

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe11058ac87153a99329fd2bc33774ca82d2df856

| Token                     | Balance                                     |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC                  |
|                           | 0.00 USD                                    |
| Altura                    | 1,000 op/alu/                               |
| \$ cusdcs.eth.li          | 1,390.000000000000000000 .li                |
| USDT                      | 10,000 \$USDT  · lootusdt.com               |
| AppleCoin                 | 3,888.000000000000000000 tps://applcoin.vip |
| Bone ShibaSwap<br>Airdrop | 1 NFT                                       |
| 10 Collection             | 1 10 Collection                             |
| -\$100,000 BabyDoge       | N/A Voucher                                 |
|                           | N/A Claim at wormdrop.vip                   |
| \$500M SHIB               | N/A circleusdnft.com                        |
| 1T BABYDOGE               | N/A NFT Airdrop Round                       |
| \$500M SHIB               | N/A Voucher                                 |
| 15,000\$ SHIB             | N/A NFT Voucher                             |

\* USD values displayed at the time of transaction

| Token                          | Balance                      |
|--------------------------------|------------------------------|
| ! ! \$100,000 BONE             | N/A Voucher                  |
| ! ! \$30,000 SHIB              | N/A Voucher                  |
| 5 ETH by Base                  | N/A Voucher                  |
| Airdrop at<br>5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-20<br>14:47:58 | <u>0x803f519b2c02e875df39718159a2a8fca11b318d5164c0c5dc46d110c7e1ad97</u> | + 1,000 op/alu/  | ✓ |
| 2 | 2024-03-01<br>17:12:36 | <u>0xa15d085b5b98ec6335c24ed02caf257fb7aa2f9b862ab38d71edbbd44b3b3b8b</u> | + 5,000 \$USDT<br>ðŸŒ•IDæ-·lootusdt.com                | ✓ |
| 3 | 2024-02-06<br>20:40:01 | <u>0x27c502839d964077ca54c6bae2f9dddc3cefd6cb047fee6ad98372f2b192eb</u>   | + 3,888.000000000000000000000000<br>tps://applcoin.vip | ✓ |
| 4 | 2023-07-14<br>03:40:57 | <u>0xe67c0de5c2d326ab28893d3501999f255c4e4cf8a47d4a2cbe025ac21f23d9b7</u> | + 1,390.000000000000000000000000<br>000000 .li         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount            |   |
|---|------------------------|--|-------------------|---|
| 1 | 2024-08-08<br>08:49:23 | <u>0xd0a83b0f39ef840b22feb7cf7f28dacf19f03335c1c833b7ee4918d2e79099670</u> | + 1 10 Collection | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 2 | 2023-07-27<br>23:05:59 | <u>0x3debe5d69d98e65d0d340e3143cc829d99a062fc51feab5abaeaab0d91f74dd5</u> | + 1 NFT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-05<br>02:09:34 | <u>0xf080273b7f7a79e6a9292fadb3217574b118e287503d24df35362a1655dd22d4</u> | + 