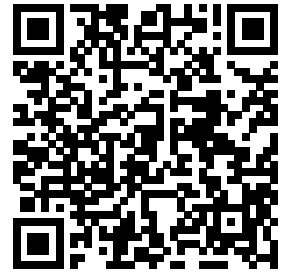



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe8e9187369458e22fa3c0a71755edaa818e7cb08

| Token              | Balance  |
|--------------------|--|
| MATIC              | 0.000000000000000000 MATIC <br>0.00 USD |
| Coinmap AI         | N/A CMAI   |
| pusdt.xyz          | N/A USDT by pusdt.xyz  |
| \$2500 MATIC BONUS | N/A \$MATIC  |
| HYPERFREQ          | N/A BASS   |
| APECOIN            | N/A APE  |
| @SNXPooL.com       | N/A wSNX   |
| Dinoverse Pass     | N/A DVP  |
| \$ vbonus.xyz      | N/A m reward   |
| ~ KoUSD.tech       | N/A rd   |
| ! ELIGIBLE         | N/A TONCrypto.io   |
| Pepe Airdrop       | 1 NFT  |
| grilape            | 1 grilapenft   |

\* USD values displayed at the time of transaction

| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| Airdrop at<br>usdtredeem.com        | N/A USDT                            |
| ARBITDROP.INFO COUPON               | N/A ARBITDROP.INFO                  |
| '                                   | N/A Visit usdtevent.co to claim nft |
| BitCase FREESPIN                    | N/A FREESPIN                        |
| ARBITDROP.COM COUPON                | N/A ARBITDROP.COM                   |
| 5,000 USDT                          | N/A NFT Airdrop Round               |
| 1WIN CRYPTO CASINO                  | N/A 1WIN CRYPTO CASINO              |
| ! \$100,000 BONE                    | N/A Voucher                         |
| 5000 USDC                           | N/A NFT Voucher                     |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-27<br>17:30:15 | <u>0x10f3ac8ef4846d45afde</u><br><u>3278da644b20730687d252</u><br><u>06ebb6bdea1a133cb2dbec</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 2 | 2024-09-20<br>07:00:25 | <u>0xcd5a8a3a1ef81d7cc578</u><br><u>b0da522415e3c9399b6e66</u><br><u>5af036da502f3194daaba2</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 3 | 2024-09-14<br>14:52:19 | <u>0x0495cef37ffd2b54e63d</u><br><u>a5254366961da9aab0f07b</u><br><u>3d99adaac5dceea2f3da54</u> | + 200.00000000000000<br>0000 BASS | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 4  | 2024-09-06<br>12:18:22 | <u>0x7e19ea1be3c95a1d1c3d</u><br><u>cb5ff640b987c14e4df2f2</u><br><u>88e50561aad072f31986eb</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 5  | 2024-08-30<br>12:48:21 | <u>0x3dbcd8d15e42082095e0</u><br><u>1bd9bc87072cae2ba327b4</u><br><u>c9d8acec91729d4f29f62f</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 6  | 2024-08-23<br>01:21:21 | <u>0x7cf748f5a0eb7614ad29</u><br><u>3d9e4ef37a660eeb34800c</u><br><u>0104f199664d6db934749b</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 7  | 2024-08-16<br>23:39:16 | <u>0xccf5b4c8cddafc5b3694</u><br><u>2157766cb99581ab8710c0</u><br><u>4b358963f02969cba3534e</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 8  | 2024-08-09<br>16:12:23 | <u>0xd095b28facc1bf892f35</u><br><u>9d2d6e497cc6b4e73d25e1</u><br><u>f7cff133c8c74d5ad44b0d</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 9  | 2024-08-02<br>01:12:40 | <u>0x3f8eb100de3fe6460adb</u><br><u>5bb278863be62eb8102e68</u><br><u>cfda0e84dcb82f0199a902</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 10 | 2024-07-26<br>20:04:38 | <u>0x2cdbea8e846312d9d0fc</u><br><u>73e3c6d19242005efb10b5</u><br><u>064ece2ae57cd52d79fca7</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 11 | 2024-07-19<br>20:04:48 | <u>0x31151278ebecebc0316</u><br><u>1f1ba9b54fc986449d6cd6</u><br><u>adac85d0fe0420eb103c0e</u>  | + 200.00000000000000<br>0000 BASS | ✓ |
| 12 | 2024-07-12<br>16:35:54 | <u>0xe85453c2675937242f1e</u><br><u>4f604576a6839d97b73e0d</u><br><u>b00cc350467af542d2dd27</u> | + 200.00000000000000<br>0000 BASS | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2024-07-05<br>11:45:39 | <u>0x4ec6449709df8ba8a820</u><br><u>c7f92d6f587a042117c7fc</u><br><u>471958c2c97da47f388713</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 14 | 2024-06-28<br>22:56:04 | <u>0xddb37b5b6bde30d08601</u><br><u>085398d63f6e174682a7e5</u><br><u>1271f249d310d278d7e4e7</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 15 | 2024-06-21<br>07:16:24 | <u>0xf7ab0970f6626e38a6dd</u><br><u>17cdd356f6bdc9b519d5ba</u><br><u>9884a8b8c2c21799fdaaa7</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 16 | 2024-06-14<br>04:41:17 | <u>0x843ba1ff36edb993e27d</u><br><u>90f7c5eaae01acc91d45f</u><br><u>31fcc74c5e2993b21a3fb4</u>  | + 200.00000000000000<br>0000 BASS | ✓ |
| 17 | 2024-06-07<br>15:45:44 | <u>0xaae48b9e760f8f3e7ee5</u><br><u>ce0d0c73a3f68c099eb55f</u><br><u>e418884fa271e96d6f22cb</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 18 | 2024-05-31<br>06:00:48 | <u>0x31cc0dc20c3321f5d198</u><br><u>07f05615b47bd9b7b0f447</u><br><u>143b51f31629006dec51c8</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 19 | 2024-05-28<br>20:18:23 | <u>0x9e0a9ae4ff710696034d</u><br><u>8ab0af2e8ab1518ccb9127</u><br><u>c0b7ddf9f3ee241abbaa71</u> | + 1 CMAI                          | ✓ |
| 20 | 2024-05-24<br>23:15:40 | <u>0x4019691009ae42a36fa1</u><br><u>73fab9049f830c21001e25</u><br><u>69d998d752ff6352c4572e</u> | + 200.00000000000000<br>0000 BASS | ✓ |
| 21 | 2024-05-21<br>18:52:52 | <u>0xe56bcba7e3f90c6e0395</u><br><u>e1ece545c06ca974a516e2</u><br><u>3967dbadaec7310efbf54c</u> | + 1 DVP                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2024-05-17<br>13:35:46 | <u>0xa66b9014d287cd2ab90e43cc0a7bade61ee8a090b87e82ae19f3d577f4aab43c</u> | + 200.00000000000000<br>0000 BASS                   | ✓ |
