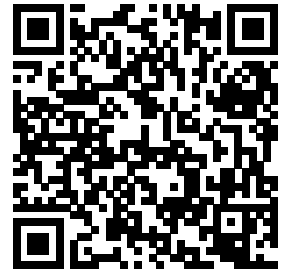


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e892fcb3f1b2ceb790935eb06bb43dba39941d8

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TIA | 4,500.000000000000000000 to claim airdrops |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| !ETHENA | 5,000 laim reward |
| BLAST | 111.000000000000000000 Claim on: Blast-Claim.io |
| USDT | 10,000 \$USDT · · airUSDT.net |
| STRK | 10,000 STRK.LIVE CLAIM HERE |
| Wild Goat Coin | 100.000000 WGC |
| ! USDT... | 3,000 ! |
| BLAST | 10,000 rds |
| !ETHENA | 3,000 IM |
| ETHStation 1672660828076 | 1 ETHStation 1672660828076 |
| TheArabian | 1 TheArabian |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------|
| Airdrop at rewardbase.top | 0 10 ETH |
| AstronomiaMeta | 1 AstronomiaMeta |
| Warning | 1 Revoke Warning |
| blur-io | 1 blur-io.com |
| ETHSR | 1 ETH Staking Reward |
| Reward Club [j0xHyxTr] | 1 Reward Club [ZZTETnMb] |
| Safe Box | 1 Mysterious Safe Blind Box |
| JrnyClub.NET 1686805944413 | 1 JrnyClub.NET 1686805944413 |
| \$1099 USDC | N/A \$1099 USDC |
| ! \$100,000 BONE | N/A Voucher |
| 2000 USDC Voucher | N/A org |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| | N/A Reward at Lido.fun |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| | N/A Reward at BoneWin.com |
| POLYDROP COUPONS | N/A POLYDRPIO |
| \$1000 USDC | N/A USDC |
| 2149785 | N/A 2149785 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-29 01:01:14 | <u>0x2383f3cf1e3745457b43018ecb24edd131baee38a4e95940d3bdfba891fcf2bf</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-06-04 22:10:41 | <u>0x1dad82cffa5fa6d31cf85f8c50f969ab3c0485735242a7ca0717b4ea78c75767</u> | + 1,700.908599999999 978536 ge.xyz/ | ✓ |
| 3 | 2024-05-28 19:06:42 | <u>0x0a0b05cde1ce45d085f7468046a68751f3007faed024535292c5ad08766690ff</u> | + 5,000 laim reward | ✓ |
| 4 | 2024-05-18 07:30:33 | <u>0x8956463cca2c66ec67644d216bd6465ace99090f19fad9422628ae736d9c44d0</u> | + 3,000 IM | ✓ |
| 5 | 2024-05-02 20:29:55 | <u>0x178ce74c8c1e9d2e8dc588cf2d938d4a722f76669d5e2d62ac0ac0afb414a235</u> | + 3,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 6 | 2024-05-02 09:03:44 | <u>0xa2212b5aca8c4745a7d332a6611cf82b7bfb711b30b6c8bf91f0610c0c10c631</u> | + 5,000 rewards | ✓ |
| 7 | 2024-05-01 20:59:50 | <u>0x4ab367083b6338f6bc32f8927f3c63052e350ce7a0d62e82950fb7536dcee9e7</u> | + 1.0000000000000000 00 Holders Eligible: renzpro.xyz | ✓ |
| 8 | 2024-04-30 19:35:28 | <u>0x8b7d2924af8d03ac720876eab9931878a4f5548bc369b082bd9d8339c72069c7</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 9 | 2024-04-30 08:23:41 | <u>0xecd13449ef3fe2458afedc957b370ceca8d0d024d85863a948c4a4e70dfce2e4</u> | + 2,273.000000000000 000000 ACX [via www.across.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-29 22:38:23 | <u>0xd3d25738ef502dbaa31c4441b1f5c581aac6fbf08a9241687b6cae1b94b6184d</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 11 | 2024-04-10 01:48:08 | <u>0x7b920d820954ccc4118bcc709439108cfb0b0040d49cd2b0258005453004d0cc</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 12 | 2024-04-07 18:43:50 | <u>0x18516816a13b52c7fd84d8fe3f9addca15a255592b6d36960950f94935b49cd3</u> | + 100.000000 WGC | ✓ |
| 13 | 2024-03-28 14:04:14 | <u>0x03e5b39978cf30ac8d866a5c56d75ed59723549fe0db45132d2df7460d508083</u> | + 100 VAUCHER100.ONLINE -GET NOW | ✓ |
| 14 | 2024-03-28 14:04:06 | <u>0x945b1db17fb1d247a8991613e138221010da1e95cf02eccc2460bbf7c7e69ea5</u> | + 100 OW | ✓ |
| 15 | 2024-03-28 02:10:41 | <u>0x819df87edb796317c70c6ba30457e92a473a40fbd7819a155238f746999ce363</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 16 | 2024-03-27 20:00:52 | <u>0x185206196b1adc282e7f2ab346cd4ec9e06856a1f493d426aef7a65c59c13377</u> | + 3,200 Program | ✓ |
| 17 | 2024-03-27 20:00:48 | <u>0xd57c767eb34a9d8fe71fadd9a541debad2228610dfd64a65a6fb0f8a28b403a0</u> | + 7,350 rds | ✓ |
| 18 | 2024-03-27 09:48:49 | <u>0x66f3540c866ecb049e7e58368ae358880f1578425a4763ecd6395dba690be314</u> | + 4,871,996.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-03-27 02:00:48 | <u>0xc80fe3710fc2979d7c9f</u> <u>f0df5969fc508614089111</u> <u>83b5b4172893f1d6e8d2f7</u> | + 3,200 Program | ✓ |
