

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x05ead220d659a22e7d893557480dace1a0788271</u> |
| TOTAL RECEIVED | 1.010000000000000009 MATIC |
| | 0.42 USD |
| TOTAL SEND | 1.010000000000000009 MATIC |
| | 0.42 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 0 | 5,000 COM |
| Shibies Treats | 5,602,453,226.000000000000000000 TREATS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Cookies | 10.000000000000000000 COOKIES |
| ! USDT | 1,000 lt.com |
| HmmCoin | 1.000000000000000000 HMC |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| \$ musdc.xyz | 518.000000000000000000 tps://musdc.xyz |
| ! ! ! shibvc.com | 0.000000000000000000 laim reward. |
| \$ USDCpool.live | 959.000000000000000000 ool.live |

| Token | Balance |
|-----------------------------|----------------------------|
| ETHStation 1672515190261 | 1 ETHStation 1672515190261 |
| Shib Airdrop | 1 NFT |
| Reward Club [LDwEUM00] | 1 Reward Club [74FCKkVL] |
| MiningSite 1682054511017 | 1 MiningSite 1682054511017 |
| AstronomiaMeta | 1 AstronomiaMeta |
| Shiba Inu Airdrop | 1 NFT |
| MiningSite 1682054622883 | 1 MiningSite 1682054622883 |
| 700M SHIB | N/A NFT Airdrop Round |
| 700M SHIB | N/A NFT Airdrop Round |
| | N/A Reward at BoneWin.com |
| Meowximus | N/A Meowximus |
| BLUR NFT EVENT | N/A BlurEvent.io |
| -\$100,000 BONE | N/A Voucher |
| 125M SHIB | N/A NFT Airdrop Round |
| \$1000 USDC | N/A USDC |
| \$500M SHIB | N/A Voucher |
| CLAIM 500M SHIB | N/A NFT AIRDROP |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-30 05:44:11 | <u>0xf96a01b43995266c691e</u> <u>012987a8828ab05134a169</u> <u>0957b72c1575b3876700c6</u> | - 1.0063693201761378 94 MATIC  0.91 USD | ✓ |
| 2 | 2023-05-30 05:44:11 | <u>0xf96a01b43995266c691e</u> <u>012987a8828ab05134a169</u> <u>0957b72c1575b3876700c6</u> | - 0.0011585097448470 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-05-30 05:44:11 | <u>0xf96a01b43995266c691e</u> <u>012987a8828ab05134a169</u> <u>0957b72c1575b3876700c6</u> | - 0.0024721700790150 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-05-30 05:37:51 | <u>0x3b59344331571e68c08e</u> <u>0ea2a08fdf992377e2d78b</u> <u>6eff292e860c898b4d681d</u> | + 1.0100000000000000 09 MATIC  0.91 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-25 05:35:47 | <u>0xe7ed60477c24fcb64294</u> <u>3e34b5ced44431328ee70a</u> <u>0fe5d1f580deec92f41dcf</u> | + 5,000 COM | ✓ |
| 2 | 2024-01-19 12:19:32 | <u>0x7ae4cac21632d9c8438f</u> <u>39dbfc52fe84df2f6d5c7a</u> <u>3d5ba31e08cf378ce4768d</u> | + 1 lt.com | ✓ |
| 3 | 2024-01-11 03:18:06 | <u>0xcaa04791301704ca8dc0</u> <u>1314bc23b77edd2911a5e5</u> <u>0208ed2566cb9653cdd753</u> | + 4,250.000000000000 000000 claim rewards. | ✓ |
| 4 | 2023-11-25 09:49:32 | <u>0x227c1edfdff2d5e8ddfd</u> <u>5b0a9c84bf686edd424803</u> <u>3e0b5bed1a088ebe8ea8c5</u> | + 5,000.000000000000 000000 laim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-11-22 20:38:01 | <u>0xa15eaa5f07ea9caafa82</u> <u>96b524292435495559b6e4</u> <u>82e4f552541ca1f2ecfc44</u> | + 1,000.0000000000 claim reward. | ✓ |
| 6 | 2023-05-13 13:56:46 | <u>0x07bae96567a06e27b794</u> <u>0d0c35bed14ef4dc72afae</u> <u>255578a0043c7369dbdfe3</u> | + 959.00000000000000 0000 ool.live | ✓ |
| 7 | 2023-01-26 03:43:22 | <u>0x3146a5cb1f1a93e514eb</u> <u>cb73f37de964a25edb1760</u> <u>896e80c7478f914d2af873</u> | + 518.00000000000000 0000 tps://musdc.xyz | ✓ |
