



| Token                            | Balance                        |
|----------------------------------|--------------------------------|
| Airdrop at 5000usdt.us ðŸŽ•      | N/A Airdrop at [5000usdt.us]   |
| NAME                             | N/A SYMBOL                     |
| \$2000 USDC VoucherðŸŽ•          | N/A 2000usdc.cc                |
| 10BNB at 10bnb.us ðŸŽ•           | N/A 10BNB Reward at [10bnb.us] |
| !! SHIB NFT #86798               | N/A KUR913                     |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| CLAIM 4801 USDC                  | N/A USDC VOUCHER               |
| ! !\$100,000 BONE ðŸŽ•           | N/A Voucher<br>N/A ðŸŽ•        |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-04<br>18:49:55 | <u>0x68d4ff4a2dfa8ba29314b558f8b88a37450b3c520ab55ccf9d3bfe0d437d68da</u> | + 11,644.000000000000<br>0000000 \$ GET :<br>l2-ethens.com /            | ✓ |
| 2 | 2024-08-01<br>11:25:50 | <u>0x64e5fbdf416e34f59311d7e8051ae33a2f7f462212f76f95aaf488ab6ceeb1f6</u> | + 69,397.000000000000<br>0000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 3 | 2024-07-31<br>15:45:43 | <u>0x471ef85bba4d30f745859646eb50d365ea4ee3e355fa67337d2fa2364a599bf5</u> | + 11,644.000000000000<br>0000000 \$ GET :<br>l2-ethens.com *            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-07-30<br>11:43:52 | <u>0x871b57101097b276f8b78c69b65aac8e7c20a14fbe7f648ec54729f14edb63fb</u> | + 600.00000000000000<br>0000 Claim on<br>chain.link-claim.l<br>td | ✓ |
| 5  | 2024-06-02<br>14:44:04 | <u>0x0e46fdc06fde4ee79e3b09c16d58d476d5448c71c20da5a8a875594cf53d5d0b</u> | + 6,600 \$ CLAIM ON:<br>ether-ethena.com                          | ✓ |
| 6  | 2024-06-01<br>17:09:58 | <u>0x4cfb6e60b86bd710b0370c7cb68546b869136bb1ad82be51bf2f32f8876b08d7</u> | + 8,400 \$ CLAIM ON:<br>ethena-ethen.com                          | ✓ |
| 7  | 2024-05-31<br>18:44:42 | <u>0x5eb0c353e68f65c8fc26bdcce31c54b806d746289fbef8dfef660cfac970d1a</u>  | + 745,000 YOUR TOKEN  | ✓ |
| 8  | 2024-03-29<br>16:19:25 | <u>0x6b69b7ee6f0da2ba79bd32906a2c2eb89c97bdc4dac45af8b489c470ba575354</u> | + 7,350 rds   | ✓ |
| 9  | 2024-03-29<br>16:15:19 | <u>0xa5e7cde57c06bb6190fde4409032e20df084d4be0b2b803e15128c9379382f</u>   | + 3,200 Program   | ✓ |
| 10 | 2024-03-11<br>21:15:01 | <u>0x856b8e8c5344e062bee7d993e947e46249c90e9567035111d37db0fc991673d0</u> | + 5,000 a refund  | ✓ |
| 11 | 2024-03-11<br>21:14:31 | <u>0xc106e85eb01e74d644a7003dd6d2b27f8ac0c7fd79ebf8a9359ce2686a91fcff</u> | + 500 op Code   | ✓ |
| 12 | 2024-02-10<br>21:23:47 | <u>0x03c0855760949b9574d05645ccbd6e4bd11e4e6b272657b48ceedb1eb8027a85</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2024-02-10<br>21:20:48 | <u>0x39b35b5ec3f9d9304536e88eba558fd092ca737fca69a3e5d7a03b6791be0061</u> | + 1 rds                                   | ✓ |