| 20 | 2024-03-27 02:00:24 | <u>0x9164bf7529dc5c614813</u> <u>d5ec4a9be7c74936c959c7</u> <u>d946ca918f67e7389f1b54</u> | + 7,350 rds | ✓ |
| 21 | 2024-03-19 17:18:59 | <u>0xc8782a3ae31b836ac39f</u> <u>b7851905857a958f2ff72b</u> <u>aebf1e738c55bd7e57aa9d</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 22 | 2024-03-14 03:48:27 | <u>0x4976bba54be3f98afc88</u> <u>aec6a118ef595bce589d98</u> <u>cb21e4188a5ebf13caa999</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 23 | 2024-03-10 02:51:23 | <u>0xed974a79c24539a33f90</u> <u>492ac50b6bf7e411e13d57</u> <u>4aaba34b1c2634bffccc53</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 24 | 2024-03-10 02:43:14 | <u>0x490c222ec37b82f6b266</u> <u>824f43e35b8b4322a9f8c7</u> <u>ca2d597e983f0336180448</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 25 | 2024-03-06 03:40:47 | <u>0x9803712823497aa4d6e3</u> <u>836fb3158ab238dc5d8d30</u> <u>a7c29f2156f49be7bce727</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |
| 26 | 2024-03-06 03:40:09 | <u>0x417fb11a690302d59d62</u> <u>828439c5024f7669f69335</u> <u>67d3e6124a1d5a7c19b567</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 27 | 2024-03-04 10:10:48 | <u>0xb73067a90b79a1e6277c</u> <u>1d8296509affa44d92226f</u> <u>50ab7325108b1f94b65d77</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-03-01 23:06:01 | <u>0x3b7cf70410bda38e6a15315a9e854aed643a3ee6e3ab2bc8b19ae6ddf01fe35c</u> | + 5,000 are invited | ✓ |
| 29 | 2024-02-29 13:25:24 | <u>0x73e9c98ad3f9b0fc1e628537368d8ff238850b20b0c859c4e23ba607c6e92418</u> | + 5,000 0 STN | ✓ |
| 30 | 2024-02-19 03:02:09 | <u>0xee1137860d7ba97e0e877ee08329cfc25561ab5b3b6cb2d451bd3766600d5621</u> | + 1 ! | ✓ |
| 31 | 2024-02-18 21:33:05 | <u>0x79f3e8ef22a8b322bc0de7a7c7691b0007bc69beddb6f15173c9494f4dd59f07</u> | + 111.00000000000000 0000 Claim on: Blast-Claim.io | ✓ |
| 32 | 2024-02-14 22:17:44 | <u>0x3d826fac635308f2148dd9cef4a83dffec9cb1073415886058af09f2ddf14688</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 33 | 2024-02-12 01:03:34 | <u>0xb2adb9b26e80e5940d4d8cbdf896a75a8020f55552f22e125e2c2e0580ccfcf</u> | + 1 ! | ✓ |
| 34 | 2024-02-10 01:46:52 | <u>0x4788b21e8366d100856ea52e18c259ce8efa857dbbfed276e7cfc37ebfe11d74</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 35 | 2024-02-09 07:31:07 | <u>0xcd422731a241b5e8a5509c15fab30bdf03ea34e7a98410da9e7a326d4e5a4169</u> | + 74,986.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 36 | 2024-02-09 05:00:40 | <u>0x581bd7652adca3ab211dcfcc4795683ef119fe2a3e80329d34be871b87c58894</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-09 02:51:40 | <u>0x476ab0fafa1b5be7271dbddb5aebbb03b392f5100ccf8ca8f03f255369dca7b4</u> | + 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net | ✓ |
| 38 | 2024-02-08 12:45:06 | <u>0x4593bee5e7852d975f1587ebd49216396c45f761b9016c089db34033403655fa</u> | + 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net | ✓ |
| 39 | 2024-02-07 21:24:03 | <u>0x2023455a7ea352a2c7c1be69b20a04db0d846c61b9a851a39fe9bfa93f3d52dc</u> | + 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net | ✓ |
| 40 | 2024-02-07 20:30:12 | <u>0x9301affd5a676fcf5d83cacad69bdeba3a2504639a7a6ed83b32a995b83af784</u> | + 1 RDS | ✓ |
| 41 | 2024-02-06 17:03:38 | <u>0x0245e2a71c59de464c04e6aacf1dc81e30818ff70fc56348ea1f4ad6a0583b84</u> | + 1 rds | ✓ |
| 42 | 2024-02-05 18:21:08 | <u>0x75383c8b4fb277e009772c49dddb513254370236981d5e082bc3dc4439d44def</u> | + 1 ds | ✓ |
| 43 | 2024-01-25 03:47:06 | <u>0x94e6c0e0d7bb9af1139e5dadce10d70760cddce60b84418b154a33f740c1ed40</u> | + 1 rewards | ✓ |
| 44 | 2024-01-25 03:46:44 | <u>0xe2954f79df1b23b2c032c753988a2c3b43b2253a317806a9bb3fa204dead56a2</u> | + 1 rewards | ✓ |
| 45 | 2024-01-19 12:09:00 | <u>0x0b5acfdd4d0b1c33a3c14997d5302d47c7d486f062001cc7519ecb7692223b2b</u> | + 1 lt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-01-18 17:04:27 | <u>0x5cf4c73c3880c2304c44a8451cc5c4253f504bf25d3b03fa77daf8068780a91c</u> | + 8,301.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 47 | 2024-01-17 03:28:41 | <u>0xe1e1506251efd70182aef25bbb3b71009288f069706f0dc80bbada892350ec94</u> | + 3 rn.xyz | ✓ |