| 8 | 2022-11-30 18:05:34 | <u>0x1c1f1f044f37881c533f</u> <u>0070d49a3f7abf03010f02</u> <u>d5ecbd4b9d22629760c0d8</u> | + 10.0000000000000000 000 CP | ✓ |
| 9 | 2022-11-05 21:35:01 | <u>0xdec8ce7f976272732eb8</u> <u>2c0970c850e93fd86457bc</u> <u>1de622c6061ee91fc433c3</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 10 | 2022-08-07 23:07:58 | <u>0x821f017312677ece3479</u> <u>e45b2854e47b1fd861d809</u> <u>52e72b633e4bdb67ccd005</u> | + 1.000000000000000000 00 HMC | ✓ |
| 11 | 2021-11-14 23:52:48 | <u>0xcf0cf7bbf52e1a825da3</u> <u>16335e11f4f5867d91bcd4</u> <u>512daef4360d359bfc257</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 12 | 2021-09-23 03:01:21 | <u>0x3a8c8ea6193b8b61fbc7</u> <u>8591d3c9ace1ef4c30984a</u> <u>2d87f5c166440a672d6571</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 13 | 2021-07-23 00:18:15 | <u>0x76502bbf934190aa5af1</u> <u>3ef681d26f37a8756cb001</u> <u>24f423e5e84a66cedd552d</u> | + 2,801,226,613.0000 0000000000000000 TREATS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-07-23 00:18:15 | <u>0x76502bbf934190aa5af13ef681d26f37a8756cb00124f423e5e84a66cedd552d</u> | + 2,801,226,613.0000 0000000000000000 TREATS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-30 06:28:47 | <u>0xf716461fabd211b62d87734220821a229abb0aa3dbc681c955411c3f85329afe</u> | + 1 NFT | ✓ |
| 2 | 2023-06-23 11:23:40 | <u>0xf1d83665c929c664fd1e056a12c9f4c7e6b904ede040a24cd959e0db643dcc45</u> | + 1 Reward Club [74FCKkVL] | ✓ |
| 3 | 2023-04-21 05:23:57 | <u>0x36d3ce760592bbb4163d65609600d0abcd8caec4aa1f83ab1ee4bae68cffe0fc</u> | + 1 MiningSite 1682054622883 | ✓ |
| 4 | 2023-04-21 05:21:57 | <u>0xc31b4e716f86a470737543da0b684cd4ffe94eb4d34fd255446ad7d566e2d94e</u> | + 1 MiningSite 1682054511017 | ✓ |
| 5 | 2023-04-11 10:21:20 | <u>0x652662c841343f0e5991099b4405e7386fc22f24df27ad1eda542495477d30d9</u> | + 1 NFT | ✓ |
| 6 | 2022-12-31 19:33:14 | <u>0x7b9dfda43509c509863ed6dacb3c411a6586946bc038c34ca3f0b33e74f028f1</u> | + 1 ETHStation 1672515190261 | ✓ |
| 7 | 2022-11-25 12:34:20 | <u>0xf34f0d34755272ed0dbe9b863fdec7f2e49e9b87abb7388d3d4eac511b174b6f</u> | + 1 AstronomiaMeta | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-11 08:01:36 | <u>0xf3a06e527363db14541e4ac8941c6b6ca4ce196d7a4f987ae1466998b10a07c5</u> | + 1 5 | ✓ |
| 2 | 2024-04-21 11:27:25 | <u>0xb8e5874d5ac06cbf0e4b52afd82ee171c1803044867224dd02e5e35f5b6d5898</u> | + 1 NFT | ✓ |
| 3 | 2024-01-29 18:57:53 | <u>0x44caa2f1332c366eb3eab60b1379689dee44a0237641287c1db1d86f87764851</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-28 13:58:34 | <u>0x6b2b43bd08973fc5e3bbe7df0c9b403990b4baa1a6f7960b2e3992241a923ced</u> | + 1 Claim 1000 USDC | ✓ |
| 5 | 2024-01-25 15:01:40 | <u>0x8434a59256077fae366e389c1c9e386bfc0718daa48f8e6f785679f1b4b6f119</u> | + 1 nft | ✓ |
| 6 | 2024-01-18 20:02:57 | <u>0x32e61c97468f2491deaf30458d3ef7f927d77c2f87334b88241d6f6e2942a026</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2024-01-18 20:02:57 | <u>0x35fdfb1f25f5e6b1ca7241f3e07dc5ed945f2e6abbf1c76da41acde1deb14a</u> | + 1 1000usdc.top | ✓ |
| 8 | 2024-01-14 18:43:04 | <u>0xf98a3e7aa503a582eb518c26b6b4455abf839b4c415abb45abf3ba7a8bb9a78f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-28 23:35:44 | <u>0x074f2bf6a800c29e96cb1016bd6fff9f520881e7afc036fd02ada5e52530e1eb1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2023-12-12 22:36:05 | <u>0xbdfffebc1c3adaeaca5169b4e71bb0909f6a03fccbbaf03bde5951ff4b3c3cf3b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-10 05:29:35 | <u>0xc85d5ca15be8173e6230294ce30d6dadbc70f741835485007f71a64efe83efdf</u> | + 1 Claim 1000 USDC | ✓ |