| 14 | 2024-02-10<br>21:20:20 | <u>0x9e198318954acadcc06e55d2fba07fa46fd392b95b57dd97fa76b513372f2721</u> | + 1 rds                                   | ✓ |
| 15 | 2024-01-24<br>20:20:10 | <u>0x320cd0ac34503fdcec2cc9c1a976c181171ffce952bb6db9fc34b015b8a83404</u> | + 1 rewards                               | ✓ |
| 16 | 2024-01-23<br>21:55:14 | <u>0x30c43816772c8b3fe1aa7c7ef1dc568fe4dbeae8c54cd304af33d0d5ab50b176</u> | + 1 rewards                               | ✓ |
| 17 | 2024-01-03<br>13:26:50 | <u>0x4d33443a0c382b0450b9e98f16b7d4a0448efa7f3ee7ce45c1b7a24183d311a2</u> | + 285.00000000000000<br>0000 TONCrypto.io | ✓ |
| 18 | 2023-10-30<br>10:43:56 | <u>0xbaa7271f3e62705d6434f824ee20975088c594a6d1de3c62cbe451289c920db3</u> | + 4.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 19 | 2023-10-07<br>07:48:07 | <u>0xcdceaf45eab2c72db7c301eba1d97d5e7c671656afbeaa802d77b444e1476e4</u>  | + 558.00000000000000<br>0000 wSNX         | ✓ |
| 20 | 2023-08-20<br>12:42:13 | <u>0xe3215dc57092974c84e4f0f0d6cda03449b7e1a5e66d0dc3a635ea95a53ed09e</u> | + 172,500.0000000000<br>00000000 wHEX     | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-11<br>19:35:11 | <u>0x069a95e90414dc8eafba<br/>a1857ab0674f4ace357c54<br/>b0b37d2314adf7d6e2c4ad</u> | + 1 5000ZRO Token at<br>layerzero.pl        | ✓ |
| 2 | 2024-08-11<br>19:34:57 | <u>0x78415f4166a1ef062afd<br/>0662c4494b456cf2319107<br/>0167f91d59021a10fd803c</u> | + 1 Blast Box<br>https://blastupbox<br>.com | ✓ |
| 3 | 2024-07-30<br>11:46:48 | <u>0x09917db8149a827ab909<br/>65ddf208f75dadf24b3bac<br/>27f28105da0acfedc192c2</u> | + 1 KUR913                                  | ✓ |
| 4 | 2024-07-30<br>11:43:44 | <u>0x023aa103ed92dd489bc5<br/>fc19f6d3cbc8437b637155<br/>e65559c2edf8f2741e8900</u> | + 1 CLAIM 5000\$<br>REWARDS                 | ✓ |
| 5 | 2024-07-30<br>11:43:38 | <u>0x55f138b39b9eef85b50d<br/>92d2dd18077f0111e97f6c<br/>ca47d471805b90448a1f5c</u> | + 1 SYMBOL                                  | ✓ |
| 6 | 2024-07-30<br>11:43:38 | <u>0x5bd311fa5b4c07e47267<br/>af95c9f906eb6e6fab6bec<br/>4445bb2442b928d5960de3</u> | + 1 REWARDS<br>(airdrop-polygon.x<br>yz)    | ✓ |
| 7 | 2024-07-30<br>11:43:32 | <u>0x6a42214b8ff16e154187<br/>a9c7ef7e7649330c00caf8<br/>ada7e6759b38561ad157c6</u> | + 1 ðŸŽ•                                    | ✓ |
| 8 | 2024-07-28<br>21:20:16 | <u>0xc3468cb9ab3d08835fd8<br/>e48cc8d9d4c513364f1fd0<br/>ee01e43036c876e969a5b4</u> | + 1 YZB493                                  | ✓ |