| 23 | 2024-05-14<br>13:33:30 | <u>0xdcf22655fc6d7d7de57d3a61e0546304e390d1b0787954c0941a20d3d5c7c7b4</u> | + 1 APE   | ✓ |
| 24 | 2024-02-13<br>00:46:19 | <u>0xa20501cae8e16cce9d87daec9333cc13b6a3fccaa9ae662992e308d44a89be</u>   | + 1,228.000000000000<br>000000 USDT by<br>pusdt.xyz | ✓ |
| 25 | 2024-01-07<br>21:08:14 | <u>0xd45b28e9d0a1507cf5627b61b19a2600932f87896371c4587ebce4f960dc8c9e</u> | + 363.00000000000000<br>0000 TONCrypto.io           | ✓ |
| 26 | 2023-12-15<br>16:33:42 | <u>0x176c488838f047ba4542fcd7e5416a060d4ce959d9aca850d5256048930a36e</u>  | + 1 \$MATIC   | ✓ |
| 27 | 2023-09-19<br>11:45:19 | <u>0xe8b0213513321d01d88b4471874848a8838da2bfcf7806afbe5b7b6c72628b46</u> | + 392.14999999999997<br>7263 wSNX                   | ✓ |
| 28 | 2023-05-21<br>13:41:44 | <u>0x3d808c2623aa541bc1a7a4d59a15c60e8ee699de644e6968f6bd6d6d504009dc</u> | + 227.30000000000001<br>1369 rd                     | ✓ |
| 29 | 2023-05-14<br>11:02:36 | <u>0x99d43549162d4f3cfe8f172276727bf70f397995985afe20c19e780be79483da</u> | + 959.00000000000000<br>0000 ool.cloud              | ✓ |
| 30 | 2023-05-06<br>07:25:22 | <u>0x1d659c5b2eea715aac765910d94fe8fac8af14461eb249b2b9d28181e3a6ac1d</u> | + 925.00000000000000<br>0000 m reward               | ✓ |

### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-06-13<br>05:12:59 | <u>0x9d8746b2ac3f15f5e712437e8f5d654ed9aa51ca1e22edd86b5f81631dc6f750</u> | + 1 grilapenft | ✓ |
| 2 | 2023-05-10<br>00:13:56 | <u>0xd9788e5dede8f4d500a06be02ad84490142280eb55fe472f3b9b6bbf64ce48f5</u> | + 1 NFT        | ✓ |

### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-21<br>18:53:20 | <u>0x2c6dc17ec946ebdee50f46aec7c14206d7059c850f2502e2892b98fc0d7e047b</u> | + 1 -airdrop.net                          | ✓ |
| 2 | 2024-05-14<br>13:34:44 | <u>0xbacf982067298e89029c385cb095c0eacee770d2231135f913020068b8d48530</u> | + 1 -airdrop.org                          | ✓ |
| 3 | 2024-05-14<br>13:34:06 | <u>0x9ed5eb3ab4cbbd87277f46af64e699d1f7531a32a1be8c7c31e444659ceab788</u> | + 1 -airdrop.org                          | ✓ |
| 4 | 2024-04-21<br>10:49:39 | <u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u> | + 1 NFT                                   | ✓ |
| 5 | 2024-03-16<br>16:13:49 | <u>0x943ac85a13c29db12db486b511047e9ba152e0f8ef75abc71eb004e05d28145b</u> | + 1 USDT                                  | ✓ |
| 6 | 2024-01-24<br>23:57:44 | <u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2024-01-20<br>03:13:35 | <u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2024-01-13<br>16:58:31 | <u>0xc057f54a2997f247418a5bac913f03a5122e8bfa569ca6d3197da015ea956be5</u> | + 1 UXSG                                  | ✓ |