| 48 | 2023-12-25 22:28:18 | <u>0xaec57a0854cc386fbd4c6a56da9ab7dfb9ee51f8f6355c7378a26c59ca270493</u> | + 1 Claim Reward | ✓ |
| 49 | 2023-12-01 08:16:11 | <u>0x38f53cb0f16f20f1cd1ce8b34922d62a44be97a4e3528dd67be24059553a8555</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 50 | 2023-11-27 23:50:56 | <u>0xf149f9a284353818dd111ded1aa87f8eaf882fa4e7b76360325cad6523acf13a</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 51 | 2023-05-13 10:35:51 | <u>0x21e48ceff3f46dccba624f0102d4fbf482a16b64284571635ae6a5799cba2e28</u> | + 959.000000000000 0000 ool.site | ✓ |
| 52 | 2023-03-05 22:52:22 | <u>0x4a49d40e208671753591919ecdd204618c45348f5558965cde0d97c9ddd3a34a</u> | + 37.02 pAAVE | ✓ |
| 53 | 2023-02-04 21:48:54 | <u>0x7ecccc00c06f3f54d5c45ff988d193c8bc3dfe52d6620070ab0954511d31b99d</u> | + 41.63 pAAVE | ✓ |
| 54 | 2023-01-25 15:39:54 | <u>0x47a67119a65708e8489c437685e36d42a7ea05b43c6dcf12ae6c53aa12a6bd7c</u> | + 48.33 pAAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2023-01-19 08:34:54 | <u>0x3553af64d48165c5e4130e66e1f262b1e9fe38ecce</u> <u>f0143808602e59d83bc5bc</u> | + 518.00000000000000 0000 tps://mbonus.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-03-27 03:09:45 | <u>0x0d32b5fbaf44c84cbc25751dd49aa362eea751fa67</u> <u>d28d9cb112b325126c8590</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-27 03:01:47 | <u>0xc43664379efe420c559fca377f13405da02671d644</u> <u>66b298c4e2bd686bdb2c11</u> | + 1 10 ETH | ✓ |
| 3 | 2023-06-27 01:07:23 | <u>0x7b476a6e58755aee877cd8879eea20fa4ef8329abb</u> <u>60e8ec5c364908b77ad0fc</u> | + 1 Reward Club [ZZTETnMb] | ✓ |
| 4 | 2023-06-15 05:12:29 | <u>0xcf86ba3ab1fddc8e6882613d61577ec12f3acad8f0</u> <u>4315eab1e254a2461a516c</u> | + 1 JrnyClub.NET 1686805944413 | ✓ |
| 5 | 2023-01-02 12:00:39 | <u>0xae4a3a01ae3a3a0ba426da57fdbde01906d4488d5f</u> <u>c831bb7a2958c3e8327b14</u> | + 1 ETHStation 1672660828076 | ✓ |
| 6 | 2022-11-25 02:44:40 | <u>0x651ca664786c9b2658a577ce73a509c2dd44991d15</u> <u>b1741f4ac561447745bc98</u> | + 1 AstronomiaMeta | ✓ |
| 7 | 2022-11-22 04:53:52 | <u>0x50f7383bc302af02d0c4c568cbbaac3347ebf85716</u> <u>708c83afa87045084180a7</u> | + 1 TheArabian | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2022-10-29 04:23:21 | <u>0xdffc3ef82ad1ac941480</u> <u>195a5d62ca8f6fbf328291</u> <u>cc3ae8d23a3bd6fcadbbd0</u> | + 1 blur-io.com | ✓ |
| 9 | 2022-10-12 04:40:03 | <u>0x5e281676fb665fb3ce34</u> <u>2c8fd078e70a99329e048d</u> <u>e76e76c01ea8dc7cc7a003</u> | + 1 Revoke Warning | ✓ |
| 10 | 2022-10-09 18:34:57 | <u>0x317037a8cdc302c8cbcd</u> <u>15469695163ace7d746b08</u> <u>61470a605f573cc027d9ff</u> | + 1 ETH Staking Reward | ✓ |
| 11 | 2022-10-04 18:07:43 | <u>0x5598ad009b0c65ba856a</u> <u>446b710c51c95858b88f42</u> <u>696498aea2263a5d0c9b0b</u> | + 1 Mysterious Safe Blind Box | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-09-29 01:01:28 | <u>0xa708dca66a485ef6d706</u> <u>9bb0cf231879ddd4654abc</u> <u>7ef2b1b2d66c37d1112b4e</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-06-05 19:13:01 | <u>0xcf6de356aa5698444be1</u> <u>a0fa8fa3348b0a5a5025d8</u> <u>08d0b8bb1d20c0853945bb</u> | + 1 op.org | ✓ |
| 3 | 2024-05-18 07:33:37 | <u>0xebf5c36e6364227a0d92</u> <u>4f86800451cc1be7097b8f</u> <u>1e2c4ec0d8df3a69494d9a</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-05-18 07:32:33 | <u>0xb8cc4a86f77fd775dbff</u> <u>fecefedbcea6feb1cb7040</u> <u>571029f535f5a016dc5449</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 5 | 2024-05-18 07:31:39 | <u>0x01ed5e9aeefe6098eb2a0fb1ed07426eb16fe3f5af7d8fdf1cba84565be5e1f46</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-05-10 21:03:14 | <u>0x83bc067d8ecf79516d5a7fb4150a350a7dee6b4c5290ada9911ff7fe8192a2cd</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-10 21:02:46 | <u>0x7412c580f4053ed0238ece8a28e18b2a6dfa2bb159ea0cd0afd536268dd13f49</u> | + 1 9180 | ✓ |
| 8 | 2024-04-30 19:35:46 | <u>0xf1a028d01baf69c5ae2fe96830a8b0be8d585c5c5977c8404a3b7204fd78b7ab</u> | + 1 rg | ✓ |
| 9 | 2024-04-29 22:40:21 | <u>0x8fe6566629153f2ff6c348f088b760ee67694d829bd61c895911e389c273bd3f</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 10 | 2024-04-29 22:38:49 | <u>0xdef194376bb7e832588643492501209302e7d4434530ec96c3b5587220eb542e</u> | + 1 com | ✓ |
