



























| Token | Balance |
|-------------------------|--------------------------------------|
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$1000 USDC Voucher | N/A 1000usdc.top |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-01-25 11:02:00 | <u>0x24769b7ad1604af0275a7b4d5b9316c8f19fb656955bb3a0c38554f770e09b19</u> | - 0.0345474443552395 43 MATIC 0.02 USD | |
| 2 | 2024-01-25 11:02:00 | <u>0x24769b7ad1604af0275a7b4d5b9316c8f19fb656955bb3a0c38554f770e09b19</u> | - 0.0069263700000000 00 MATIC 0.00 USD | |
| 3 | 2024-01-25 11:02:00 | <u>0x24769b7ad1604af0275a7b4d5b9316c8f19fb656955bb3a0c38554f770e09b19</u> | - 0.0081440283288727 65 MATIC 0.00 USD | |
| 4 | 2024-01-12 21:06:25 | <u>0x71231dd1f2da0f0433ef914850c0f59662141ffe10d0d981c39964cc7859420d</u> | - 0.1095119562054744 78 MATIC 0.09 USD | |
| 5 | 2024-01-12 21:06:25 | <u>0x71231dd1f2da0f0433ef914850c0f59662141ffe10d0d981c39964cc7859420d</u> | - 0.0073857358041900 91 MATIC 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-12 21:06:25 | <u>0x71231dd1f2da0f0433ef914850c0f59662141ffe10d0d981c39964cc7859420d</u> | - 0.0015400382046311 34 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-12 21:06:25 | <u>0xf3c3b9068aee32058d3ff10b6b137b793afe6377195a79315b6981fded1194d3</u> | - 0.1190840439933435 75 MATIC  0.10 USD | ✓ |
| 8 | 2024-01-12 21:06:25 | <u>0xf3c3b9068aee32058d3ff10b6b137b793afe6377195a79315b6981fded1194d3</u> | - 0.0072637244372764 92 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-12 21:06:25 | <u>0xf3c3b9068aee32058d3ff10b6b137b793afe6377195a79315b6981fded1194d3</u> | - 0.0015400382046311 34 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-12 21:06:25 | <u>0xf36fc1d897cf6269f42569211397d75a819021ef9e5ac6a2546ebeab0ab4e5bf</u> | - 0.1204769310137309 84 MATIC  0.10 USD | ✓ |
| 11 | 2024-01-12 21:06:25 | <u>0xf36fc1d897cf6269f42569211397d75a819021ef9e5ac6a2546ebeab0ab4e5bf</u> | - 0.0072672216879834 48 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-12 21:06:25 | <u>0xf36fc1d897cf6269f42569211397d75a819021ef9e5ac6a2546ebeab0ab4e5bf</u> | - 0.0015400382046311 34 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-12 21:06:25 | <u>0xaf57ae2938e489e2bdc948a30defaec6729ec8cd1e1c0dde8fd31e628b6a5070</u> | - 0.1352243776426246 82 MATIC  0.11 USD | ✓ |
| 14 | 2024-01-12 21:06:25 | <u>0xaf57ae2938e489e2bdc948a30defaec6729ec8cd1e1c0dde8fd31e628b6a5070</u> | - 0.0072672216879834 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-01-12 21:06:25 | <u>0xaf57ae2938e489e2bdc948a30defaec6729ec8cd1e1c0dde8fd31e628b6a5070</u> | - 0.0015400382046311 34 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-12 21:06:25 | <u>0xb758c24f97a8e123239472e3caa24d647e50a4f1f0fbc6c4cff19ff31681b28f</u> | - 0.1155887426590508 92 MATIC  0.10 USD | ✓ |
| 17 | 2024-01-12 21:06:25 | <u>0xb758c24f97a8e123239472e3caa24d647e50a4f1f0fbc6c4cff19ff31681b28f</u> | - 0.0069990393519125 76 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-12 21:06:25 | <u>0xb758c24f97a8e123239472e3caa24d647e50a4f1f0fbc6c4cff19ff31681b28f</u> | - 0.0015082671093010 56 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-12 21:06:25 | <u>0x54c937bcaa475a50a907622c0e960cf80411480689233db966ca2ddeabf749c9</u> | - 0.1205480785640866 69 MATIC  0.10 USD | ✓ |
| 20 | 2024-01-12 21:06:25 | <u>0x54c937bcaa475a50a907622c0e960cf80411480689233db966ca2ddeabf749c9</u> | - 0.0070512620270060 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-12 21:06:25 | <u>0x54c937bcaa475a50a907622c0e960cf80411480689233db966ca2ddeabf749c9</u> | - 0.0015400382046311 34 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-12 21:06:25 | <u>0x32032d1332839a2c696b56504eb1cd8713607292ef84fcad268d6a4856c34f11</u> | - 0.0987200125774459 06 MATIC  0.08 USD | ✓ |
| 23 | 2024-01-12 21:06:25 | <u>0x32032d1332839a2c696b56504eb1cd8713607292ef84fcad268d6a4856c34f11</u> | - 0.0068053933734806 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-01-12 21:06:25 | <u>0x32032d1332839a2c696b56504eb1cd8713607292ef84fcad268d6a4856c34f11</u> | - 0.0015401728538504 10 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-12 21:06:25 | <u>0xc1c04bd948d978c1aefdfaa61ad625e79917aba1258894fd6d186a7573988e44</u> | - 0.1267593118461660 67 MATIC  0.11 USD | ✓ |