| 9  | 2024-01-07<br>08:19:55 | <u>0xc4ce18e07fe1478e1942e09a882550ded02db3f0ae6abc386db549400be6fb5a</u> | + 1 2000usdc.cc                           | ✓ |
| 10 | 2024-01-07<br>08:19:47 | <u>0x3dd4649c91b5276d97a03a91687e6ed01bc803ad71402d7f493e5abb9630cb51</u> | + 1 3000usdt.net                          | ✓ |
| 11 | 2023-12-19<br>03:02:15 | <u>0x2d8ec13e6c53c816bc99af9cb4d48d8103dc57d7df8cfc80c823256f03e4f49</u>  | + 1 Reward at<br>tether.ec                | ✓ |
| 12 | 2023-12-11<br>10:24:48 | <u>0xdf8f5220eba78b20e2358755bcfdeca65a3d43b247dc1d3fd93400a34b7c5b7b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 13 | 2023-12-10<br>22:44:53 | <u>0xbac8bb72f980bc89b8f259691d66dab67db48bbfe5ad615e0e9679f954a04e72</u> | + 1 \$5000USDC                            | ✓ |
| 14 | 2023-12-10<br>20:36:29 | <u>0x7fec49229e044dd874366f7f50efcc14162b0cfdd8e0994bb431adfea1727688</u> | + 1 \$5000USDC                            | ✓ |
| 15 | 2023-12-09<br>22:52:58 | <u>0xcf79df5e5a6598545f501f6f986e185811c3aed03d8b03c4a1fd27dee1d9f1c9</u> | + 1 Claim Reward                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2023-12-06<br>00:52:24 | <u>0x04cb2b2a98b4e63f93862b2788744fced4173e71596113434c90a82976b389fb</u> | + 1 Claim Reward  | ✓ |
| 17 | 2023-11-18<br>13:50:15 | <u>0x90845bd4b547d4d40051f029fd44747663200ae66d971d2f8f6f0149d5eaff</u>   | + 1 Visit link to claim USDT                                    | ✓ |
| 18 | 2023-11-04<br>17:08:12 | <u>0x08559d68cfe566ab324d0c10b50884f8c2fb2f42297f0e979a847bea990836f7</u> | + 1 Voucher   | ✓ |
| 19 | 2023-10-16<br>18:22:31 | <u>0xe6a5bcd295816682b37735f3cdcd7a372c39e4643c5df1cb441b375f9c73b63a</u> | + 1 NFT Airdrop Round   | ✓ |
| 20 | 2023-10-15<br>01:16:45 | <u>0x4043ab6a7e3f97310993355547eef706f7c5ec2ef135e81d7b41488e90e0077a</u> | + 1 usdt-1000.info  | ✓ |
| 21 | 2023-10-06<br>20:35:55 | <u>0x115d7a1283a9eecd8d39714d0bd46ef1685719a6200aa21a4c057bd0dd847cd</u>  | + 1 CryptoTab Official Drop No.2                                | ✓ |
| 22 | 2023-10-06<br>01:56:20 | <u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u> | + 1 NFT AIRDROP   | ✓ |
| 23 | 2023-10-04<br>14:04:17 | <u>0x797b18d860ef7d816d96daaf5b4a6f4c1198749cbd72fb87348f211f6202045f</u> | + 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 24 | 2023-10-04<br>04:40:07 | <u>0x3fa8fdae54a1212d3c54384b87da123c8728a2d965237ea3be81eb5b8a1ca4b5</u> | + 1 MNG   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 25 | 2023-10-03<br>00:51:31 | <u>0x6db4a967e8680fe937673ef2584de008e7ac6461e0d488f26bc1f1be7c9356e1</u> | + 1<br>3000\$-USDT-Voucher | ✓ |