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-03-29<br>01:29:12 | <u>0xf8758b189d51d8c3ec52d33d126f888325b94f128b3b1a382c7e7a36624d57eb</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 3 | 2024-03-29<br>01:29:10 | <u>0x3b32ce4a06fba0120824f9efe30bb40b20b83806c87828bbfea71343ce01af33</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 4 | 2024-03-15<br>21:12:04 | <u>0xb7389a595f42b5fc5c79715dcf5e26442fdc53b9b325dbaef71fda9dbc031357</u> | + 1 usdwin.co                       | ✓ |
| 5 | 2024-03-11<br>12:59:14 | <u>0x1fb6e686a296458882e91a8843038add289622602049d4a2d0e500ad479e9a3d</u> | + 1 Claim at wormdrop.vip           | ✓ |
| 6 | 2024-01-19<br>09:27:34 | <u>0x97193279446cf12d50bc4a0c4f4fb9d4d3caf52696c9e2792416fb3ccb5b6add</u> | + 1 ethevents.co                    | ✓ |
| 7 | 2024-01-15<br>04:56:08 | <u>0xd89c18e3d864d4ba68f6fde6bd75847d79613d2a83e444cb03e02ba607f0480e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 8  | 2023-12-31<br>00:51:44 | <u>0xeb689f686f14e8708ef35a25d08892db0478f4e7bb6e13695ec8f9b528dd11ca</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-25<br>13:58:52 | <u>0xbcb371561b2702823b11116c5e261f9a17a7a60cc528b3276f099bb420d2b258</u> | + 1 3000usdt.net                          | ✓ |
| 10 | 2023-12-25<br>13:56:01 | <u>0x459e30944962151497a7d1017a0cbef7118c6d194fb4752bc6129f31e17b7d9e</u> | + 1 2000usdc.cc                           | ✓ |
| 11 | 2023-12-25<br>10:45:42 | <u>0xd23df8d97d184bb37ebad7daf129dbfd7be293448a4dedc5155b3e2570108f65</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2023-12-19<br>22:12:01 | <u>0x0903ec629ea8909a32b00d716e03527ed9a953a2f52a07e422a37bd2ddc6d38d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 13 | 2023-12-12<br>01:42:42 | <u>0x920508aa9b337f240d128e9303cd18b8cca619d64ddf9d60d7d009863c9db5e4</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-12-10<br>20:44:05 | <u>0xb889e4a6c5533980edbe73e3b233ea3c24629af81439175c1cddc0733a7bc253</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2023-12-09<br>21:01:07 | <u>0x71235aef00500116bbeaa912acd72cda4afcbbae536062344c37ed8082c98f1e</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 16 | 2023-12-09<br>05:07:04 | <u>0xd079d6143b7e268e935012ecad59dad8f5dc62d1b4d1adbaf468a80d655c28f5</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 17 | 2023-12-06<br>18:44:42 | <u>0x63ba3690cde66b27ac0035bf2121bd9bf30851b6acf7bba79a9ea219871f3288</u> | + 1 \$1,000 USDC<br>Reward              | ✓ |