| 12 | 2023-12-09 19:22:10 | <u>0xc0e1f51e882b53748ac40acfb44103649c1d63942d1de606aaaeafc6461ccbb9</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-09 04:02:28 | <u>0x538bb4486a7782e8bbd4cf639556391337c824b6f67b9824b074d89b86dca493</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-05 17:13:40 | <u>0x99f37546cb268280a6e0f4cf57b0f6f9044aa0c480dcef7cdfc314073ffd9616</u> | + 1 \$1,000 USDC Reward | ✓ |
| 15 | 2023-12-05 17:07:10 | <u>0x89a9663b65a5b818440a33777a95b70f76d4a50fe108c06fea7049f50fd7850a</u> | + 1 \$1,000 USDC Reward | ✓ |
| 16 | 2023-12-05 07:59:42 | <u>0x9a1cb43f082d2ed65a765a0f532b00254f0895a063794a4bc493cff57c00d941</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-05 04:41:14 | <u>0xb0bc2b075ec4d5c9de5f6942291d2c25407a039a914ac447013ba3bfc18eec29</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-04 16:55:05 | <u>0xb2a3e3c2eaeb5a390fb9bfe992459dc09e369c6b8b401fc8bfc8c9c2506c4f38</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2023-12-04 00:11:09 | <u>0xf998256847a43c15c643b72d104cfd1beb15376f59097f78265f6a8aab243749</u> | + 1 Reward at shibatoken.re | ✓ |
| 20 | 2023-12-03 13:38:41 | <u>0x8a96c00dfff5b058557dd76c31b626be950678af6661ada9b3fe3d52072fea6c</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-03 13:37:05 | <u>0x2204256dc5aa15b6ab4325f096f877f8e17aa6852923f7f97de0cc1f2a7e89bd</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-03 00:01:44 | <u>0x59d2ae5529b6ffdf09cd8f77df2b93c1028a658c0208004178e6132c6dd3e0f8</u> | + 1 Reward at dydx.win | ✓ |
| 23 | 2023-12-02 10:05:15 | <u>0x2d3714406818806052dee88db4fa41838ec36f053ae8c6a95fc929750c03d48</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-29 16:28:49 | <u>0x0e81a0420dda8aec58feb65460093b7615bdb2d876a4b1f61eab09696a79893</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-29 00:55:17 | <u>0xd5cc33cffc1492f1e6f6e9152f347baddb1f843018a339d2218ce126c78a70e7</u> | + 1 Official Authorize credential | ✓ |
| 26 | 2023-11-28 01:37:28 | <u>0x4a1dd4a354ceaf7c27bd5789d86272895bce58ad787f5da69bd2cf61faa00d13</u> | + 1 Reward at shibatokens.win | ✓ |
| 27 | 2023-11-23 08:27:14 | <u>0xc5fa3f0c3bc62a60b37a1e68f0f4b95f8a77132d36c3ad48d47c31b0b2a9f8d7</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-11-19 16:45:43 | <u>0xec8fe6fdc4f87adaf438</u> <u>fef7f6143e9fdaa8812b88</u> <u>624e7e9fa8a722b08a48a4</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-02 11:57:12 | <u>0xfcd798bdf3c10c6c3dfe</u> <u>90a1a42461c745bd79c6ec</u> <u>5a09de569ababca665fc2e</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-11-02 04:23:51 | <u>0x5069a69ce5fc3deecbb</u> <u>f9c2c99e5056ee253f596a</u> <u>83ec343f93eb5a60be81b0</u> | + 1 NFT Airdrop Voucher | ✓ |
| 31 | 2023-10-31 19:02:39 | <u>0x1f8f4039d55748cb6097</u> <u>59db499973e86bd87e6f9e</u> <u>58aab18c1067c17f72ab9c</u> | + 1 \$1,000 TON | ✓ |
| 32 | 2023-10-29 21:40:07 | <u>0xbf2e11d7f483dad15d09</u> <u>897a52d12bfbee49bc2abb</u> <u>e0e0462aa53f20b266c5b2</u> | + 1 NFT Airdrop Voucher | ✓ |
| 33 | 2023-10-29 19:10:31 | <u>0x8f8f1a66524631348b9f</u> <u>bf1ebb3b0588cd33769444</u> <u>99407b8f989e67bb76cfc1</u> | + 1 NFT Airdrop Voucher | ✓ |