| 26 | 2023-09-28<br>00:00:31 | <u>0xa6b47fcef85e0beae7e424d30073f1803b995bb435a956036bb06070ef51f79</u>  | + 1 LIDO NFT               | ✓ |
| 27 | 2023-09-27<br>21:24:53 | <u>0x8f65204c64de1289d97659fca2c2655aa10da8a966df8fddc89f502f6c793660</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 28 | 2023-09-25<br>23:55:15 | <u>0xf9bea45404db485be5d8a0970c6338780aaa0412cf0491c24cef747adf7e4594</u> | + 1 LIDO NFT               | ✓ |
| 29 | 2023-09-20<br>16:52:53 | <u>0xf9e6b9712931ffb9142b16dfd7f831656c1e6aa581b9b64365e87071608f450b</u> | + 1 \$10,000               | ✓ |
| 30 | 2023-09-18<br>20:58:19 | <u>0x376bae844eae42d962748e872301fdacf89a4e79a661fc5d3d1b7e6867c623ac</u> | + 1 NFT Giveaway<br>Round  | ✓ |
| 31 | 2023-09-18<br>10:02:09 | <u>0x6ed484eccf8014927f87e4c6bc30ac17fa82474772273f7b92423fc15e372fe7</u> | + 1 Uniswap giveaway       | ✓ |
| 32 | 2023-09-18<br>09:48:03 | <u>0xaf92df645d93d9f95d5ba5ee7834012221f1bb449172d3230866aeac1316db6</u>  | + 1 Base Chain<br>Raffle   | ✓ |
| 33 | 2023-09-18<br>09:44:13 | <u>0x6f476a673d7f56c81cd1aab6ab456220e4a06afd3fd062b6210d6d28daf4a83a</u> | + 1 NFT Airdrop<br>Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 34 | 2023-09-18<br>09:42:53 | <u>0xd750d615b177171e0998</u><br><u>05e30a6da2a271a26203fe</u><br><u>306f952f0f74d0f30b0b29</u> | + 1 usd-reward.com                   | ✓ |
| 35 | 2023-09-15<br>13:41:29 | <u>0xd65c98e432eb8e6be6c5</u><br><u>5f8de842da4ae1e1fb701b</u><br><u>16bcda36fd8bb14c6df905</u> | + 1 NFT VOUCHER                      | ✓ |
| 36 | 2023-09-11<br>04:50:34 | <u>0xa263b1d21a33af2d6b64</u><br><u>33a14e9579302c058c58c7</u><br><u>a5aac913016312848fbc6c</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 37 | 2023-09-10<br>01:38:58 | <u>0x802f91f7ce59f463e0b0</u><br><u>6d04f0660c9ed48e121821</u><br><u>2d066df3b53105a1e628c3</u> | + 1 NFT Voucher                      | ✓ |
| 38 | 2023-09-07<br>14:13:49 | <u>0xd2c6aa05cabf5a4a895f</u><br><u>f02d7b902526f5e4922a66</u><br><u>4959da10e66dda0649fd24</u> | + 1 OPTIMISM                         | ✓ |
| 39 | 2023-09-07<br>10:10:06 | <u>0xdf44ff0ddf83c1f185d8</u><br><u>a45fad57d09ae7e0d013b6</u><br><u>b90a2dd833642acad0287f</u> | + 1 NFT Airdrop                      | ✓ |
| 40 | 2023-09-05<br>04:55:47 | <u>0x043efb205455007dce66</u><br><u>5e0ca1fb3faaece9bfe93b</u><br><u>d2b2461cecb1fbaaf7e891</u> | + 1 claim-busd.xyz                   | ✓ |
| 41 | 2023-09-05<br>04:19:31 | <u>0x5ef4efa759e811ed615f</u><br><u>96833bc8984ae6f1cd5895</u><br><u>7a29f7dee06206b1660a06</u> | + 1 NFT Voucher                      | ✓ |