| 9 | 2024-07-28<br>20:55:58 | <u>0x0aee069010dea0814bbf<br/>95a6c53d220e783b3e27e6<br/>eec808f57dceaf43680ad8</u> | + 1 Claim Rewards                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 10 | 2024-07-28<br>20:32:44 | <u>0x6c639641aba3a36391bba585702d678f92d4d0ea38ec696abe90f4a75d84fdbb</u> | + 1 YZB493                              | ✓ |
| 11 | 2024-07-28<br>20:32:14 | <u>0xcd8051d0b65075b4a5f211eb3eea5e7e54d8bea06125ab65f2a81acfd37e1516</u> | + 1 Ether Airdrop                       | ✓ |
| 12 | 2024-07-28<br>20:31:34 | <u>0x17f7cae0424aef22b4b1d2d0b3ec18b05e3164b0e3d7d3d470dbbc169e19b60f</u> | + 1 REWARDS<br>(airdrop-polygon.xyz)    | ✓ |
| 13 | 2024-05-31<br>18:41:56 | <u>0xf4b69bb78258f1b3e7f9b2dadabf931593d45aef6a7df31fa8dc8928383720a9</u> | + 1 10BNB Reward at<br>[10bnb.us]       | ✓ |
| 14 | 2024-05-31<br>18:41:56 | <u>0xb092d2104a95bb6793bb3b03f7a8bc1d527816ae2f925e641f759841b6d9b89b</u> | + 1 e]                                  | ✓ |
| 15 | 2024-04-08<br>19:33:21 | <u>0xc7beb3cef5f905b2b87ee1e36784b8f794363235b4ea4ade3a0483ac1a1b33df</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 16 | 2024-03-28<br>19:57:34 | <u>0x85e3a61384f1a6ed994de737c0ffa27e7ebba14152f78a74ad5e5c9c36838966</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 17 | 2024-03-28<br>19:56:56 | <u>0x3f5f54d0f1e4a26d852fa3021e2fe2909f572e26dae5e843726dab084755428f</u> | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 18 | 2024-03-12<br>02:55:30 | <u>0x29ea7d1e0cf7872413241b658e77f930e1e0e5c4764944d943649e8389e28e93</u> | + 1 Reward at<br>[5000usdc i%[ttop]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-02-23<br>08:56:54 | <u>0xe383757601676a0aeba3<br/>dee52f861d8dc588026f38<br/>44816cf939fbafcf7b10ee</u> | + 1 Reward at<br>[3000usdc i%[net] | ✓ |
| 20 | 2024-02-10<br>21:20:48 | <u>0xf583147a10166f9873d7<br/>2f9fe259a2db83bb6008c4<br/>cec432ea60cd6403aafce3</u> | + 1 Airdrop at [5eth<br>i%[net]    | ✓ |
| 21 | 2024-02-10<br>21:20:46 | <u>0x39e4ed9e089233cc09dd<br/>8fbb65802850932c690de1<br/>2f913d831d143f499a9ed6</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 22 | 2024-02-04<br>04:42:19 | <u>0xa2d47927b43c88801237<br/>8ad9a4b132c65530083201<br/>c3e34904de5e1f52342c93</u> | + 1 Airdrop at<br>3000usdt.xyz     | ✓ |
| 23 | 2024-01-28<br>21:50:20 | <u>0x9eee09eb25ebbf22d34d<br/>8027cc30b30b079482e65e<br/>001b51c0ce56b2d1c3cc4d</u> | + 1 5eth.net                       | ✓ |
| 24 | 2024-01-28<br>03:32:00 | <u>0x93a70978ae42fbb7aa25<br/>f9f60889287c1bb5978efd<br/>03520ae14f45e4434484a3</u> | + 1 2000usdc.org                   | ✓ |
| 25 | 2024-01-27<br>22:24:54 | <u>0xdecf3680dd7adc6bd733<br/>4dd94c74eaa92d4be91a4c<br/>a7c4c9b7d12123d7fe444e</u> | + 1 5000usdt.com                   | ✓ |
| 26 | 2024-01-24<br>00:24:31 | <u>0x07798894e5fbd33e371b<br/>7a14c7cdacfa0308af24bc<br/>1dea05c7820243d5da370d</u> | + 1 1000usdc.top                   | ✓ |