| 18 | 2023-12-05<br>05:49:52 | <u>0x64d475115c552751733e87930c7ceecfa56335792dbb37de3dbe561c39912366</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 19 | 2023-12-04<br>18:23:30 | <u>0x4c1b1bdb61df54995ddcdf8d3da214e3cc330e29fa810a1523e59351053d91b4</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 20 | 2023-12-03<br>16:56:55 | <u>0xfe75719e10e2ce5fed5a4e3b8f38790bb98611ae84b909c1ef037eb8c3800b05</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 21 | 2023-12-03<br>11:30:30 | <u>0x134e673a252d4ec3661d2c089af74c46f166b23a039311d8e9729e25cb81c389</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 22 | 2023-11-22<br>01:33:58 | <u>0xadf30d095cb9cef70cb56a7a915e9df6b48c2beb4c4da691dad217ee362d6161</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 23 | 2023-11-19<br>20:05:57 | <u>0x919ec18e528e21bd5ef76ccd09ac45aa52c7a25ef67bc2c315fe00ac24e62534</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 24 | 2023-11-19<br>16:32:27 | <u>0xc81e226341b9803fa21907b9769c73aa1a64bcd6499411f58b4ac3c0c054d71d</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 25 | 2023-11-18<br>15:09:01 | <u>0x2ff95b47a29360c8a8517ec7854256bf04f8238e990706eb183cae95a4c596a2</u> | + 1 Visit link to<br>claim USDT         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 26 | 2023-11-12<br>13:55:10 | <u>0x2d0a173d4c1ed51430d0756439c0b44edb48f681526a21cb70eed1a1685cc0b0</u> | + 1 2,500 TWT Reward    | ✓ |
| 27 | 2023-11-07<br>09:57:37 | <u>0xb4eb8ceb79ccac4905ff8471c3abd0c0b01a21a76f6a722d929ba5d5eaf62d95</u> | + 1 \$1,000 USDC        | ✓ |
| 28 | 2023-11-05<br>15:24:16 | <u>0xfdd2bcfdddeb0b768c8e58c91261a9ed75ce67fd4054b2ac23b9f7fbb8bf8f05</u> | + 1 \$100,000,000 SHIB  | ✓ |
| 29 | 2023-10-29<br>21:50:59 | <u>0x83f3e534fd8c44c21895d574c9ca1468d6b8cdfa0260ef2fe450d5b402439239</u> | + 1 NFT Airdrop Voucher | ✓ |
| 30 | 2023-10-29<br>19:21:25 | <u>0xef5d8fe00bb39602c3ba86bd8fd59363304d862a58209a72a3257ee519748bdc</u> | + 1 NFT Airdrop Voucher | ✓ |
| 31 | 2023-10-29<br>18:59:14 | <u>0xd4c827e39670764ef4f998e925df582d67cd3aa02074bae61d3f63fe9abf1497</u> | + 1 NFT Airdrop Voucher | ✓ |
| 32 | 2023-10-29<br>18:38:45 | <u>0x85848510da7078fe61bdc955c29eb13a33369d6ff29fc1c4770a33d0c8a92a21</u> | + 1 NFT Airdrop Voucher | ✓ |
| 33 | 2023-10-29<br>01:52:13 | <u>0xc7915326a26ecfb0f66236177aed1698abd610023140ec32625f5c3db77ac7b6</u> | + 1 NFT Airdrop Voucher | ✓ |
| 34 | 2023-10-27<br>08:15:12 | <u>0x2787bc735538a4503068652e63449d488545c97e74afa0f09f6475039382292b</u> | + 1 NFT Airdrop Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 35 | 2023-10-26<br>23:21:21 | <u>0xe310b3fdbeb967337c8e49388748cef1f93184b638bd732e72c32be0347e9663</u> | + 1 Visit<br>babydogevc.com<br>site     | ✓ |
| 36 | 2023-10-26<br>12:13:34 | <u>0xeaebd4cba44badeed190448f2899515b7bbe193cb2df61dafdfed18ad1ea31e7</u> | + 1 Airdrop NFT<br>Voucher              | ✓ |
| 37 | 2023-10-25<br>19:57:25 | <u>0xe69417b7a989b1df4854bdee434b4c4794c5aa2c2d971ee0064f933aa666f6f6</u> | + 1 Airdrop NFT<br>Voucher              | ✓ |