| 42 | 2023-09-05<br>04:15:59 | <u>0x819edc99c61892a57449</u><br><u>7f0391e7f3b0c55142f0ea</u><br><u>7601024a768bb7dc0c2438</u> | + 1 NFT Voucher                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 43 | 2023-09-02<br>17:57:28 | <u>0x338e539cfd64692af58c</u><br><u>f9299eea9f3a91fd704d35</u><br><u>013eccdea4f959bbf369bb</u> | + 1 NFT Voucher                   | ✓ |
| 44 | 2023-08-28<br>20:49:36 | <u>0xd8d558bed43677838023</u><br><u>b39bb1ab25fd9f0123a544</u><br><u>256d41c004844f599825d5</u> | + 1 BASECOINBASE.IO               | ✓ |
| 45 | 2023-08-28<br>19:09:38 | <u>0x400da0e81210749551fa</u><br><u>2214197e000b5f6077ac79</u><br><u>160eb2567808f5a868e86a</u> | + 1 1WIN CRYPTO<br>CASINO         | ✓ |
| 46 | 2023-08-28<br>11:29:11 | <u>0x247b4d70bbbfef05f6b6</u><br><u>2d9ceca3143d5c3a4de597</u><br><u>9b8a9eea1fc9b83b04c5eb</u> | + 1 Lido DAO                      | ✓ |
| 47 | 2023-08-27<br>23:46:12 | <u>0x2c6d483c2f0dc5a10265</u><br><u>13a52a366c79e37e4df06e</u><br><u>db5b55519dfdb5cfbd0bdb</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 48 | 2023-08-27<br>03:55:15 | <u>0xfadd1a390b872ba38b27</u><br><u>55102a44b5bbdd9af71f23</u><br><u>ecb2b4c35a728353849697</u> | + 1 Voucher                       | ✓ |
| 49 | 2023-08-26<br>16:18:42 | <u>0xbf7cd2d6c6d852d4204f</u><br><u>7461b012f158704201e8f9</u><br><u>451caf6cf852504ae7071a</u> | + 1 NFTVoucher                    | ✓ |
| 50 | 2023-08-23<br>22:46:04 | <u>0x4d0d71669d8699187503</u><br><u>c835e8eaf2aef18183e797</u><br><u>b1fc6396624fbbd638bf8f</u> | + 1 Lido DAO                      | ✓ |
| 51 | 2023-08-21<br>20:39:04 | <u>0x0ee40662d426d7bdc17</u><br><u>9c889cb9d8dd70c4cdfded</u><br><u>ca00de0803b2984dcd1eff</u>  | + 1 ARBITDROP.INFO                | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 52 | 2023-08-11<br>21:28:27 | <u>0x4daff18fe49e92b41a218e4aa1e5ecd0ae8c47fe4db476926bfcfa1b37389812</u> | + 1 Lido DAO       | ✓ |
| 53 | 2023-08-10<br>22:52:19 | <u>0x2770655fa78fdcd2e039d78b31a6d42037f82762c8310dffacb9cda0f49c1916</u> | + 1 \$1000         | ✓ |
| 54 | 2023-08-10<br>19:30:07 | <u>0x56ce324983e9d53a36691ea3e625f7a97d4b9995457ca77d24fc4b069e8f7a39</u> | + 1 ARBITDROP.INFO | ✓ |
| 55 | 2023-08-08<br>21:15:07 | <u>0xb2d4701caa0fe3aac8a47e22805aace81473b0a2928449f3eb663e258fd4778d</u> | + 1 DAI            | ✓ |
| 56 | 2023-08-07<br>00:17:45 | <u>0xacac7caaf9d46abbbc3be795fe0fb2d576a0fe22428d140193b1f433ae5af994</u> | + 1 \$2000 USDT    | ✓ |
| 57 | 2023-08-06<br>16:26:25 | <u>0x8100d95886b6d6fafff0df31c51f5f035f1fc385f08a8725144938eb24d29363</u> | + 1 STAX           | ✓ |
| 58 | 2023-08-05<br>21:32:41 | <u>0x7223e50db1024251265f207c119480cbb7bcf56df6c590aa9e6a817ce359dcde</u> | + 1 ARBITDROP.COM  | ✓ |
| 59 | 2023-08-03<br>23:51:36 | <u>0xf32fe25d6c655322425649808db72dbd72f164d326a69f8859902948b33519d4</u> | + 1 Lido DAO       | ✓ |