| 11 | 2024-04-29 22:38:49 | <u>0xdef194376bb7e832588643492501209302e7d4434530ec96c3b5587220eb542e</u> | + 1 com | ✓ |
| 12 | 2024-04-12 22:52:45 | <u>0x5f5b8d534c40e8c81a830cc20f09885838b122882b80ffe38cb7a5d2c1478d37</u> | + 1 OPSEC Rewards at hexradar.com | ✓ |
| 13 | 2024-04-04 14:34:04 | <u>0x97714ef180c3740ec575e3739614ff76e4f741c1b26cb7f8213b79b6db93646b</u> | + 1 0x0ai New Year Gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 14 | 2024-03-27 10:46:28 | <u>0x965c95a7286411c5aa56985780a1e185132187839e7f17e3f4a5cd78e9b12aae</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-27 00:04:37 | <u>0xdf1df7f3c30cb82792169fc31d6d6696ec360031dcdf57f5ac11f8f453a5e798</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-11 16:08:35 | <u>0x8f0dd0151fd7dde90bfa9e26c9b049dbbab39c2e3d042df8b9bebc36537e50fe</u> | + 1 Claim at wormdrop.vip | ✓ |
| 17 | 2024-03-04 19:23:46 | <u>0xebecee5206c45a5528825e9cabcb68fa84ce5e47fbbc91ff944bb48335fcba343</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 18 | 2024-03-04 06:02:08 | <u>0x3894cfe55c423a695aea190e71a96f47b6c10f965051e4e94f16f1904e998917</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 19 | 2024-03-04 03:43:19 | <u>0x436e42bff8ecf56722191d75086fa6ac4c8ee3ccb7bdc538ae693d8cf00f669f</u> | + 1 Reward at [500usdc i%{Elive}] | ✓ |
| 20 | 2024-03-01 18:14:14 | <u>0x0b869fa23369e17607887f3d9a4df8c9db3602837d51a0b71c3cfd05d45cac8d</u> | + 1 Claim 1000 USDC | ✓ |
| 21 | 2024-02-23 17:14:22 | <u>0x1f5d3746e6405897ca6a9dbf77584d23a51e7634304b1abffd6779d259676302</u> | + 1 Reward at [3000usdc i%{Enet}] | ✓ |
| 22 | 2024-02-18 10:52:00 | <u>0xc85cba6c0424f1090d46e076a6339f7fd0e15afa333fae8ec01fa18c2577177e</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 23 | 2024-02-17 02:17:25 | <u>0x316f56df275f398f93afcdc47b5444e2f1d85ab46c5a5360351112ee3914d46f</u> | + 1 Reward at bonewin.com | ✓ |
| 24 | 2024-02-16 23:33:23 | <u>0xb300af3968f500bbeae368d55baf6bc526933a24d49a541a8c2b9c078d315509</u> | + 1 NFT | ✓ |
| 25 | 2024-02-14 04:10:18 | <u>0x5e6ef0452f3dc866093a0cda26801e47cf926b242911105de9729e9373311020</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 26 | 2024-02-14 03:51:11 | <u>0xe98f181dfe9078c50599ca5825e45401ead928373a764832af35b1144492416f</u> | + 1 Airdrop at [3eth i%{Eorg}] | ✓ |
| 27 | 2024-02-09 22:46:35 | <u>0xddde1d690346eeec837b3526df3e59e0e7a60d750b1ee9d323f3614347baccdc1</u> | + 1 NFT | ✓ |
| 28 | 2024-02-09 05:03:58 | <u>0xe2681bb19beb06d9d837cf2082148ee66cc9b0bb5050a854a16de70f36905809</u> | + 1 Reward at bonewin.com | ✓ |
| 29 | 2024-02-09 05:00:38 | <u>0xd9ab2ccb430066c035476ee7325d127010efe7f5596e597790a5eb5e09cc27b8</u> | + 1 Airdrop at [5eth i%{Enet}] | ✓ |
| 30 | 2024-02-09 05:00:28 | <u>0x1d366b1bedfcaf77240d0eff2141e0dc8b8dddfeb6df535eb76f1807555b2c183</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 31 | 2024-02-02 01:25:37 | <u>0xdad7f5eb72732b8a8467e4b4c2c8aa7f4b463ef2780818eb72a03ac6c2ba4209</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-01-31 00:53:07 | <u>0x3e8be2fd4542e5a72f265c9a95edcbaea23f63549ee5f0db1855408b326c3c47</u> | + 1 btcevent.co | ✓ |
| 33 | 2024-01-28 14:50:49 | <u>0xa61377dd7ef9dcbd6a57eef8e14a0e421d5d01173fb5f8dd1c7b7692498ba430</u> | + 1 Claim 1000 USDC | ✓ |
| 34 | 2024-01-25 04:00:45 | <u>0xfd5065c8905462e26553962886cd1d4feedf9a1a733f5b7325658a9d140ba067</u> | + 1 Reward at 3webx.cc | ✓ |
| 35 | 2024-01-25 03:56:44 | <u>0x879e551dd5ce56039dc4de0758c7a116eed74981b9c26f6df8de70f6313783d1</u> | + 1 Reward at 3webx.cc | ✓ |
| 36 | 2024-01-21 15:20:20 | <u>0xd2d09bba35bcf393ed3ad651f6e58da3942cd672eed1d8e4e7139b4c2185a906</u> | + 1 ethevents.co | ✓ |
| 37 | 2024-01-19 13:07:40 | <u>0x8816d2aeb03d53ce2475e3c75584431f23dfa84c62cf0bde6e40fbc7a50ab1b0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-01-19 07:38:52 | <u>0xe7d0bc4415b8496e1bce16298aa9cce806a8b613e42ab8aaf3b80bb704aa9e12</u> | + 1 Ethers.fi NFT | ✓ |
| 39 | 2024-01-19 02:47:11 | <u>0x399e756f99bd321298934833783a29a8cc722b91bb2a249121d1453527e474df</u> | + 1 Reward at usdt-nft.com | ✓ |