| 34 | 2023-10-29 18:48:24 | <u>0x958607c597b88279e5a4</u> <u>4575c9cd3d725d64e85f7d</u> <u>87cc338dbe86aebb7dd5f7</u> | + 1 NFT Airdrop Voucher | ✓ |
| 35 | 2023-10-29 18:27:57 | <u>0x306ad57eec4647cb8dc1</u> <u>71d89e1f14c4d048759829</u> <u>52c207be0e3e4598eec33b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 36 | 2023-10-29 06:13:11 | <u>0x476c674769cd4f08310c</u> <u>dc118f9bfeed3fc7aba95f</u> <u>dfe2d00f215426722ee67d</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-10-27 11:10:57 | <u>0xf9054912d8ace1e51049 f2f28ff8c8535e7d6a2d24 596140451235ca4df3b2c1</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-27 07:10:22 | <u>0x5a0158965ddfedaff176 2ff4b51cbfc08b58096972 35ebe3298ca822db5ffc57</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-25 14:43:53 | <u>0xf7d964266fb4179c6359 a72d219fe74220f4cb1edc 2f7d3f578b1b25e382d9f2</u> | + 1 VWIN | ✓ |
| 40 | 2023-10-24 14:29:56 | <u>0xffbdcc94e976f8e41cfc 030c26448b1c8afcf8ef27 816fce4a323a334de9af87</u> | + 1 Official Authorize credential | ✓ |
| 41 | 2023-10-24 14:15:18 | <u>0xbbf12374e4824ed68aeb 224acaafa39e60d3c33a80 5daebaaf4b7d7d8453b082</u> | + 1 Official Authorize credential | ✓ |
| 42 | 2023-10-24 13:28:11 | <u>0x6f6e5c87baf9f1f3a6c1 ac3639b481deef1a5643b7 dbc578fe11ccf80532be35</u> | + 1 Official Authorize credential | ✓ |
| 43 | 2023-10-24 09:14:08 | <u>0xa6a008cacad671287880 ef600ecd19f92c767c89b2 929c24ce7806c8c960f6f2</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-22 20:15:29 | <u>0xe91bbdb4e4a3422bb84e 093b0112d74a6a20bf4ab7 093630f55c581bb10d3b52</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-21 19:45:30 | <u>0x0e3e7ddf548998d38011 bb80576565c003a0c92067 be4ef91c9619beac21f860</u> | + 1 4 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-10-17 11:14:39 | <u>0x29e4752128bac35c6b554f741acb6b6291004006da7bd77225e0407c2061650a</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-10-16 08:56:56 | <u>0xab9e70cce6430dc7d6d50fa9734a1d24ec5ca5283663a741ec49b692817c567c</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-09 18:37:56 | <u>0xbdd97bbd4174ab21e27a9cb1bff650e756dcd4394c43246b69891fe68dd1c81d</u> | + 1 Voucher | ✓ |
| 49 | 2023-10-09 18:21:32 | <u>0x1fb0720c1c90f10f2f83e964b3226ddbc7325a22226f987d807b0f454e0e00d2</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-04 14:22:59 | <u>0x20b102472f451e9bed4d44b2f535be1d120de4306de45c931947569eda99f350</u> | + 1 Shiba Inu | ✓ |
| 51 | 2023-10-04 02:07:50 | <u>0x693b4f2b049ec540b404268f841145dd4e48ac74b375c541c6a631fe35192db3</u> | + 1 https://boneshibe.com/ | ✓ |
| 52 | 2023-10-03 02:37:21 | <u>0x71c1cacf749c3a8daec15c34c7c806a66c24f14b3ae57e1db4803b5ee39f3c0b</u> | + 1 NFT AIRDROP | ✓ |
| 53 | 2023-09-30 09:58:15 | <u>0x19cb4034b1f2d775344095add01ed072df0475aef924c1db94be40784f2e9548</u> | + 1 \$1000 EURC | ✓ |
| 54 | 2023-09-30 08:56:38 | <u>0x5f786be43a772a1dcf3444ed3e409805fdae5ca77da19b584c732dffadbe889e</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 55 | 2023-09-28 15:00:00 | <u>0x3c7db5926db3deb79142a6913e41a662555666b0c9fdc56321fd8e10cb6c0854</u> | + 1 Shiba Inu | ✓ |
| 56 | 2023-09-28 10:02:10 | <u>0x5dce181a26ad17fcc20c8f9ccec9b06eac18eb823d534278e08f0f4a81f3f583</u> | + 1 5339803 | ✓ |