| 60 | 2023-08-02<br>00:20:38 | <u>0x73ef9af3ed6d2de7bb79a7fba266b9b30302aa5d0d28113199816dec913569a</u>  | + 1 FREESPIN       | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 61 | 2023-08-02<br>00:05:39 | <u>0xf2a25159ac5f9ad053afbed1f48abe72299f7218da</u><br><u>beaffd705595fae526fd61</u>            | + 1 FREESPIN         | ✓ |
| 62 | 2023-07-31<br>13:29:03 | <u>0x408aa22db4d799c13732fbac523d7d2ee3dc52da7b</u><br><u>a107e1892751ffb21acca4</u>            | + 1 AMLBot Scan      | ✓ |
| 63 | 2023-07-29<br>16:26:23 | <u>0xfa128c4031377e72766a74fa5d1c607eeaeba3ec94</u><br><u>4d6bcc6a40664a619c4fbe</u>            | + 1 STAX             | ✓ |
| 64 | 2023-07-28<br>18:16:48 | <u>0x362856da03f9df8c0fb36b48c739eb29b6faa865c7</u><br><u>9e42f50ccde1a935352bae</u>            | + 1 REVOLUTION       | ✓ |
| 65 | 2023-07-28<br>15:56:03 | <u>0x179865a1b2a28f0b6f7fcb477727bd4dd3741eb49</u><br><u>ae4b6f6c9ed18fa884d380</u>             | + 1 REVOLUTION       | ✓ |
| 66 | 2023-07-27<br>11:58:44 | <u>0xf6d6cdd09bbdcf82e5f0cdfb5ad4ea38e677a5e6e8</u><br><u>2e929f3a95026eb0b0026b</u>            | + 1 swap-rewards.xyz | ✓ |
| 67 | 2023-07-23<br>15:54:57 | <u>0x694983cb8ed6c6b80865927179139a8f356c1ca88f</u><br><u>fc45b3780bb8297b52738e</u>            | + 1 dYdXEvent.com    | ✓ |
| 68 | 2023-07-23<br>07:57:30 | <u>0x7ec26ec513a3f0f543823200c2d927054d6b391c56</u><br><u>6e2f19b20059f4ac39973b</u>            | + 1 APE COIN         | ✓ |
| 69 | 2023-07-20<br>05:09:57 | <u>0x185bf5f17c43f736aeef</u><br><u>f816b8aff4a59064d51f78</u><br><u>1a7f6201f0a354866a720d</u> | + 1 APE COIN         | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 70 | 2023-07-19<br>04:19:01 | <u>0x5faeca715ce5c2b79d5d<br/>f7587525a6b4a9b598656b<br/>b28405bf81580aef51491c</u> | + 1 UniEvent.Plus  | ✓ |
| 71 | 2023-07-19<br>04:08:23 | <u>0xd3c138a656560f2c1ae6<br/>420739d82d1a6bca56c091<br/>8f5904051c787796c0ca67</u> | + 1 UniEvent.Plus  | ✓ |
| 72 | 2023-07-16<br>08:10:48 | <u>0x865d6e053a385c035b8d<br/>63a137e7127f6a3a4228ee<br/>e763195757f22fdc46b283</u> | + 1 PolyEvent.Plus | ✓ |
| 73 | 2023-07-16<br>08:00:43 | <u>0x122526c446143c71a703<br/>b1b84fde3f6252fdd7f1ac<br/>d8a88c07c53c54f0ed8f4f</u> | + 1 PolyEvent.Plus | ✓ |
| 74 | 2023-07-13<br>13:58:14 | <u>0xd85fc2ec4c4652f949da<br/>77d6dc2c63352094cfc8b8<br/>d46639caf6cfc3b56aa4a5</u> | + 1 BlurEvent.io   | ✓ |
| 75 | 2023-07-10<br>02:33:45 | <u>0xeab88baf3fbffaf32a8c<br/>65b8d95d52adf4803e9e4a<br/>572e03f7311079d1cb3adc</u> | + 1 UniEvent.Plus  | ✓ |
| 76 | 2023-07-08<br>04:38:33 | <u>0xcc4c7651cb1f62b4413a<br/>eda9eb6f2aa502aaca057b<br/>7d3baa246debfae8f76733</u> | + 1 UniEvent.Plus  | ✓ |
| 77 | 2023-07-05<br>03:48:33 | <u>0x0ecbeb3a046289060f9d<br/>6d25e8f62208000ba08346<br/>a634e681509c3b7e036a94</u> | + 1 UNI            | ✓ |