| 27 | 2024-01-24<br>00:22:33 | <u>0x4c94ae2daea6446ec3d3<br/>56d9f5ecc615b89890130f<br/>044b8432b798eb7f169e6d</u> | + 1 3000usdt.cc                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 28 | 2024-01-19<br>20:57:46 | <u>0xb83fb9eb5725898a7e027123ee747b9cc2796e99d5ff52fcfcd72e7a1ce6c6ba</u> | + 1 ethevents.co          | ✓ |
| 29 | 2024-01-05<br>05:31:42 | <u>0x075eb60c78bc13cca1519d40b6190769de1fe649a405d9fbed3bb3c271c46429</u> | + 1 3000usdt.net          | ✓ |
| 30 | 2024-01-05<br>05:18:44 | <u>0xbfa4326789ce7f5ee07acd30654cf2f7a6af064b20254a2c3508c425afc7b4e6</u> | + 1 2000usdc.cc           | ✓ |
| 31 | 2023-12-04<br>21:50:27 | <u>0x9a8c402166c7a43c74568ac10464e10b38b93c605f109ca588238512a45aa168</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-12-04<br>21:48:03 | <u>0x2dbf6c102499ed749e2d5186c45cf91429bb6ca855608aa135eb5ad68a493f8e</u> | + 1 1000usdc.org          | ✓ |
| 33 | 2023-12-04<br>21:48:03 | <u>0x58ebb99e5fc79aa369a69fb2743e408f6576a2aa19bca12bc3bd86c61a853a58</u> | + 1 2000usdt.net          | ✓ |
| 34 | 2023-12-04<br>21:46:09 | <u>0xdf0767e94eb2fd947efa641b87bda945be6e4d2d205968b3aaf09f68666bcd7f</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-10-29<br>21:00:27 | <u>0x8402c59f68a193f9a2f1d96eabd669c23a864d654d2339727270cc590031dbf0</u> | + 1 drop-usdt.cc          | ✓ |
| 36 | 2023-10-29<br>20:23:17 | <u>0x18e2ac2a1146a0f6f7d1ce62872381887a7ee4ea9da2414c99bb1e4bc4e21b27</u> | + 1 drop-usdt.cc          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 37 | 2023-10-29<br>20:23:13 | <u>0xbab5624bf7c79c8bda3330e5b8c1e0ecb7af8e3c8976c6eb6d59113f7c6f9edc</u> | + 1 rop.net           | ✓ |
| 38 | 2023-10-29<br>20:23:07 | <u>0xecb7981ffb3a05e0e32a9c7385880242dffdafd548986d67c766599bf8457687</u> | + 1 2000usdt.xyz      | ✓ |
| 39 | 2023-10-29<br>20:23:01 | <u>0xf2135efc822566fb9890eadd11f9081297ac0ddff63e70a1862e6b53d194bb09</u> | + 1 Voucher           | ✓ |
| 40 | 2023-10-16<br>18:32:43 | <u>0xb0fc998aec77b8c5ef408e3afe31e4600918ba9490f03e3645efa4c28d5fafc6</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-06<br>06:23:37 | <u>0xc856b16aa66c470fe4089d1e4090237fdd6ff05ad30bf9f5088735411ee00ede</u> | + 1 USDC VOUCHER      | ✓ |
| 42 | 2023-10-06<br>06:19:31 | <u>0xd7caf47770171327ab57eccbf338fdefc212a5c9fe29657796588fd802997f8</u>  | + 1 NFT Airdrop       | ✓ |
| 43 | 2023-10-06<br>06:19:11 | <u>0x75b15ede2eb9ef4a80e60ef30c70549cd7ce3dfc0d93f843cf6e0001f2aa4e71</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-06<br>06:18:59 | <u>0x48062e16252129bdcd47f13c79685e59fe66e14adf7d910368ff18e5fa81655</u>  | + 1 .net              | ✓ |
