a83598b608e738a7855bd2295899af3626d69a96c1f94826b0a7d378504a</u> | + 5.000000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 8 | 2023-09-15 08:48:25 | <u>0xcff727bfe4b2b479f78df6b36e9da8858ba06f4d738269010a378c01fc28e2ea</u> | + 992.14999999999997 7263 \$ sUSD | ✓ |
| 9 | 2023-09-05 18:30:30 | <u>0xbd552b5be338b7b06e4d6059619daeee1dc656075de021a84b03c793fa8726e6</u> | + 153,250.1499999999 94179234 wHEX | ✓ |
| 10 | 2023-01-30 02:02:06 | <u>0x97b6fcbf95eaea3b6509dbf225cc2a3a8e132d7e9c0d15bee7b637ef74e72bac</u> | + 10.00000000 META | ✓ |
| 11 | 2023-01-21 14:10:08 | <u>0x62cd14b89aaa4e9accc708ca23220f93ae1300ec222b619e260504edbd409d23</u> | + 38.04 pAAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-01-02 00:07:30 | <u>0x7a036c86ca0cabae4c22e1a7924aeaa3fb74637a83e5c411c0e2c31baa7ce9c</u> | + 1 hwape_com | ✓ |
| 2 | 2023-01-02 00:07:12 | <u>0xe22e2d64cce9379b1089cb85ce882eed604c5fd3d3bd04a21131d1f502c9016c</u> | + 1 grilapenft | ✓ |
| 3 | 2023-01-02 00:04:00 | <u>0x33216d1b2096e73d391b4d77280b846eed939f0b8d746ed748c944baf4fa32e</u> | + 1 apenft | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-11 00:18:35 | <u>0xbb51a2fc9e9d3e4ab24a1fe706879e5a9d58a9425fbf525eca06dcfe522cd56</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 2 | 2024-02-11 00:18:33 | <u>0xdc0016daad720b33f769cf2498fe47b384f5e2c890146899735d2c7368ea21c8</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 3 | 2024-02-06 13:18:23 | <u>0x58230da5f204687ce2886d29d4605e71abcd467c54e3f19b23f9d1d44f6998b6</u> | + 1 Topia World | ✓ |
| 4 | 2024-02-03 21:48:18 | <u>0x4da54cec8eedd21d533926b17ed9d028b3ca416ba10cf2099cfb93c986c41660</u> | + 1 Reward at 2eth.org | ✓ |
| 5 | 2024-02-03 20:03:20 | <u>0xffbfaf9fef435bf230257a1c6ab1ffa5071e4ad68c1ef62f8cc6c44ffa7be8e2</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-03 18:43:18 | <u>0x6e21e54e96ad4d19fd824fe16ae5219dce65b00e5c76926e6c17f2b81b0ba3e8</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 7 | 2024-02-03 03:01:54 | <u>0xae87c85b338a3180a4cb6810f0dfd0a5dc2e502209042e4607dc981eab9ed4d8</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-02 02:58:20 | <u>0x6276aaa1c64d260f0e807932ba554f0bcff9911dbe4eb922644046860f7e389b</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-02-01 07:51:25 | <u>0xdc437362a171d7abd5798ca66d4694f598c437b319d6281703e4640fa6d65c0e</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 10 | 2024-01-21 22:06:59 | <u>0xf7d99c172d407e6bdcdd4684c257e972feb1a883e209376b92f39eb1059165e9</u> | + 1 3000usdt.cc | ✓ |
| 11 | 2024-01-21 22:06:23 | <u>0x192209b816d2d988cdc0ecfa9f62e5b0a594f094f0602e785d300633d856eec1</u> | + 1 1000usdc.top | ✓ |