| 78 | 2023-07-04<br>01:30:37 | <u>0x8bb9d5b97cedf536be0f<br/>bd63ccdb0b15147e1c32cf<br/>aa6f17edc260b6e5005d5c</u> | + 1 APE COIN       | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 79 | 2023-07-03<br>12:53:35 | <u>0x11b4ad6b5d05bb57d7343714ba72eec8d688cb88eeb6864598310591516a066f</u>  | + 1 BitCase.Org   | ✓ |
| 80 | 2023-07-01<br>21:49:53 | <u>0x5acb513b1c3b385a2ac9283d8bcc85b31a5026e88c848256bddf843f00114bdd</u>  | + 1 APE COIN      | ✓ |
| 81 | 2023-07-01<br>05:38:23 | <u>0x761d257cc4bbb1cf79165496881c6ac26d0d41a6b5e5de02ec2abe420a547f39</u>  | + 1 UniEvent.Plus | ✓ |
| 82 | 2023-06-29<br>21:05:37 | <u>0x82e15b3a29a632ff70d2e7ef1706fc74072d16d0475c4ce0be811b97b6082886</u>  | + 1 OPTIMISM      | ✓ |
| 83 | 2023-06-26<br>22:52:50 | <u>0x1f3e677115b579a6affa973bb02873aa0930fab686a2141b6195bd8537cb6a54</u>  | + 1 EventUNI.Net  | ✓ |
| 84 | 2023-06-25<br>04:56:51 | <u>0x87dbd84559041dbb5e82ef9bfff44c372908993d97e250a4d090c96f1c1174160</u> | + 1 OPTIMISM      | ✓ |
| 85 | 2023-06-24<br>05:25:39 | <u>0x988bd5c147e4840da02ef021bd0d0fcd3cf41bf5ffed8e35e9073b2bed93c4b2</u>  | + 1 PolyEvent.io  | ✓ |
| 86 | 2023-06-22<br>00:17:34 | <u>0x0bb7f9fa9f854ef5ed0e25190647b96dc732edcffe d3c09ca567ceb48a1570b0</u> | + 1 ARBIDROP.INFO | ✓ |
| 87 | 2023-06-20<br>04:23:49 | <u>0x4ccea09d8b2adc76f00bffcc2d0c1fdaa029ee36e89fe0f52ab180370af7ac66</u>  | + 1 UniEvent.Info | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 88 | 2023-06-16<br>15:34:48 | <u>0x077e4d07cd2808104867</u><br><u>c796faa8e0fa8baf54a3d4</u><br><u>21c25007a24ce25abd3968</u> | + 1 UNISDR0P.io      | ✓ |
| 89 | 2023-06-12<br>16:36:51 | <u>0x755bb60a8047ad666159</u><br><u>140864f379a4692c094b04</u><br><u>5cd1633065c8c672c61c08</u> | + 1 TulipArt Airdrop | ✓ |
| 90 | 2023-05-30<br>07:23:01 | <u>0xe7f4a784268965bf2187</u><br><u>49296ac275b171511b3dbc</u><br><u>1e91db21c493f09f0344ba</u> | + 1 Polygon.Fan      | ✓ |
| 91 | 2023-05-29<br>04:48:37 | <u>0xc927a0ff6a8826af0a69</u><br><u>835b5a193c3aba40766a30</u><br><u>16fa4c820ac330b4e91c75</u> | + 1 Polygon.Gifts    | ✓ |
| 92 | 2023-05-24<br>06:19:20 | <u>0xcb64a7209cf39a77230c</u><br><u>62f453c87c132f691f3e4f</u><br><u>6e717d3cf36e7f8bfc7653</u> | + 1 Polygon.Gift     | ✓ |
| 93 | 2023-05-21<br>02:12:59 | <u>0xe2cb76fdf2f9c85bdfc1</u><br><u>62416f69083f4b9ce21762</u><br><u>c56065b4cb83b1db38b46f</u> | + 1 PEPEVPN          | ✓ |
| 94 | 2023-05-21<br>02:08:15 | <u>0xe2fe69e3e340ead59b82</u><br><u>171b2c3df63e7cadb2e36d</u><br><u>f262387d0eb8dc8b068fbd</u> | + 1 PEPEVPN          | ✓ |

\* USD values displayed at the time of transaction

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