| 26 | 2024-01-12 21:06:25 | <u>0xc1c04bd948d978c1aefdfaa61ad625e79917aba1258894fd6d186a7573988e44</u> | - 0.0065719916200971 70 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-12 21:06:25 | <u>0xc1c04bd948d978c1aefdfaa61ad625e79917aba1258894fd6d186a7573988e44</u> | - 0.0015400382046311 34 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-12 20:59:39 | <u>0x8cd4c71b2cd34c738dcd7f08498941e4eb9868f4457095e9a919d9d547a46ef4</u> | - 0.0765013380000000 02 MATIC  0.06 USD | ✓ |
| 29 | 2024-01-12 20:59:39 | <u>0x8cd4c71b2cd34c738dcd7f08498941e4eb9868f4457095e9a919d9d547a46ef4</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-12 20:59:39 | <u>0x8cd4c71b2cd34c738dcd7f08498941e4eb9868f4457095e9a919d9d547a46ef4</u> | - 0.0000895148509621 52 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-12 19:43:39 | <u>0xabff30875be2a8b6c8d6d1580387d8cb947a9f2fca7acb9dbd2ab4cf08c1a3e8</u> | + 1.1499999999999999 11 MATIC  1.02 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-17 17:32:03 | <u>0xbecf22b643fd29e3804c0e1a3b6802948bffa6a0f69f79624a175905aa9e3f69</u> | + 468,950) | ✓ |
| 2 | 2024-06-21 11:14:31 | <u>0xdff191e7e2bf87fa342667001bc4499f9948d1cd76a1217e8799d41db1cbab08</u> | + 5,000 m | ✓ |
| 3 | 2024-05-04 10:05:28 | <u>0x829aa6c64c0e5b1e13a4957c8e25ce1655e5aa3590e5983c6a782a3cd48a28aa</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-04-01 06:52:11 | <u>0x1131bbbd8c812ae04f6e5d6f04bce1ba24b2f5779f2d97f2431c46378cfef75e3</u> | + 2,250 \$ Check: ALIEN-AIX.COM Rewards | ✓ |
| 5 | 2024-01-12 21:06:25 | <u>0x71231dd1f2da0f0433ef914850c0f59662141ffe10d0d981c39964cc7859420d</u> | - 1.0000000000000000 00 MERK | ✓ |
| 6 | 2024-01-12 21:06:25 | <u>0xf3c3b9068aee32058d3ff10b6b137b793afe6377195a79315b6981fded1194d3</u> | - 1.0000000000000000 00 MERK | ✓ |
| 7 | 2024-01-12 21:06:25 | <u>0xf36fc1d897cf6269f42569211397d75a819021ef9e5ac6a2546ebeab0ab4e5bf</u> | - 1.0000000000000000 00 MERK | ✓ |
| 8 | 2024-01-12 21:06:25 | <u>0xaf57ae2938e489e2bdc948a30defaec6729ec8cd1e1c0dde8fd31e628b6a5070</u> | - 1.0000000000000000 00 MERK | ✓ |
| 9 | 2024-01-12 21:06:25 | <u>0xb758c24f97a8e123239472e3caa24d647e50a4f1f0fbc6c4cff19ff31681b28f</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-01-12 21:06:25 | <u>0x54c937bcaa475a50a907</u> <u>622c0e960cf80411480689</u> <u>233db966ca2ddeabf749c9</u> | - 1.0000000000000000 00 MERK | ✓ |
| 11 | 2024-01-12 21:06:25 | <u>0x32032d1332839a2c696b</u> <u>56504eb1cd8713607292ef</u> <u>84fcad268d6a4856c34f11</u> | - 1.0000000000000000 00 MERK | ✓ |
| 12 | 2024-01-12 21:06:25 | <u>0xc1c04bd948d978c1aefd</u> <u>faa61ad625e79917aba125</u> <u>8894fd6d186a7573988e44</u> | - 1.0000000000000000 00 MERK | ✓ |
| 13 | 2024-01-12 20:59:39 | <u>0x8cd4c71b2cd34c738dcd</u> <u>7f08498941e4eb9868f445</u> <u>7095e9a919d9d547a46ef4</u> | + 12.0000000000000000 000 MERK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-04 10:13:22 | <u>0xba280446554a5b49aab6</u> <u>0df9ed8a97637036bd6294</u> <u>0698a78d838b3e37561b31</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-04-05 20:58:01 | <u>0x899aa95c715a088c158f</u> <u>ec051b0435f72649ead25f</u> <u>07b91bada16e5f210bec3c</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-04-01 21:46:51 | <u>0xb328070acf17f855019b</u> <u>de44a40654361a0028dac3</u> <u>5416c26a1bd3e24e3566cc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-01-25 18:43:35 | <u>0xad02c6d5c60b34643e86</u> <u>d81bd614f8eff6cc212e1c</u> <u>630f4a239bc3be6b37520f</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 5 | 2024-01-25 18:29:41 | <u>0x566ddf036a04381763c46636c2d91eed7c03a64fb4d5c095f4ee16083968d961</u> | + 1 5000usdt.com | ✓ |
| 6 | 2024-01-13 00:51:58 | <u>0x65bb9c37b46bb3d14372495d3bea41fac7471ea64cbfb0fb9fdfd01638c1f7a6</u> | + 1 1000usdc.top | ✓ |
| 7 | 2024-01-13 00:51:48 | <u>0x9b6b129e183a26125a76b0213496dd250d6cdabd17b6cebd41eea09822def74</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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