| 57 | 2023-09-27 20:14:19 | <u>0x976784739ae41fe6f4ae42fc13f96e20c04ff6adf671cb28830231cfacbb0012</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-09-27 00:22:27 | <u>0xcbfced863da251b1ef9c01bd3d7a7025e83f17c49dcb5997af496a033e277e48</u> | + 1 Voucher | ✓ |
| 59 | 2023-09-26 12:29:06 | <u>0x159ee435d80cd40d7567a6e3278fd2c8b15dce75180034e27837aaa42bc1103e</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-09-26 00:25:04 | <u>0x6a21076afbf22a7d216d53c62dae7994be625e7d5faf4b15e521d5851090a957</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-09-24 14:14:11 | <u>0xe980bd3f10245a150675a2d991d613e2a5ff7e7874c8058ed619d70d43a73d37</u> | + 1 GOLD | ✓ |
| 62 | 2023-09-24 08:08:46 | <u>0xc03d6eb6c8ece2e609b15b226b4fb24277fd357439c4393c914eaaf0d13328cc</u> | + 1 Shiba Inu | ✓ |
| 63 | 2023-09-24 08:05:52 | <u>0x999a23a22ba6dd02961491b08265066c753e3c815ad4f97004df540c70041cee</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 64 | 2023-09-24 07:59:58 | <u>0x1ccec493a9569cc2a97443d5e244b42f76883c200a722a41d376df23cd774fd9</u> | + 1 Shiba Inu | ✓ |
| 65 | 2023-09-24 05:22:30 | <u>0x6c0aa08b3d7289adbfc19265e9cf3aa5f75026cdfdbbc7562aa4ca26f004ee5f</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-20 11:48:20 | <u>0x83ab885e99b68b63ad4cd3e687abd0440a53439d5a981add596f6c5b5f8512e0</u> | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-09-19 06:59:18 | <u>0x0b8b47d308bd91f93dfccdf2cf326cf327782fb60f367afd8b5863ee11380139</u> | + 1 Voucher | ✓ |
| 68 | 2023-09-18 20:22:07 | <u>0xa2f1fb6139e38228819c4acb9a5035b257aef3815aa588ba0f07762f1abe84a</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-18 01:59:27 | <u>0x2a83c17534b4113d06f6fdacc4a4402bf17a85dfaea15be566546a92945d41a1</u> | + 1 NFT Giveaway Round | ✓ |
| 70 | 2023-09-15 23:56:24 | <u>0xab438dc377b7df6322d95f5e9f44b88e790b954016d3122c8fe1d0f020b6785e</u> | + 1 aim rewards | ✓ |
| 71 | 2023-09-15 02:34:02 | <u>0x83e97c0ab8ee14d63c2a0573a7caf2d851884cc544665b14c8fc5a9a549267fd</u> | + 1 NFT VOUCHER | ✓ |
| 72 | 2023-09-13 22:36:08 | <u>0x5635b594e63f983ce60bc041302dcce814aaa2497e531177280e344f9a12ef41</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 73 | 2023-09-13 20:57:30 | <u>0xaae466e821cabe7b25d9</u> <u>0c76cf23520f244bb0fd77</u> <u>ed1cb715cef670533e18fc</u> | + 1 Voucher | ✓ |
| 74 | 2023-09-12 22:20:30 | <u>0x13352adaeb6439094f6f</u> <u>454521d1a8cb4a54010245</u> <u>20dd1d32712c19cc037036</u> | + 1 Voucher | ✓ |
| 75 | 2023-09-12 21:29:05 | <u>0xce5cd4fe1a794c8adef6</u> <u>5e67ac07037aa54461d617</u> <u>2d9f706f3b253270d7d49a</u> | + 1 NFT #515/1000 | ✓ |
| 76 | 2023-09-12 20:25:25 | <u>0x53aeaede168ac457445f</u> <u>b3c1ee6caddc9ee16e8d6e</u> <u>cb1d3614793ad37bd60129</u> | + 1 NFT #515/1000 | ✓ |
| 77 | 2023-09-11 19:03:49 | <u>0x76e5484ceb16ba250ee6</u> <u>ffe45b1488db94d7bad541</u> <u>72e9b2ed17c7f6a02e28e0</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 78 | 2023-09-11 06:27:54 | <u>0xf05e2823f3d58fd9f9ba</u> <u>81470af55d8fee71678424</u> <u>708db1c41093212dae39eb</u> | + 1 NFT Voucher | ✓ |
| 79 | 2023-09-10 03:22:39 | <u>0x012cbad6a38cccc1b388</u> <u>6af42a248300855ea85296</u> <u>719e454321376cbbcb994a</u> | + 1 NFT Voucher | ✓ |
| 80 | 2023-09-10 02:39:09 | <u>0xdc099bacf3fc924215ce</u> <u>cad652acc4f24fadafa2d</u> <u>79e92fd0f954eaa13f56e9</u> | + 1 drop-usdc.com | ✓ |