| 40 | 2024-01-18 19:17:01 | <u>0x3738dc5a81e41d2e461226adddbe20992356bac0470a1b11e53bfdb68bfa5a9e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 41 | 2024-01-18 12:34:15 | <u>0xdc472ead82fb94d7d8ba c3087e4e647748b6802df8 e6d5e23c0cde7cc141b01b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2024-01-18 12:33:13 | <u>0x60c881a46682fca8079d 62cf65690b8b6f9c9bfff4 4c473bcd62d873c14137e6</u> | + 1 +scamWarning(@eth_ aml_bot) | ✓ |
| 43 | 2024-01-18 12:32:53 | <u>0xad3da96bb8e98b5d6d7a 582c0201915900c758af34 951d636b615ffb1dd191ce</u> | + 1 +scamWarning(@eth_ aml_bot) | ✓ |
| 44 | 2024-01-18 12:13:02 | <u>0x25d51444198384de19fd e267661180a6bbec3a6164 f89de662561d9a444e92f9</u> | + 1 +scamWarning(@eth_ aml_bot) | ✓ |
| 45 | 2024-01-18 12:01:58 | <u>0xceb8b6113bc056115b9d e5098776fa45f0bdf552f0 f35a2c2fc164918921c160</u> | + 1 1000usdc.top | ✓ |
| 46 | 2024-01-18 12:01:48 | <u>0xf720a868cdbb4d5ff384 8b949f5f6936c880d373a2 8ad75d4692857d220152b1</u> | + 1 3000usdt.cc | ✓ |
| 47 | 2024-01-15 08:02:15 | <u>0x6be367861b6c86aec9a1 f4165f5791d73ec18a7e6e 26906ce5b3deedf4851b16</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 48 | 2024-01-12 20:40:12 | <u>0x04db26a987f468a1206c 2b1a58186621a24b23e32d e209e66f9d09d5c1422705</u> | + 1 METAIRDROP.ORG | ✓ |
| 49 | 2023-12-25 20:18:49 | <u>0x512adbbc3533942c441e 6b64c4d377b453395ee4aa e4902b2741b5812e41d0c9</u> | + 1 c2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-12-24 01:16:51 | <u>0x1e6812633451d89cad80</u> <u>d9fe64cd30de2791558c15</u> <u>12b092bd329e98ad4de35f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 51 | 2023-12-18 21:14:47 | <u>0xc8f8ea66d49186dfc240</u> <u>ed34dd945f15e63956c861</u> <u>a796866160b128eb076169</u> | + 1 0x0ai New Year Gift | ✓ |
| 52 | 2023-12-18 16:57:28 | <u>0xa46f66341e27539320cf</u> <u>48411e845f85d30efb9c20</u> <u>b81b81bbf5d750108b44c1</u> | + 1 NEW YEAR GIFT | ✓ |
| 53 | 2023-12-17 16:36:26 | <u>0x8e05b0d64e891196d6c3</u> <u>ed620f87cc0ffe143f8483</u> <u>ccf511dfccc2aaa3938825</u> | + 1 NEW YEAR GIFT | ✓ |
| 54 | 2023-12-17 16:32:12 | <u>0x84d6dbbb16fe22c883fa</u> <u>917329dc613f223fa1ed13</u> <u>f59a304bea4422f72fa3c4</u> | + 1 NEW YEAR GIFT | ✓ |
| 55 | 2023-12-17 16:29:24 | <u>0x157d3c483be7cd2d3625</u> <u>c4e427f9460503c475541a</u> <u>bbade4bfa100645c4d1abb</u> | + 1 NEW YEAR GIFT | ✓ |
| 56 | 2023-12-17 16:17:34 | <u>0x6d2901fcf2059c1ef7bc</u> <u>49504a3a5c71d82a071a5b</u> <u>c400e86f9468e37dfabf8e</u> | + 1 NEW YEAR GIFT | ✓ |
| 57 | 2023-12-17 07:51:04 | <u>0x6e2710bb704ac68e03d4</u> <u>9752fead12101a5b1cc793</u> <u>1763119423eed2bf969368</u> | + 1 NEW YEAR GIFT | ✓ |
| 58 | 2023-12-17 06:55:07 | <u>0x24f00a71c6fd49799915</u> <u>1978edc1aefec1ac8b29a9</u> <u>8de7701d0ef9bc997e0697</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 59 | 2023-12-17 06:47:33 | <u>0x5d097f478166692136c1e5fdc5fc443ee0903e3582c9967b7a498461ac02408e</u> | + 1 NEW YEAR GIFT | ✓ |
| 60 | 2023-12-17 06:37:02 | <u>0xae3f9834ed10a66301b786b17107092f18cc32e425eeebd84d177961eda82db1</u> | + 1 NEW YEAR GIFT | ✓ |
| 61 | 2023-12-12 02:41:58 | <u>0x0822d2ca45d6cc55f69d0153f83830890291332924092b7d8ef3f87754f6e803</u> | + 1 Reward at tether.ec | ✓ |
| 62 | 2023-12-10 10:58:43 | <u>0x150e35cfd07b1255f37a6e6d598053a5fd1015a0ff7a2b60d466b5ccfae07927</u> | + 1 Reward at BoneWin.com | ✓ |
| 63 | 2023-12-09 02:07:43 | <u>0xcc37ff4152d6fcf0a543fca1ac687961ca00780de0e124c3f8aad869b2a78a29</u> | + 1 Reward at BoneWin.com | ✓ |
| 64 | 2023-12-08 22:29:46 | <u>0xbd2b6542b6664e466d0d2fac8cc34f86a2756e790bbece8e667282e8c2499159</u> | + 1 Reward at BoneWin.com | ✓ |
| 65 | 2023-12-05 11:19:12 | <u>0x753c9439ec2f4e4c781ff77b8ae056ce23b2b7fcfc7358fd0b62ecf9c84febe8</u> | + 1 Reward at BoneWin.com | ✓ |
| 66 | 2023-12-05 10:48:58 | <u>0x67e1b447f10d73c519a807dd8fd4bb7f28d081f3e10542e6a0e18a8573b21c75</u> | + 1 Reward at BoneWin.com | ✓ |
| 67 | 2023-12-04 21:30:15 | <u>0x50cad619a48d8be31371277f5e69b8251d72ede378e9abd216d4c3eee66d4088</u> | + 1 \$1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 68 | 2023-12-04 10:20:06 | <u>0xe4cde222498409497247</u> <u>1331c2162db49c8a5bb20f</u> <u>c5a3eed1d4036064f3ac0c</u> | + 1 Reward at BoneWin.com | ✓ |