| 45 | 2023-10-05<br>22:41:25 | <u>0x0592d68e0d95962841cc4eb279173e96993432cc2808c31cadb2e5612c6e7531</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 46 | 2023-10-05<br>21:54:23 | <u>0x2e6ec5d81efe67e360e1cd79b52765e4b58f03d9170da73e4f12096b3440f5bb</u> | + 1 usd-drop.org               | ✓ |
| 47 | 2023-10-05<br>19:40:14 | <u>0x13c3e00910a3a23709270fede9ce708f403bb2b88d1219336a9d01e2a2f9261f</u> | + 1 Vouchers                   | ✓ |
| 48 | 2023-10-05<br>19:31:45 | <u>0x7cc840a0ac9b25ecb9b9db704db9817b34365ec64dfae915ab003f25aaa7f5f2</u> | + 1 Vouchers                   | ✓ |
| 49 | 2023-10-05<br>19:31:37 | <u>0xd2b5fdbdd7b0c37f2447d9eddb28f29bfac1eaa32044159003f1573af224bd17</u> | + 1 usd-drop.org               | ✓ |
| 50 | 2023-10-05<br>19:31:29 | <u>0x4e01c567d74d20c352e03dcdab4b145e3989a92aa718b6254160e31bb7343073</u> | + 1 rg                         | ✓ |
| 51 | 2023-09-17<br>23:52:36 | <u>0x886d71e544fc38e4e87efe180eb1d23444bddd7d2ce176a65736b20857eba5a</u>  | + 1 NFT Giveaway Round         | ✓ |
| 52 | 2023-09-14<br>01:59:27 | <u>0xe84e64327410b94b0d8115cea5539266d2a41cc863f98eff903651b0fab9c2d9</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 53 | 2023-09-13<br>22:24:34 | <u>0x222f9e78c6f1605d56f7827e25e6e0330252229e985e6d40e678f13255d0f89b</u> | + 1 Voucher                    | ✓ |
| 54 | 2023-09-13<br>04:24:54 | <u>0xe1a94c182593dc336df3d2dd4ef34ee20838ad995b80616b4a618d19ad4d5f1a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 55 | 2023-09-12<br>05:37:54 | <u>0x0792960b3020686bbd42</u><br><u>9ac14f4c9be6699b5ec1b1</u><br><u>9ca8438a6356be4a793b14</u> | + 1 NFT Voucher                   | ✓ |
| 56 | 2023-08-28<br>09:04:09 | <u>0xeec6c5887cb12dd2e305</u><br><u>66c5c4ccc1430c11d2412d</u><br><u>48fb213b2d45d72a6cea5f</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 57 | 2023-08-27<br>04:00:11 | <u>0xcba93a1b5379bc445604</u><br><u>118ae74c95892f1f37e5f2</u><br><u>93a4581c840a9c2f3206ca</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 58 | 2023-08-26<br>07:49:06 | <u>0xa569d92406821826339a</u><br><u>ab44a1a2092e0e2858f8fe</u><br><u>2547701f13d9b695a977e8</u> | + 1 NFTVoucher                    | ✓ |
| 59 | 2023-08-19<br>11:05:13 | <u>0x7cf80ce99e654fca65bb</u><br><u>1351eb68c8e2c2dab5aed6</u><br><u>3cacebe987e4b4cd54973e</u> | + 1 USDT                          | ✓ |
| 60 | 2023-08-18<br>11:11:07 | <u>0x9451ff41e3682424d44f</u><br><u>980564c64f5e7a44a8a7e8</u><br><u>9e20aee63b54111ad62c55</u> | + 1<br>token-rewards.xyz          | ✓ |
| 61 | 2023-08-18<br>09:34:04 | <u>0x990795848f021b8dd407</u><br><u>fb230d4e0e64fcb1e73a01</u><br><u>d84ebdb8646c1f16746c71</u> | + 1<br>token-rewards.xyz          | ✓ |

\* USD values displayed at the time of transaction

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