| 81 | 2023-09-10 02:38:57 | <u>0xca2f99696407c8e6a65c</u> <u>c91261f83d48c6e904a7da</u> <u>facad67586a5e38d3b2915</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 82 | 2023-09-10 02:38:41 | <u>0x4bea203acb8387443770</u> <u>31a862caac18f3e71655fd</u> <u>1770bac84695abfe61ae2e</u> | + 1 drop-usdc.com | ✓ |
| 83 | 2023-09-10 02:37:35 | <u>0xa377e021a59101185108</u> <u>c2c1e322ddb3d6b9b1de97</u> <u>84a77bb62488845644e3e0</u> | + 1 drop-usdc.com | ✓ |
| 84 | 2023-09-10 02:37:19 | <u>0x99e4ee7aaac97cd84336</u> <u>a351d11409da2a5a8df0e7</u> <u>f60315d64ea6af32af8077</u> | + 1 drop-usdc.com | ✓ |
| 85 | 2023-09-10 02:37:05 | <u>0x624c5f79f37abf4533b4</u> <u>d82c7931a2a8a83a4e836c</u> <u>ce52a89d4f9ab5fc6de560</u> | + 1 drop-usdc.com | ✓ |
| 86 | 2023-09-10 02:30:51 | <u>0x78c49f9747e91ce7f155</u> <u>eb8f9e30359c3a7afcebca</u> <u>2013c509b3b4773bcc5410</u> | + 1 drop-usdc.com | ✓ |
| 87 | 2023-09-10 01:42:28 | <u>0x00aee3269cbc54d00d2f</u> <u>c49fa26fcb06cb2704ca6f</u> <u>873449736fc2f3d36f9af2</u> | + 1 NFT Voucher | ✓ |
| 88 | 2023-09-08 23:11:47 | <u>0x6c4ff834d9b127f0e3de</u> <u>94c2416fff402fd29237ed</u> <u>f6c4bc3b2cb3d667a63853</u> | + 1 Voucher | ✓ |
| 89 | 2023-09-08 22:34:26 | <u>0x2292bc0625a897544c0f</u> <u>3e644089ed04683e0ad75b</u> <u>1dcd7c2e495f079066837a</u> | + 1 Voucher | ✓ |
| 90 | 2023-09-08 22:05:44 | <u>0xac59b2bd9ca18ae2f331</u> <u>ce3c76d3544288750338db</u> <u>654db3b7e2cfae504bc182</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 91 | 2023-09-08 21:54:20 | <u>0x179e00d020f1f68e3573d1272d9f79a20f02878a5047b46664b8b120da7c789f</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-08 21:12:22 | <u>0x6ace4ccf4a471fec3c28502623456c7dfedaf62bce576d4f333e62354d17a594</u> | + 1 Voucher | ✓ |
| 93 | 2023-09-08 20:36:39 | <u>0x20dc14afad54cb660f4112c50873c9291a7688ad22f89db84287f06cd2fc3388</u> | + 1 Voucher | ✓ |
| 94 | 2023-09-08 20:28:39 | <u>0x5e86b66a31388e206e1dc93f36db54dcab52d8acb4429cabf6ea2b37115ec6a9</u> | + 1 Voucher | ✓ |
| 95 | 2023-09-08 17:35:37 | <u>0x055602e4f49c4159672b463b88127cd69edf632c52c7770023538a347979cfe1</u> | + 1 NFT Airdrop Round | ✓ |
| 96 | 2023-09-08 09:18:37 | <u>0x2abbf0f37b40f18101e185a6d17632035372ef550d25ba09ea6c70d629208053</u> | + 1 Voucher | ✓ |
| 97 | 2023-09-08 08:08:10 | <u>0xbdcd4deb04e310b8831c5e6f619d7d3a9d994422701ad61ae45b5e9f8f47f4f</u> | + 1 Voucher | ✓ |
| 98 | 2023-09-08 07:52:36 | <u>0xebdbd5bdcbe621bbe1bed79911c23e3eece271ff54c2243cf2e5d301b007d66b</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-07 23:14:06 | <u>0x5d70ed2adec0aeb2c228e34a3f83c678fb5416f9a72a6b7d92669bba8e043e68</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 100 | 2023-09-06 23:24:51 | <u>0x6086f24e9fedbd154ee78423f49e81b87761a32c8e3b29da275737c1dae7ea5c</u> | + 1 \$1000 TON | ✓ |
| 101 | 2023-09-06 19:23:26 | <u>0x2045b4a4d0ec5d21ca406122767f83f5ec4ab2cc10829299d103c6c244ef409e</u> | + 1 NFT Airdrop | ✓ |
| 102 | 2023-09-06 04:26:34 | <u>0x4fe9e6c1be7e34ca7da997f5f3a1eb83e4f45f86dedb9b1c15b469c7e8e405c3</u> | + 1 Voucher | ✓ |
| 103 | 2023-09-05 16:29:53 | <u>0xb8b06e30e71699c1160c24b2f7a06acee0b5b74e4370ac68d79ee62df508962e</u> | + 1 NFT Airdrop Round | ✓ |
| 104 | 2023-09-05 13:58:20 | <u>0x83c07231b4b421fceabe48108a482c2e5395ef8b4739eb0966a5494bec3a8701</u> | + 1 2000-usdt.xyz | ✓ |
| 105 | 2023-09-05 13:35:34 | <u>0xd3887bc28d19c64c5918444fb765cf349958d687cd794b4fbfc17ad3df69e882</u> | + 1 NFT Voucher | ✓ |