| 69 | 2023-12-04 09:50:31 | <u>0x9b8d9416981dd915826e</u> <u>50ebc8f107fcfcce7cbf53</u> <u>0060bcd46457b574f762e8</u> | + 1 Reward at BoneWin.com | ✓ |
| 70 | 2023-12-04 02:12:10 | <u>0xe83103ff41b4f24ea4f5</u> <u>cdbf52f4ca81ab9db6e83b</u> <u>7e6d3f351d492c65e2388c</u> | + 1 Reward at Lido.fun | ✓ |
| 71 | 2023-12-02 22:22:21 | <u>0xcd3f0c369cd12540549e</u> <u>b4757cb531b5c207dd4f79</u> <u>0e99a73e2c6d5fe4e1baa0</u> | + 1 Reward at shibatokens.win | ✓ |
| 72 | 2023-12-02 18:53:12 | <u>0xbf0d6ca36956e77a832b</u> <u>42c08b26a73eba3686a99b</u> <u>f7e60429c449f14901a86a</u> | + 1 Reward at BoneWin.com | ✓ |
| 73 | 2023-12-02 18:50:08 | <u>0xf7b68453a780275cce87</u> <u>f7414bb026e5e15a8241e5</u> <u>77565a9db509c87fffd589</u> | + 1 NFT | ✓ |
| 74 | 2023-12-02 18:49:22 | <u>0x5cadf12f51dd88a7c712</u> <u>2de0555f12893a674cbe49</u> <u>99107ce049682ca6fdce49</u> | + 1 Reward at Lido.fun | ✓ |
| 75 | 2023-12-02 18:48:42 | <u>0x55bc02863d19b1871d84</u> <u>16e9360ebcc2d0176a5cdf</u> <u>4cd56eabe55915eb35fbd6</u> | + 1 Reward at BoneWin.com | ✓ |
| 76 | 2023-12-02 18:47:58 | <u>0x1b3888a70a6dba984deb</u> <u>4583550e5f8c1effae1c1d</u> <u>a05e5532c364fff14dac99</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 77 | 2023-12-02 18:46:36 | <u>0x3cbe4973ffa5889491a2e26bbf9247adcf4e7792630c3232e95ecc2fcddb7e2c</u> | + 1 2000usdt.net | ✓ |
| 78 | 2023-12-02 18:46:36 | <u>0x4eef9b0a03864291dc77d093387cf63d3d37aada41d3f179bd1e8f056bcbd8f3</u> | + 1 1000usdc.org | ✓ |
| 79 | 2023-12-01 10:47:13 | <u>0xc1cb0c95cbbbf291847f333185da89734c1cce25ee3a0438734e988d45bc446c</u> | + 1 NFT Airdrop Round | ✓ |
| 80 | 2023-12-01 08:30:20 | <u>0xbace12349cebdc908b60407f09983e9332f91b8f22b92a62dba17aa4930c0d44</u> | + 1 Reward at BoneWin.com | ✓ |
| 81 | 2023-11-28 02:30:55 | <u>0x8c893eaf9aa32ed51458351fd5ac613788eeac983111242417c0fd6707147af9</u> | + 1 Reward at shibatokens.win | ✓ |
| 82 | 2023-11-26 16:51:29 | <u>0xc6d91ccbc401cdda1c61e55c43c63b2d929bd2a3f42d2eeeb251bce4bce38543</u> | + 1 NFT Airdrop Round | ✓ |
| 83 | 2023-11-26 02:40:37 | <u>0x704a2f66ff4518c98da06105e867b69ae0c2d03e6e9343b76a12785d215d9650</u> | + 1 3000usdt.org | ✓ |
| 84 | 2023-11-26 02:40:27 | <u>0x9343bf823a21f7750fd05a7e46f456fa1f4282c652f5b095e05a5623ccceeea5</u> | + 1 org | ✓ |
| 85 | 2023-11-23 08:30:58 | <u>0x52aaaf0a75f53fe106f5b4d82e97932fa9bde0ed594592e76cd0d2475d66a62c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 86 | 2023-11-22 13:53:21 | <u>0xffa51cdb8a5489a8c714c38ca04204506490a37581b5ac562ac13a1c9e220ee1</u> | + 1 Official Authorize credential | ✓ |
| 87 | 2023-11-20 17:25:05 | <u>0x052295ed552522f5b0fd59f41e903de069856146bb054e719f90b4a1b77a7edf</u> | + 1 NFT Airdrop Round | ✓ |
| 88 | 2023-11-20 11:22:15 | <u>0x1d944cc3e83180e336cb86d73365762a14267bda6bdb21a362deacc3f38d26e3</u> | + 1 1,000 USDC Reward | ✓ |
| 89 | 2023-11-11 22:20:42 | <u>0x982b9ab72690021e025ee7d2a1518ed4a51791fa54bc39dc5e4fdb04fd59fe0b</u> | + 1 eigenlayer | ✓ |
| 90 | 2023-11-09 15:50:32 | <u>0xee1dcc15c96a880674a9e480ea756e5feff97b33507c9b2c7ec7c3834bb2f618</u> | + 1 NFT Airdrop Round | ✓ |
| 91 | 2023-11-02 12:00:58 | <u>0xf78c9a31f2b56d53dbcf9b2b241b2b21308eba55ac6228bd030dfc6c1dff4cf</u> | + 1 NFT Airdrop Round | ✓ |
| 92 | 2023-11-02 09:30:32 | <u>0x1f72524c37fffa307daa7572669066872fb29cb96ab1408161935a9ccfd83acf</u> | + 1 NFT Airdrop Round | ✓ |
| 93 | 2023-10-28 12:19:31 | <u>0x70b0b7b76c2cecd6fc21259065c94940236a05a774f56bbf9daf6af4cab3bbc5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 94 | 2023-10-27 11:36:30 | <u>0x9604135f6d43ba1f0b4890bf1a8efe1ab5ef6485a13bdfaea57b746ac07e1108</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 95 | 2023-10-26 16:22:37 | <u>0x038cc476e0ee5dedb8cf536eb8618440858df858a0231300cdaaea2a95814678</u> | + 1 \$1,000 TON | ✓ |
| 96 | 2023-10-24 21:30:30 | <u>0x0e4b74bf013f42a2689a8c609a233b3eacaec87ef99e0ea4aa44fc137a5b81e3</u> | + 1 Airdrop NFT Voucher | ✓ |
| 97 | 2023-10-24 17:39:09 | <u>0xbaf54e4aa52068dc9607948472ecb537099f961c520840ba8961df8854e91348</u> | + 1 VWIN | ✓ |
| 98 | 2023-10-23 10:53:51 | <u>0xf05e4c2c390f7ed51eaa454bff0c9ed52050b21f2c704e20ba1d1a257ca968a4</u> | + 1 Vazher | ✓ |