| 12 | 2023-12-27 05:59:51 | <u>0x803580ff09d40e28739939b5ec52ce150e409c13d427220de0cf285757214279</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-26 09:42:54 | <u>0x4b6bdf742b6fc8d63f66dc8a46f36055933f200a71ef74e3a3844004f77ca2aa</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-26 09:42:08 | <u>0x05125e117834eba7c550d83c2bc0faa30896cab4bf70ae3c4577488d752973e</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2023-12-13 00:41:01 | <u>0xaca7b167aa1adecbc0de</u> <u>e5027241cb40de1e1d8dc7</u> <u>9c78902198c86559317231</u> | + 1 org | ✓ |
| 16 | 2023-12-10 23:05:09 | <u>0x184ffc75b502321c7339</u> <u>26015f483544305caa0232</u> <u>ac784f9226fc8fbc5b408e</u> | + 1 Claim Reward | ✓ |
| 17 | 2023-12-07 07:26:39 | <u>0x1f8bbad23c4d237898ca</u> <u>58fe2bdbdc576202dde125</u> <u>fea0be6b240cb2f6d7bd66</u> | + 1 Claim Reward | ✓ |
| 18 | 2023-12-06 12:27:58 | <u>0x2edce1365b2bf6a83ffd</u> <u>43ec40294b8e0406124871</u> <u>cade8470139d1b856cc4d6</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-06 01:46:40 | <u>0xd382e6f49167d8630a3e</u> <u>795ef4086f033a09b7ff6a</u> <u>3f6c24b077f1f4df774fef</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-06 01:42:33 | <u>0xfa22f5d8f5e546f55401</u> <u>89fb32d5a02858e3d42ba4</u> <u>48baeb46c83a04931d9b5b</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-06 01:42:11 | <u>0x973cc9c0280938250374</u> <u>1b5275becaf7b78d44a7c4</u> <u>bca6dd247bdc6812b93fae</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-06 01:39:39 | <u>0x3c307ef8318af15fd93e</u> <u>03396028d6bf9cf704fcc4</u> <u>1d7cbdaed2fb50e7235840</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-06 01:31:33 | <u>0x76455c87a6f0dfa65f69</u> <u>79157d28cef1ad467faf2b</u> <u>bbaf191f7e2304c20e58ce</u> | + 1 Reward at optimisum.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-12-05 22:34:33 | <u>0xed081b328566c9892014</u> <u>bdfaf757ae5c07ecbbbb04</u> <u>47762aa1c497fa4d605b99</u> | + 1 Claim Reward | ✓ |
| 25 | 2023-12-03 21:20:45 | <u>0x5a526fae3fc41052de48</u> <u>ff5d4a2b638bf222f79a32</u> <u>96704c0d6730ddb58ffbde</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-03 21:13:05 | <u>0xbd5b1ef58eea7c8f70b4</u> <u>b07acf53a99e1f31536f9d</u> <u>b95c5e4776d9dd58f855b9</u> | + 1 https://use-usdt.x yz | ✓ |
| 27 | 2023-12-02 18:23:49 | <u>0x449f8005e76a0521a066</u> <u>6b904cbae92c8573f8815e</u> <u>57f02fa6244d26c048e4d3</u> | + 1 1000usdc.org | ✓ |
| 28 | 2023-12-02 18:23:35 | <u>0x4c42510af1fd9b76c1b4</u> <u>e140dd77bea7e6285e1b52</u> <u>9dc449b5871db07fc74233</u> | + 1 2000usdt.net | ✓ |
| 29 | 2023-11-28 05:41:19 | <u>0x9fc061dd61610c70d359</u> <u>f0ca3138048cd36722db09</u> <u>23a83ae59bdb6ac0316a49</u> | + 100 0xSecurityWarning | ✓ |
| 30 | 2023-11-28 05:41:19 | <u>0x9fc061dd61610c70d359</u> <u>f0ca3138048cd36722db09</u> <u>23a83ae59bdb6ac0316a49</u> | + 100 0xSecurityWarning | ✓ |