| 38 | 2023-10-24<br>14:36:32 | <u>0x927307c169ac5e98c6b69158825f0f62bc14053a957f1cdcf8a1bda304bd9c00</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 39 | 2023-10-24<br>10:04:39 | <u>0xf44eb4e6055ed7e8d9cc38726aad777c9e9c1f92efe12044f529db876aa1124b</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 40 | 2023-10-22<br>21:00:49 | <u>0x2fb7e34e99e1537463f16edac1c9a6f102637d6397e07ea6a1e5a0eab05aed8a</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 41 | 2023-10-17<br>13:40:22 | <u>0x615fc72d8f1c7a69aac8f3e8595877cc3e8add8f66d7dd57414545b39a59530d</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 42 | 2023-10-11<br>11:12:17 | <u>0xd50ee9dc79274785b15ed4c3833653e7f13efedeb262f6ca65a3cdd3b025c65f</u> | + 1 NFT                                 | ✓ |
| 43 | 2023-10-09<br>21:21:16 | <u>0x2deefd0f071fe9b9a39a8e8a1b4f1de285d5b1d18d4b3955ac48128f5cb4a94c</u> | + 1 Voucher                             | ✓ |

| #  | Date & time            | Transaction Id   | Amount               |   |
|----|------------------------|--|----------------------|---|
| 44 | 2023-10-09<br>18:44:16 | <u>0x5674a842a82a99118d98767e74c0d37cbe454aca05a2697b5227b67d380deb74</u>  | + 1 Voucher          | ✓ |
| 45 | 2023-10-09<br>18:27:48 | <u>0xe579b18437c1bea9fc9aa0e9e7fbf61f94ad4d5bdbc208df1b28dc9d97fc3d09</u>  | + 1 Voucher          | ✓ |
| 46 | 2023-10-09<br>17:09:14 | <u>0x9c087509ef31a4b4a0fe954763a959db3277ac049354dc3298bf4d2eaea5db87</u>  | + 1 circleusdnft.com | ✓ |
| 47 | 2023-10-09<br>14:53:29 | <u>0x75f64db3f8919e65f2d463e1a58f4ed9c48ef166b4d1614e0be0addbb2b6bc47</u>  | + 1 NFT              | ✓ |
| 48 | 2023-10-08<br>17:42:50 | <u>0xd1f5d0c7ed8eef2b906b2966d86200ed9356982f3b4d09f9ed7718dd10b70cc4</u>  | + 1 Voucher          | ✓ |
| 49 | 2023-10-07<br>05:55:58 | <u>0x7fe0a130936acae98ac22f06444340ad31670e8fe8da9a6fc18994156561422d</u>  | + 1 Shiba Inu        | ✓ |
| 50 | 2023-10-06<br>19:13:40 | <u>0xcaf2504ccd309145267e457823c412d8decdbc33983221d6f1f577609fce5fb</u>   | + 1 Shiba Inu        | ✓ |
| 51 | 2023-10-06<br>10:27:29 | <u>0x791fe19837764f0cf830ae732a009bfca3f5762d98dfa6e6e8ee26114dbea75a</u>  | + 1 Shiba Inu        | ✓ |
| 52 | 2023-10-04<br>17:46:11 | <u>0x6a7b0c173f757654ebcf c80bb2f9e72dd58ab7344770ed5923bf6c3278f3348f</u> | + 1 Shiba Inu        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 53 | 2023-10-04<br>09:49:37 | <u>0x6384f2b7b8a5d4130c1fa37b995f3a97745510441ac97cb3a48c5c4f58e97531</u> | + 1<br>https://boneshibe.com/ | ✓ |
| 54 | 2023-10-04<br>05:51:26 | <u>0x661b07c1d872757db82002cd63a552516cabf42f17d0088c757a4877b02e5b85</u> | + 1<br>https://boneshibe.com/ | ✓ |
| 55 | 2023-10-03<br>16:17:30 | <u>0x3b413a2d0204d438a7c8646974e331b5fa6a90e2f07253fa0403fb76d12b5d7b</u> | + 1 Voucher                   | ✓ |
| 56 | 2023-10-01<br>11:34:26 | <u>0x002c7a6fc2983f9e92d604f43185e9814e9c6ed680d55edf069d448d362cd091</u> | + 1 Shiba Inu                 | ✓ |
| 57 | 2023-09-28<br>18:40:21 | <u>0x2ea76414820602c19d4237dca8e0ae3d435684c6915a402d5f0bae1e078f79be</u> | + 1 Shiba Inu                 | ✓ |