| 99 | 2023-10-23 10:53:51 | <u>0xf05e4c2c390f7ed51eaa454bff0c9ed52050b21f2c704e20ba1d1a257ca968a4</u> | + 1 Vazher | ✓ |
| 100 | 2023-10-23 10:38:04 | <u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u> | + 1 Vazher | ✓ |
| 101 | 2023-10-23 10:38:04 | <u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u> | + 1 Vazher | ✓ |
| 102 | 2023-10-23 10:38:04 | <u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u> | + 1 Vazher | ✓ |
| 103 | 2023-10-23 10:38:04 | <u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u> | + 1 Vazher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 104 | 2023-10-23 10:38:04 | <u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u> | + 1 Vazher | ✓ |
| 105 | 2023-10-23 10:38:04 | <u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u> | + 1 Vazher | ✓ |
| 106 | 2023-10-16 09:32:19 | <u>0xdfce406b52a6b134db5f9480a1d049c649c015ab5bdead8aa41b2fc538548a07</u> | + 1 NFT Airdrop Round | ✓ |
| 107 | 2023-10-07 22:30:22 | <u>0x668d7b731704fc1a1b9e85fe1ddb004c19683908914ad76b684ba810db039f40</u> | + 1 1000-usdt.xyz | ✓ |
| 108 | 2023-10-07 11:01:10 | <u>0x8ae25f1a9a61d5987ec147062c3fdf46a37bc42a780aad8e63abce1e81432fe7</u> | + 1 circleusdnft.com | ✓ |
| 109 | 2023-10-07 09:10:10 | <u>0x853c5bee7020bd403ca02aef6965643658b9eb022e784953921d01c704472d7a</u> | + 1 circleusdnft.com | ✓ |
| 110 | 2023-10-03 02:13:59 | <u>0x914d34a4700bcad77fd6270720b738a017cd24d0ea8e70bd9bf4e8ac5815d03a</u> | + 1 NFT AIRDROP | ✓ |
| 111 | 2023-10-01 18:20:36 | <u>0x51d4a9ea9f860c26bf141203d87757cdf4cba29b63b724d4f82c433dfc32f882</u> | + 1 TECH | ✓ |
| 112 | 2023-10-01 17:47:54 | <u>0xa612ee371111051a160f18eff7775753facb327d03d912628bf3aa88e7b18c6a</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 113 | 2023-09-29 14:56:53 | <u>0x5783418b89cc22f4dd5e be39d6fe065116eab18617 d67cf123fbb55ba676599c</u> | + 1 \$1000 EURC | ✓ |
| 114 | 2023-09-28 11:55:42 | <u>0xef6f7cbd8c8aa79b1d14 d39b030b827804dd686661 09d2576512143618ea1ab0</u> | + 1 2149785 | ✓ |
| 115 | 2023-09-27 21:19:39 | <u>0xf1ca1e06792954712f92 8dc15d3211d0589dcc4c79 b8c4d6f9313e5a0dbfc2aa</u> | + 1 NFT Airdrop Round | ✓ |
| 116 | 2023-09-27 20:17:11 | <u>0xd58b24ad6e903a13a19b c983bd011a452d855a3553 756ff698444dd4fa7f3bad</u> | + 1 NFT Airdrop Round | ✓ |
| 117 | 2023-09-26 12:31:56 | <u>0x213fdd0813a439f29642 b93269c7fe92cb65a62b3e c224f6bdcd612e00a5fbd7</u> | + 1 NFT Airdrop Round | ✓ |
| 118 | 2023-09-26 00:30:18 | <u>0x6acc453d68827c6bff49 ff90c1937d8b929cbd7c95 a39a51a247cb8a9853d744</u> | + 1 NFT Airdrop Round | ✓ |
| 119 | 2023-09-21 19:31:10 | <u>0xd8fbfdd47c91b1260966 ee1988db66d1844600adbc 57c6986eb9c55cee697903</u> | + 1 Voucher | ✓ |
| 120 | 2023-09-20 22:00:04 | <u>0xb7b7053a62e7b959bf42 7b0ed993192e39bd9a3a6f 7e6825a67e4642689b9cd4</u> | + 1 Voucher | ✓ |
| 121 | 2023-09-20 21:10:16 | <u>0x63feac1b43f99187ffa0 18602e914e1b0864cf7408 3b37f6a9d5a33903af2f30</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 122 | 2023-09-20 01:07:48 | <u>0x66b1d7dcb645ccedbd6867a3cad762c140f9487a9b2442ea8a224ca7e08cb894</u> | + 1 Voucher | ✓ |
| 123 | 2023-09-19 22:47:06 | <u>0xef9a8b7b084910307728336abdb30f8153cd8f42204be463b940814e46a4219a</u> | + 1 Voucher | ✓ |
| 124 | 2023-09-19 15:55:47 | <u>0x7462bb1f8ff61771d25b7157be0af7e38b0d0ba541fe50a7302cd2b607923532</u> | + 1 USDLY.COM | ✓ |
| 125 | 2023-09-19 06:27:47 | <u>0x15fc80b2b4c1174d2fa7789a4d7cd0643de52582ab20abacd8797564a24c2cf7</u> | + 1 Voucher | ✓ |
| 126 | 2023-09-18 17:00:21 | <u>0x8f4441c8fc1d6dd37e28dc79761cd159af7fb37366e9e3bdc57789eeb9d018b7</u> | + 1 NFT Giveaway Round | ✓ |
| 127 | 2023-09-17 22:53:51 | <u>0xec35f76172894d334b7ffde34b25d3b77a3f2343f5df50a6c04c56cfe3abf3de</u> | + 1 EGL | ✓ |
| 128 | 2023-09-17 11:05:32 | <u>0xb9ef7aeedd508e4572a65c860df4d26da8168a84d4eee31627cbda30e0595735</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 129 | 2023-09-13 17:13:59 | <u>0x2cca58670c1b3d8d184843ece3c04f6b9996415c1e2e9df13bc536c07a2f4973</u> | + 1 Voucher | ✓ |