| 31 | 2023-11-28 05:41:13 | <u>0x64063e4432e63186a13b</u> <u>f841d5b27caa4690393c42</u> <u>ded6feebb7c5da20cfe26c</u> | + 100 OnlyPEPE | ✓ |
| 32 | 2023-11-28 05:41:13 | <u>0x64063e4432e63186a13b</u> <u>f841d5b27caa4690393c42</u> <u>ded6feebb7c5da20cfe26c</u> | + 100 OnlyPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 33 | 2023-11-27 04:07:52 | <u>0x8088a1d0c7c13435ddde</u> <u>a4e852eadcd4727b92595e</u> <u>8b86edc4b6229f2e4e41a0</u> | + 1 voucher | ✓ |
| 34 | 2023-11-26 23:17:33 | <u>0x9f5d9c2dfdbdf2d0bd8d</u> <u>4c035bb20351b09af8ea6d</u> <u>ff3606606b0f8cd543f4c0</u> | + 1 Reward at shibatokens.win | ✓ |
| 35 | 2023-11-26 23:17:29 | <u>0xc5f68d722b1b3d280507</u> <u>19f307701580be8843c2fd</u> <u>a62684d4c626788ecc66e2</u> | + 1 Reward at tether.ec | ✓ |
| 36 | 2023-11-23 05:47:21 | <u>0x4bea68fd784a36866e64</u> <u>60eba87d56bb13bc29059e</u> <u>44a204d30bffeafa5735834</u> | + 1 work | ✓ |
| 37 | 2023-11-23 05:47:19 | <u>0x5f31d38384086e3a00a4</u> <u>8a6712f9b05eb9033b0d96</u> <u>493938c65137a500bfd333</u> | + 1 .app | ✓ |
| 38 | 2023-11-22 22:09:50 | <u>0xea9824c34c21840f5f5f</u> <u>0da1465edf24c058732214</u> <u>705b063cf722cd2cc160d5</u> | + 1 Tether | ✓ |
| 39 | 2023-11-22 21:23:15 | <u>0xaf7a7c2203e9e33bbf14</u> <u>5d1af21be5c44ddb7bc361</u> <u>5d6e959f4972ca2f0d06f6</u> | + 1 yz | ✓ |
| 40 | 2023-11-22 21:22:47 | <u>0x1a2178301b58ed8282d1</u> <u>3bed983af18e40479028c6</u> <u>d0faf05a2cdba1c23ad966</u> | + 1 cc | ✓ |
| 41 | 2023-11-20 04:16:34 | <u>0x00c2b9cea324f57be6ed</u> <u>8fa765b767efb77379873e</u> <u>d3ce4b1390d980dcddb96b</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 42 | 2023-11-20 04:16:20 | <u>0xe3071f9cef385d208d03</u> <u>21eba8407275a019e3e56e</u> <u>9a16c234f7e7dae185522d</u> | + 1 ro | ✓ |
| 43 | 2023-11-04 17:07:16 | <u>0x28bcf15aa236c2c58f4d</u> <u>69859b6cbcddc756fe241f</u> <u>6723621f9de455abd13d91</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-03 04:02:05 | <u>0x9ffa04fba0a33b305ee9</u> <u>459e1dea9e33b4d10fa3c9</u> <u>a1b72a48bcced472610d06</u> | + 1 USDC VOUCHER | ✓ |
| 45 | 2023-09-23 20:55:50 | <u>0xae4cf3fa1d549a9c5ebb</u> <u>f6dc04ad95d4d4b442fe3c</u> <u>1726c90033f73ad872e954</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-18 16:28:35 | <u>0xe37a92bab7b22fe20850</u> <u>e31435f2105deac43b1165</u> <u>95a1f2496ac167ef870fc5</u> | + 1 NFT Giveaway Round | ✓ |
| 47 | 2023-09-14 05:37:12 | <u>0xfd1de09daddad88eb383</u> <u>e5942bd73b0c480681e6ab</u> <u>05e8d613b36d5a4f07fdf7</u> | + 1 NFT Airdrop | ✓ |