| 58 | 2023-09-28<br>00:22:01 | <u>0x896ff1267ec6eb199b232581de60a514bb0ebcacaabbf59a0c34e536d63a540e</u> | + 1 Shiba Inu                 | ✓ |
| 59 | 2023-09-27<br>00:32:01 | <u>0xb95de6b12dc0c7e779376d6b9d5d5c9ceffb9fe2be8349803994da67d4d4ee87</u> | + 1 Voucher                   | ✓ |
| 60 | 2023-09-23<br>18:50:36 | <u>0x8c59f05e1d51dadef9664e2250a306553ec3a51f92f84037261567aef4a7a2b</u>  | + 1 Voucher                   | ✓ |
| 61 | 2023-09-23<br>18:00:12 | <u>0x239cea29afe3d57b956ca9e6866a607aa5f7a44762c50cefcb97855e4d0b0123</u> | + 1 Voucher                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 62 | 2023-09-22<br>16:13:20 | <u>0x77f9ba616966ea940ec9c50cfd1cd73bc16dcfe15a533e7edc7148ef5913a5bc</u> | + 1 NFT                | ✓ |
| 63 | 2023-09-20<br>13:10:12 | <u>0x1e5211af58fb03fd8da931d66a41fb1e300d59e2c664902c40ed4e70ceb448c4</u> | + 1 NFT Airdrop Round  | ✓ |
| 64 | 2023-09-20<br>00:38:42 | <u>0xd5c90154389a8d66f11b4d67698b668a96b9f2682c8933b92202e1ff2097276d</u> | + 1 Voucher            | ✓ |
| 65 | 2023-09-19<br>12:43:03 | <u>0x0ea27b035b92a6e6a83c8b0e9fe07b952fa870cebad2de42957e7015d91a689</u>  | + 1 Voucher            | ✓ |
| 66 | 2023-09-19<br>07:09:10 | <u>0x2bdec265ce802fb9e6ad404438af5366be0da5fc13f3c298e8665ff1110738e5</u> | + 1 Voucher            | ✓ |
| 67 | 2023-09-18<br>16:29:59 | <u>0xe9a0eda1fa5443aa31b69a0544e7a439a59848583d90526f5c30f4bb7d41f20c</u> | + 1 NFT Giveaway Round | ✓ |
| 68 | 2023-09-15<br>22:22:24 | <u>0x148bb9e183bfeef8162d5b5b8a2d3722b7332d5181ceecb2d132765d962a405</u>  | + 1 Voucher            | ✓ |
| 69 | 2023-09-15<br>16:31:14 | <u>0x1e11a2b49d8394904a632e9b7afe374daee86a61fac26b11d8241ec44f11e39</u>  | + 1 aim rewards        | ✓ |
| 70 | 2023-09-15<br>07:13:17 | <u>0xb07a140f61a79ee140de98708f53eb702d422044dd30c49473025f85a2740815</u> | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 71 | 2023-09-14<br>23:44:40 | <u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb990c330958f838338f22e6b</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 72 | 2023-09-13<br>23:49:21 | <u>0xe360388293fbb903e078ce03455e3a2d66b7a00fffefb500f9d477ceb7751999</u> | + 1 Voucher                    | ✓ |
| 73 | 2023-09-13<br>22:31:11 | <u>0xaea47b1629e8c529cb3383b05dc24e03977e07483dd0a2c82a2bb611a51e2d0f</u> | + 1 Voucher                    | ✓ |
| 74 | 2023-09-13<br>22:07:54 | <u>0xc6ccfcca35126b7968f2e49448297c3dd9b3bebd4dc85694542cba1166fe6a7d</u> | + 1 Voucher                    | ✓ |
| 75 | 2023-09-13<br>21:53:46 | <u>0xa1f47db56d7dfd15fb20130ccdc3ac680f99fe5e3c4edf5bb55b9c1061539422</u> | + 1 Voucher                    | ✓ |
| 76 | 2023-09-12<br>23:21:28 | <u>0xc0d35675ee59f4ed96f32aef5a799f24b426af9a837534121b39406e3492b339</u> | + 1 NFT #515/1000              | ✓ |
| 77 | 2023-09-11<br>18:09:19 | <u>0xf15594528ee817d0d2e5ed09cabeb5a16eaaee8d66557d75c5590a4b1f0f654b</u> | + 1 NFT AIRDROP<br>ROUND       | ✓ |