| 106 | 2023-09-05 13:14:26 | <u>0x46fa2f1265d9836994dc829e041621e601a16e355779329092dd2e5b0f3ffb5a</u> | + 1 NFT Voucher | ✓ |
| 107 | 2023-09-05 13:11:52 | <u>0x529ab1e890e14557d0f287c904cd61d3b9bc62d6b20b9f4c6c0e9d41b6473895</u> | + 1 Voucher | ✓ |
| 108 | 2023-09-03 15:46:57 | <u>0x93b89aaa87f798665f0daa7b966b54967a39dd29c46b24747c06c1e4617397dd</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 109 | 2023-09-02 18:49:54 | <u>0x5de93f0a42d402b57e4525f008f9d91f2b833e5621e3b79b61445fbadddfc45</u> | + 1 Voucher | ✓ |
| 110 | 2023-09-02 07:53:28 | <u>0x5d46d603a2a86e5f6d1394ed9392dc7f67de208473d496a00ab298861cff87e4</u> | + 1 Voucher | ✓ |
| 111 | 2023-09-02 05:22:02 | <u>0xd643162886673fa0bed55b45e784d42c4aaa6678fcb3985edadef6e71733c0b</u> | + 1 usdt-drops.xyz | ✓ |
| 112 | 2023-08-31 13:34:47 | <u>0x44ec9ad026b1357dc77a457e0405107ea2716a5de17ce105a4817e66a2e82602</u> | + 1 Voucher | ✓ |
| 113 | 2023-08-31 03:04:39 | <u>0x867815d21299bd11eec13cb60dc4768f05456296a2806826bdf8524bbf9e3e3a</u> | + 1 ETH GIFT [eyoTXyon] | ✓ |
| 114 | 2023-08-30 16:00:59 | <u>0x1374d52b941fb6bf0a1277400c9f0a32b348bb86da9ffe0ba01ca09a011a936b</u> | + 1 Voucher | ✓ |
| 115 | 2023-08-30 11:11:38 | <u>0x879789b3ca57835f59e24bac6015996ee79547867ce6e4f88e5d22418b2eca99</u> | + 1 ETH GIFT [SNr2cWNL] | ✓ |
| 116 | 2023-08-29 17:46:59 | <u>0xe627c7dd00e8ac5345e8bdc0651f647d08a2c3c0677aff29659cb1c6a9f5fb18</u> | + 1 NFT Airdrop Round | ✓ |
| 117 | 2023-08-29 12:11:03 | <u>0xd054507a9135f461c822141aeca53982888a9882c5b0be3b2927315a07c2bb48</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 118 | 2023-08-28 21:57:22 | <u>0x192f965608d8ed8bf02088ae27064711855d2f1da13122116935099fd89a20fc</u> | + 1 BASECOINBASE.IO | ✓ |
| 119 | 2023-08-28 06:24:44 | <u>0xad0bf3ea8b5b9b9e0b6595cebe67260a8e52c93e06a31ab1d6dee76b54347486</u> | + 1 claim.circleweekly.org | ✓ |
| 120 | 2023-08-27 23:04:44 | <u>0x253d240a7fdf62edbaa7f3a3ece88bb07ce0343deb9990e917734ab35e5832c3</u> | + 1 claim.circleweekly.org | ✓ |
| 121 | 2023-08-26 18:34:57 | <u>0x3e82abcfb444a47afe62304ba66fc8aebef8cbcd8ef25c1624256fea735b3ac5</u> | + 1 claim.circleweekly.com | ✓ |
| 122 | 2023-08-25 17:34:45 | <u>0x490323cf96339058cc4813cc6ba61efc9daa515cc932f74fc73226cf75bbaa55</u> | + 1 NFTVoucher | ✓ |
| 123 | 2023-08-24 06:53:07 | <u>0x2541f695e023fbcecfb9e1399442426f0f83182e325b3e7cd942f0d66cbc2681</u> | + 1 Voucher | ✓ |
| 124 | 2023-08-15 02:15:52 | <u>0xfe7f52bbb596e4345e664e69e22e12a6930deced197df fa07af195cd9d43908e</u> | + 1 Voucher | ✓ |
| 125 | 2023-08-14 03:46:14 | <u>0xcda07f22fdafd3b8d30454190a5eb45f8009a0b426023979d7647c2b1fe8b8c9</u> | + 1 Voucher | ✓ |
| 126 | 2023-08-13 11:12:57 | <u>0x7292db311c60bb0e48653275cc2ec8ce9fbd8287f6f340fa8358671fa606fb9d</u> | + 1 drop-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 127 | 2023-08-12 19:38:08 | <u>0xf1127100f78259ca72f7cf586c8f32ea06f080cbd8f1d9f97315cd78684963a1</u> | + 1 Voucher | ✓ |
| 128 | 2023-08-12 12:10:19 | <u>0x801f4df19e093549d80b9935954e67b96b25f5c35df0a15a0de1b27f458b62a7</u> | + 1 \$1000 | ✓ |
| 129 | 2023-08-12 12:10:13 | <u>0xa4e03eff2144fa7d08555a75fe83b2037a5e66ca693140f1000ffe38c110acd3</u> | + 1 \$1000 | ✓ |
| 130 | 2023-08-12 01:56:46 | <u>0xc2a506de22cee665d2835e1aaa0d0170d7d840028c1bf2403262c31ec05cbd60</u> | + 1 \$1000 of SHIB | ✓ |
| 131 | 2023-08-11 18:40:29 | <u>0x9d9698e449ea46f4c2e000754b45475729a50a8aa63e5bfa00f56d9bc98b4afc</u> | + 1 Voucher | ✓ |