| 48 | 2023-09-14 03:29:55 | <u>0x1f8d3621d60c6ab8a27e</u> <u>422b976102e839b71ee49d</u> <u>d50dd240f82b0192681d78</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 49 | 2023-09-13 06:30:16 | <u>0x9b59f6270fd9bb12db34</u> <u>c906aa8900b652c606f1ab</u> <u>396deaeca030095df7967d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 50 | 2023-09-05 20:19:28 | <u>0x00a51709a3a65b03bda7</u> <u>eb883ae28535abd1871fde</u> <u>f15ab1a5d8a41f8327e3d8</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 51 | 2023-09-04 19:18:20 | <u>0x5d9e1455966f6522ba66080aba1b61f0848c77743543170a8bfcd6fedc2a6774</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-04 19:18:20 | <u>0x7edff5a9ef86b4f8b95af772a456fc982e33814b08615d4c89b8ef27c2fbf636</u> | + 1 Vouchers | ✓ |
| 53 | 2023-09-04 19:18:06 | <u>0x778f3e716d7e8825f987af192f078db9311417cece3f6b3117e06420c000fed1</u> | + 1 Base Chain Raffle | ✓ |
| 54 | 2023-09-04 19:17:58 | <u>0x16d88cb1314a0795dcbc5aa5178724a9b44071f4a0c10df2149086004bf0dd37</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-04 19:17:00 | <u>0xfc7fedb55c41e43e2eef7c8708fa259239b50096e648d17fd2e32eac49e1395a</u> | + 1 claim-busd.xyz | ✓ |
| 56 | 2023-09-04 19:16:54 | <u>0x2c6583d451afd7e94cbb7a490854ec0f987d10a75bed3a1864c34bd308c41c58</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-08-28 10:01:26 | <u>0xe604762c49c9fc4f775036618e5e3ce8fe00a6f17e65f01e0cd0703d8d0341a1</u> | + 1 claim.circleweekly.org | ✓ |
| 58 | 2023-08-23 23:45:50 | <u>0xb7879e0a68157e9d3566885bec920bc4f8094bb9413ddd2229b8815bc0e857fc</u> | + 1 Lido DAO | ✓ |
| 59 | 2023-07-25 18:07:50 | <u>0xd7aef23ca33a9f6101df1b57fdeb88f7b8ceff871774505065ef06ea3a2c3bb4</u> | + 1 LG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 60 | 2023-06-12 17:40:57 | <u>0xcc90e04ea66dd401227e346a44b7b889c7419e6cb89898f3eab68533d4afc19c</u> | + 1 TulipArt Airdrop | ✓ |
| 61 | 2023-03-30 21:28:01 | <u>0xb806d7c7836e2877c758546c2c65a1a394bf43a5ebb6ad76f328cb036b1a3cc0</u> | + 1 s Anonymous Genesis | ✓ |
| 62 | 2023-02-14 10:46:45 | <u>0x46826386a768b023950c1a8d5df44013800ab551ae3e593696e6b67c86f57a87</u> | + 1 OPENSTORE | ✓ |
| 63 | 2023-02-07 17:00:46 | <u>0x48c2e4ea2f34be3426aa2a7a1abeb3c4f5bcf296c6ebd1e727f55c414d6aa33</u> | + 1 The Mugler Angel Card Original | ✓ |
| 64 | 2023-01-30 02:01:48 | <u>0x3261b77e6c4ca06fc1d3562f51a4586aa6e31dc10b5450a74c3ec13c0e0124cc</u> | + 1 | ✓ |
| 65 | 2023-01-28 02:54:28 | <u>0xbeca3f0fa4b32ea94cf46f1d253ba222fe3aa5132138fb3e2dd6c3149a029659</u> | + 1 PASS | ✓ |
| 66 | 2023-01-21 18:41:20 | <u>0x7bbaddc5cbd3aaae187a2e9a0d728f60faf676f34517c67628f4bb3b694bd903</u> | + 1 RARI | ✓ |
| 67 | 2023-01-20 02:40:21 | <u>0x2110cf0f9f892afb7224c206698f31c518f2fe0957ab9d16428c745134a2561c</u> | - 1 Simple Aworldegg Collection | ✓ |
| 68 | 2023-01-05 20:29:07 | <u>0xc9f80aa6d5733d3b372d1a9f9e96c72f56a9a23559a0630a7f7b1434564d80fc</u> | + 1 4JQkrycGfQX | ✓ |

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