| 78 | 2023-09-11<br>15:10:51 | <u>0x66c13fb86d775a239d6de5d841723c3ffee9448ac636ce8b79bd08d4c445c87b</u> | + 1 Voucher                    | ✓ |
| 79 | 2023-09-11<br>12:58:39 | <u>0xe3545c98b15e4a0b74919fa0a94213cadaaa813bd01c8d9100100e51453e3a97</u> | + 1 NFT AIRDROP<br>ROUND       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 80 | 2023-09-11<br>04:26:55 | <u>0xe46e1fc0a6a753ce3f25ad748fab76a58a7440218771992f5d3f8c7443191be3</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 81 | 2023-09-09<br>20:39:46 | <u>0x3dfd55e472f8e7c94fd51e0b28270bf7143150b3a09900899b727059668f4381</u> | + 1 NFT Voucher                      | ✓ |
| 82 | 2023-09-08<br>23:46:23 | <u>0x90941bc6ad61e10ea99d73c5b5c2108db048a18bd5b63d495acd55fbd74bdf6c</u> | + 1 NFT Voucher                      | ✓ |
| 83 | 2023-09-08<br>23:33:27 | <u>0xf8b16e30a66b6f7e4f0c88f36537622693959beb67e8d7b426869d5b5caba923</u> | + 1 Voucher                          | ✓ |
| 84 | 2023-09-08<br>22:49:31 | <u>0x18defb2d06e42c5917f6f6f6cb11bff60a22e8aafe7e8c1e99244796e48ca80b</u> | + 1 Voucher                          | ✓ |
| 85 | 2023-09-08<br>22:49:27 | <u>0xd3299d6edffb77cab8a3e4b28a7d21f9f57bd87d7848e87baf264b39eab122f0</u> | + 1 NFT Voucher                      | ✓ |
| 86 | 2023-09-08<br>22:04:46 | <u>0x763f9f2abccd1c3bd5348ad3e5be0933d9db35eb0db18026b5f48c40cd6b3d1b</u> | + 1 Voucher                          | ✓ |
| 87 | 2023-09-08<br>21:45:28 | <u>0x9a1eb432eb5349c7cb3a0e2e67def51cec77d21cae030d5a7dc177d1b202704d</u> | + 1 Voucher                          | ✓ |
| 88 | 2023-09-08<br>21:27:50 | <u>0x8aeb9bd072826b1572e7ed9ade34d3b6f1242aa4af59c243bde89ce2c361e068</u> | + 1 NFT Voucher                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 89 | 2023-09-08<br>21:16:18 | <u>0x16b64daebf4d39546ccd<br/>b39485e57ad77a709b64ae<br/>2317319e5bc6dcea33334a</u>  | + 1 NFT Voucher          | ✓ |
| 90 | 2023-09-08<br>08:20:38 | <u>0xf623a6208d08afbc3ff8<br/>39b84fdbbc3c9395c9ed985<br/>60dc43764920764af85c67</u> | + 1 Voucher              | ✓ |
| 91 | 2023-09-08<br>00:47:23 | <u>0x0ab3575b5e76554ceecb<br/>5815f2a9f98cedcfaa7bad<br/>953c637c3b281e8fbd5877</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 92 | 2023-09-07<br>19:11:03 | <u>0x342567ba4b28e3f236b7<br/>4c44b4452e27afb8ea9c73<br/>593c04903f901d471a4197</u>  | + 1 NFT Airdrop          | ✓ |
| 93 | 2023-09-07<br>03:43:48 | <u>0x9caffa4075522bb501f9<br/>e31b0b49ed4bfff67dd9e44<br/>87c38fe961dfb16f9a7c97</u> | + 1 Voucher              | ✓ |
| 94 | 2023-09-07<br>02:14:01 | <u>0xc84841a96deb52015775<br/>86b6a3bc8b8ebd82701149<br/>dec9ddfeda6c272d80bb82</u>  | + 1 NFT Voucher          | ✓ |
| 95 | 2023-09-06<br>23:02:53 | <u>0x4aaec84da3659aa503bc<br/>a6e9a05402dacfe186b9b9<br/>d0c48e57374ba4a612adc5</u>  | + 1 NFT Airdrop          | ✓ |
| 96 | 2023-09-06<br>20:55:31 | <u>0xc0166f07684f2b7e86b3<br/>9d82dff165156f2b57bf6e<br/>74d4070f09f76f33daf7f0</u>  | + 1 NFT Voucher          | ✓ |