| 132 | 2023-08-11 03:44:51 | <u>0x409c474a8760eb2ed67ba13caf06b672b54f06bcc937dd5777ca15e8a67cc106</u> | + 1 Voucher | ✓ |
| 133 | 2023-08-10 20:48:46 | <u>0x7ebf9eec49976159ed623974093a5894118dc7d81aa5677849f4befd5a7b531a</u> | + 1 Reward Club [uF9uobNk] | ✓ |
| 134 | 2023-08-09 02:01:44 | <u>0xd8e164f61b9373a36b9d99193721b5ecbf16591719e7f6257430156514bd34a0</u> | + 1 \$1250 USDC | ✓ |
| 135 | 2023-08-08 16:25:07 | <u>0x6ec02280e22f657e6782f9387deb79fb3689526188abb2d600e2da61d521c800</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 136 | 2023-08-08 00:27:37 | <u>0xb65da99efdf8a10ad7682c2f7c967bad744828df37e5bc073301983b558c9c50</u> | + 1 \$2000 USDT | ✓ |
| 137 | 2023-08-02 01:55:33 | <u>0xe590d526ed4086e06f9d7514b9d975c092c707635bf5dcc7ef8bc53fb57db44b</u> | + 1 FREESPIN | ✓ |
| 138 | 2023-08-01 01:12:42 | <u>0x185044d1309eb1b3829c1e153d02c5c986bb09c26a232bf78923d22cd298a273</u> | + 1 \$2000 ETH | ✓ |
| 139 | 2023-07-29 20:50:54 | <u>0x84e45fe269acb0135847ad9e26ecbc9d2444c8aee0f8ecc1ea3ef05137550037</u> | + 1 \$COMP | ✓ |
| 140 | 2023-07-28 18:20:31 | <u>0x88332dfc6383d6d2e08dcae866ff276129472c6eff6f9e4e032e9ea51665554e</u> | + 1 REVOLUTION | ✓ |
| 141 | 2023-07-27 18:13:12 | <u>0x81df1d5fd2404f62e85e5105232dd9ff3028d22ceec4a75e951ed8bbc4c16d20</u> | + 1 \$1250 USDC | ✓ |
| 142 | 2023-07-25 12:20:41 | <u>0xa4ea2695504c8455346670484ac38dcac6b49262ac8dae63aa3f8fa6fe04cb75</u> | + 1 Reward Club [keYT0Hvk] | ✓ |
| 143 | 2023-07-21 23:13:40 | <u>0xd1b79aaf4d3b40e68d3204f19656a83bd6d5a73899cf1a26758df88999d1551c</u> | + 1 \$2000 USDT | ✓ |
| 144 | 2023-07-21 15:13:31 | <u>0x2b4feb81b99762b69222f6a8e25792dec078b1a5f0ef9d790d00cb0a6da912cd</u> | + 1 UniDrop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 145 | 2023-07-19 06:15:22 | <u>0x1166260ad446e295afc478e2b156dc1ce177ead649c24e5f8e7f077e26a51818</u> | + 1 UniEvent.Plus | ✓ |
| 146 | 2023-07-16 09:45:37 | <u>0x718ef8e2beb504a4de251107257aaab2e01718bf3e069820ea5c1dcf667f7231</u> | + 1 PolyEvent.Plus | ✓ |
| 147 | 2023-07-14 08:40:21 | <u>0xa55c5c3f049451b7d8dd830432393ccd53da1fdddcfdccb61e1f899ab5663a16</u> | + 1 BlurEvent.io | ✓ |
| 148 | 2023-07-11 23:53:55 | <u>0x2e51125e2810c71e2a1e62273552d0370f88f9569acd5d87dd1771d3a7242694</u> | + 1 USDC | ✓ |
| 149 | 2023-06-26 22:00:19 | <u>0x40d730a2d802288ffd9c5033119e8d660468d96e79c2fb436f3c3fdae8c50e7e</u> | + 1 EventUNI.Net | ✓ |
| 150 | 2023-06-25 04:17:43 | <u>0x12c1ed4eccfba536dce0b10d3855de83c7c783dd4a24c916dc8be0bb9480e16c</u> | + 1 PolyEvent.io | ✓ |
| 151 | 2023-06-15 02:19:51 | <u>0xd855051f04ec2a9f258444c2569ff7e97fe9371cd5b0c6b0903e3a12c0ea5ce8</u> | + 1 UnisDropi0 | ✓ |
| 152 | 2023-06-06 21:33:05 | <u>0xe3cf3409c85d6654ea6062c018e41b2deed7cd5903e242f16460a4407c71cd50</u> | + 1 MATIC.CHARITY | ✓ |
| 153 | 2021-10-17 21:40:06 | <u>0x1714375bb18a28349144b4fb46a3d96a3c3a8c235f352f17ac0be2b016081e49</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 154 | 2021-05-21 00:08:13 | <u>0x9df10c663e046f74c693</u> <u>0edf5facc75a40277b3bbe</u> <u>7b5094569e8990c588ea59</u> | + 1 Meowximus | ✓ |
| 155 | 2021-05-11 22:40:49 | <u>0x367a4be1c1c3a1b2fb0a</u> <u>06cf611c95e4fa721b05eb</u> <u>55793e75f748fca4c17b0b</u> | + 1 qua1n7_p1nk | ✓ |

* USD values displayed at the time of transaction

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