| 97 | 2023-09-05<br>22:55:42 | <u>0x77e3edb68ea7da2adf0a<br/>503caa30f0dca574656101<br/>0f5020a9d960a6ceeac076</u>  | + 1 NFT Airdrop<br>Round | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 98  | 2023-09-05<br>22:50:08 | <u>0xabc6098b925e9c1681ce</u><br><u>c764a8ceb35522c4aa615f</u><br><u>1831c69bed3e623a274563</u> | + 1 NFT Voucher          | ✓ |
| 99  | 2023-09-04<br>20:27:22 | <u>0x248016de6561422d369a</u><br><u>23dc30880cd63a2f2f32f8</u><br><u>598805bf070b27ecf33fdd</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 100 | 2023-09-04<br>20:05:55 | <u>0x34e39b247f824fa4955c</u><br><u>54594cfa4916f307acdc99</u><br><u>3b62fd95e0a257daaf66ca</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 101 | 2023-09-03<br>17:07:08 | <u>0xb0067867bd10bd0cbe8a</u><br><u>87fb0b6c6cdd135391216c</u><br><u>44f1ed4843d3bb6c7dea58</u> | + 1 NFT Airdrop          | ✓ |
| 102 | 2023-09-03<br>13:03:17 | <u>0xab8e2c0d61f8bc2e9189</u><br><u>a443dfc17f09d43b6ecb9c</u><br><u>1679978eadb0f83a9289ee</u> | + 1 NFT Airdrop          | ✓ |
| 103 | 2023-09-03<br>02:53:15 | <u>0xe9209033665db7af85db</u><br><u>6c8d2cb88e7d816c8f59c4</u><br><u>83166741f6c79ce88d889f</u> | + 1 Voucher              | ✓ |
| 104 | 2023-09-02<br>09:02:45 | <u>0x6a67c18bd628a7483c8b</u><br><u>15e476e28310895fab7614</u><br><u>10263526e5064a4fd0511e</u> | + 1 NFT Voucher          | ✓ |
| 105 | 2023-09-02<br>09:00:31 | <u>0x4498a72365a29df00530</u><br><u>593fd098c152a0fe0e99c1</u><br><u>9b2bcfda446a7b2ce24e13</u> | + 1 Voucher              | ✓ |
| 106 | 2023-09-01<br>14:56:37 | <u>0xfb998cba65b9e650673c</u><br><u>45788fbb69af02c5dddc7b</u><br><u>c95324e0de52406ca67fed</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 107 | 2023-08-31<br>18:54:09 | <u>0xe0152676968ee3ce1e1e<br/>eadf6099e41c234d5b31d7<br/>60f75c78138bb052e937d4</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 108 | 2023-08-31<br>18:08:32 | <u>0x00750c1931ac186610ec<br/>a30cd39f0cc466349dd71a<br/>63bf2959d4fffe1fab1505</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 109 | 2023-08-31<br>16:22:21 | <u>0x28125a916464c19bcc82<br/>3665ca043f89874ecc189d<br/>14a459f8ad8bc531e511e1</u> | + 1 Voucher              | ✓ |
| 110 | 2023-08-31<br>04:25:19 | <u>0xcb5a4c04a0963f888cfd<br/>19dec09aa024da499e9eac<br/>2c4f550fe2d4d4317891b1</u> | + 1 Voucher              | ✓ |
| 111 | 2023-08-30<br>11:02:10 | <u>0x028bb76ce73a6a35845d<br/>0b261e51e01707669a839a<br/>b8e12a5b1d24d11097ab3f</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 112 | 2023-08-30<br>06:01:57 | <u>0xd7f737a741fcbd62478e<br/>dc07c50fd131bc5e59c2ef<br/>73389a99b7b108b2255693</u> | + 1 Voucher              | ✓ |
| 113 | 2023-08-29<br>19:27:40 | <u>0xd9caad326858132db022<br/>5a3973a46bc3d7d3cf54b3<br/>ac076f1034979307f10649</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 114 | 2023-08-28<br>22:56:32 | <u>0x56873d10ca13ebed7b08<br/>cb7dfc5cada06b9727c206<br/>eaf21a5d36128bc0a0ad95</u> | + 1 Voucher              | ✓ |
| 115 | 2023-08-28<br>00:05:37 | <u>0xaaacc157497bea7f740<br/>b7ba674ecd33e4e78f128a<br/>ce5046db7eaff8e4b878ff</u>  | + 1 \$-\$-\$1 ETH TWT    | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 116 | 2023-08-27<br>17:35:46 | <u>0x78f35b347c8e8ab8d9643861896a5cafc37900031467d9292da41bbd0dc7474c</u> | + 1 Voucher        | ✓ |
| 117 | 2023-08-26<br>23:24:04 | <u>0x3a7ddd4495cb67220a55e3f6679f8f55a76ff6839a1b3b32afc394eb9c71320f</u> | + 1 Voucher        | ✓ |
| 118 | 2023-08-26<br>10:34:22 | <u>0x4c200f2b9f7d1008518d773a56830e5fd17b044a76ebb8c7d115a5db21db21c2</u> | + 1 NFTVoucher     | ✓ |
| 119 | 2023-08-25<br>17:53:05 | <u>0xa554d4cbf059d24fbefe5b7c2dcd879f7525652505cb781296627a0f4b0d7613</u> | + 1 Voucher        | ✓ |
| 120 | 2023-08-25<br>09:59:14 | <u>0xae6e0aba4135e146b186bea7e1574f99dd1d853f141e4ed92d641436372cedaa</u> | + 1 Voucher        | ✓ |
| 121 | 2023-08-22<br>23:57:30 | <u>0xf084862b6d751f8669aebcab5099a81488485e26bad27239377d184172a655cf</u> | + 1 Voucher        | ✓ |
| 122 | 2023-08-15<br>17:21:03 | <u>0x57497e9b93880e7909c6ea04c407e61303b16468702f5a23461e1352a4e26a76</u> | + 1 Voucher        | ✓ |
| 123 | 2023-08-14<br>00:28:20 | <u>0xf09a55e3051fa4123105c465bb4d1d4a75b2b1e6cd2e9b6d698f18386de693ba</u> | + 1 Voucher        | ✓ |
| 124 | 2023-08-12<br>03:23:48 | <u>0x095bc537ab839b0fd8fe86b027016d0a70590c4d1e81a468b091070e59c8b1d5</u> | + 1 \$1000 of SHIB | ✓ |



| #   | Date & time            | Transaction Id  | Amount          |   |
|-----|------------------------|---|-----------------|---|
| 125 | 2023-08-11<br>03:08:17 | <u>0xe53a4ac858cbc1ae5304<br/>cb2af527d8d2ee7739df31<br/>834c29198202113a8d66b5</u> | + 1 Voucher     | ✓ |
| 126 | 2023-08-09<br>22:55:50 | <u>0xb4c0aea371a00756c35d<br/>033bea6434cf18799e8a44<br/>eb5d6571d86daae49c3f6e</u> | + 1 \$1250 USDC | ✓ |
| 127 | 2023-08-01<br>16:32:05 | <u>0x626062c1e40e8fa2eaab<br/>f504a9daea3c6270696854<br/>2a58c272bfcac9d53333bb</u> | + 1 DAI         | ✓ |
| 128 | 2023-08-01<br>00:31:34 | <u>0x862b7fb9ce8dd5d9ba10<br/>8dc199b828cc91f7bf9039<br/>2bbc7f3f6a5c75991954e1</u> | + 1 APE COIN    | ✓ |
| 129 | 2023-07-21<br>22:55:17 | <u>0x8ba699318f670420f500<br/>96b70014091aaf45e6228b<br/>6d6e8817ac8dca4584fab5</u> | + 1 \$2000 USDT | ✓ |
| 130 | 2023-07-11<br>23:19:04 | <u>0x0bca75f030f424b3db9d<br/>f6e075948438c3e1afd609<br/>6a60cd547f9bb558af3bc1</u> | + 1 USDC        | ✓ |
| 131 | 2023-07-10<br>22:22:49 | <u>0x9453514946668cc92d7b<br/>9c9a3fe6bd3493c6c1d05e<br/>71e9178c2cb4ff8c28fa14</u> | + 1 APE COIN    | ✓ |
| 132 | 2023-06-27<br>15:40:56 | <u>0x62b292e65fe1f83f6806<br/>e9dd44eada5f8d8c493513<br/>71c6a1f69f60fa22e24855</u> | + 1 LWIN7       | ✓ |

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