| 130 | 2023-09-11 20:32:43 | <u>0x38343d8b59973e0aa25fc5816c64c0386eca283ea82a3b7bdf5286554c8389f3</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 131 | 2023-09-11 07:04:39 | <u>0x916d54f019b99b20345863f66c9c6aa1d21e35fadc91ac94105b88e8af54e926</u> | + 1 NFT Voucher | ✓ |
| 132 | 2023-09-11 06:32:08 | <u>0x044ffd4868c47061d04b11de33a49d82c1352adebd234a512322353d38ecaaf1</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 133 | 2023-09-10 10:11:04 | <u>0xdc21b1538caa8b9a22a53ca3dcf8ded57c1ce99860f38473b098ecba9d133913</u> | + 1 NFT Voucher | ✓ |
| 134 | 2023-09-10 00:11:25 | <u>0x743c86c71693e0d7698e8f68276a5ca0662d172a03ef60b245578ef6511f8f09</u> | + 1 NFT Voucher | ✓ |
| 135 | 2023-09-09 03:18:43 | <u>0xaaaf09a0c3b0411c35fe84af8b033f6175a1eaa0e0155f076eb11aa3df5e75b6f</u> | + 1 VEN | ✓ |
| 136 | 2023-09-07 18:24:57 | <u>0x1584cc9571a19c3aecb0d9303aaa7581f744f9c491155aad9eae39c42ad346a3</u> | + 1 NFT Airdrop | ✓ |
| 137 | 2023-09-06 21:33:33 | <u>0x144915f4cb5a7a44732860f8fd491b258579bc1d38683e89b6d660dfb6e8b4de</u> | + 1 \$1000 TON | ✓ |
| 138 | 2023-09-05 01:17:40 | <u>0xc4666ae94d88a88091efbb7f591743d29211c509671b0fd204e25409598b8099</u> | + 1 claim-busd.xyz | ✓ |
| 139 | 2023-08-31 04:21:47 | <u>0xcdb37f9141886030e20f334fda64d8ee1d765f3ea3497281d390cbb2ae33c7cb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 140 | 2023-08-31 04:10:33 | <u>0x5ed48b38d4fdceafacea e857864b6ac91931563530 f3b820b33deb823f43c70f</u> | + 1 ETH GIFT [cY0cQ03j] | ✓ |
| 141 | 2023-08-31 01:07:42 | <u>0x88d01716f814965c6e4e 44c3a5217e15167d16b97b 19985b61787f4b9e3e87df</u> | + 1 Voucher | ✓ |
| 142 | 2023-08-30 10:02:13 | <u>0x5cd2b950aec703bab23b e5006e88f2f27c0b653f39 eb890cbf9091766eb0ba2d</u> | + 1 ETH GIFT [YA0vJwsP] | ✓ |
| 143 | 2023-08-30 05:16:53 | <u>0x840abadc3c433f778eb3 b06071844df852f3a18e4a c24329d433404243ae7731</u> | + 1 Voucher | ✓ |
| 144 | 2023-08-29 20:31:00 | <u>0x78773f87e794450ccf76 737655b10858f57b005be3 e387ce0ac8a1697b5aa225</u> | + 1 \$1000 | ✓ |
| 145 | 2023-08-29 13:19:59 | <u>0xd9262401e2ecbef639b0 a4c32d0b9d23c0a63cdabe 437005fd0bd105843fb9cc</u> | + 1 Chain Launch Raffle | ✓ |
| 146 | 2023-08-28 20:17:34 | <u>0xc139b8e4f1cb629c298b c8e2f6077d3323a045c4e6 c7ef4646cd2d30433f4f48</u> | + 1 BASECOINBASE.IO | ✓ |
| 147 | 2023-08-28 02:56:41 | <u>0x42892a3ba215193c7573 f7b964bb7643ed219835e1 bcdedcb48bd181ea6360b1</u> | + 1 claim.circleweekly .net | ✓ |
| 148 | 2023-08-28 00:46:11 | <u>0x0bb41599300dd6bcb766 a8ff4a868c79eedf64d758 de1b4bf8068aad4f640e43</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 149 | 2023-08-27 21:33:20 | <u>0x88383e75d2076be2d45570dc377e991bbe3dc459935d7c84cdb0b2c55eda65ac</u> | + 1 claim.circleweekly.org | ✓ |
| 150 | 2023-08-27 20:40:13 | <u>0x82efb08e208e6510897c8315ded6c974c3822c4d03fdaf8781d5668c7488bb61</u> | + 1 Voucher | ✓ |
| 151 | 2023-08-27 11:08:01 | <u>0x41280395e9cf32dc6c50066456479f1ddeb7abfdb00413e828a6f1c251786c80</u> | + 1 Voucher | ✓ |
| 152 | 2023-08-26 19:04:15 | <u>0x2d22b6eb6f6c2c30df038b27e7797b72eeb08863ae93c0eabcf1e546cf0141fe</u> | + 1 claim.circleweekly.com | ✓ |
| 153 | 2023-08-25 19:01:30 | <u>0x88c7f88ed9222b7aac06b15ea89b611650ab3e565c04355d7e2266883121b842</u> | + 1 NFTVoucher | ✓ |
| 154 | 2023-08-24 22:33:22 | <u>0xa11873aeeddb520d668e3f33be35dfeec6dc085fdc226d021cf3696750f0f2ea</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 155 | 2023-08-18 16:03:47 | <u>0x501e197c1e3bcdbf1a17459aa544b5a138890ac0c96c2b70669273da6a8cbfc7</u> | + 1 \$1099 USDC | ✓ |
| 156 | 2023-08-14 00:23:24 | <u>0x87da7b252388b9ce64e466887879ad05a031553fe6d44728f4a224ac6cd34fe6</u> | + 1 \$1250 LINK | ✓ |
| 157 | 2023-08-12 18:15:23 | <u>0xb10bd40c1f6d6807b5b6daec8594909b941942c92ad26be61c73c92253bf0524</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 158 | 2023-08-12 00:03:18 | <u>0x8ee15871772f61b6aabf518a2c36fea59e7748a1567b7a1ec939f17a8779a080</u> | + 1 \$1000 of SHIB | ✓ |
| 159 | 2023-08-11 16:40:31 | <u>0x6fd7212b112ad8597f3e7073e86abe62dfb0a99c75b91a31cea0a9f8b5187c8c</u> | + 1 Lido DAO | ✓ |
| 160 | 2023-08-10 23:18:58 | <u>0xbeb391d034f2a9af8bbe c54ba9af942c84cd4806d27f9c63946309c867d05c55</u> | + 1 Reward Club [euFTZCzw] | ✓ |
| 161 | 2023-08-10 21:03:26 | <u>0x441ca46f6e89252939258a6e9698621eec1e69c41a884c53b25e5e6b8651ea38</u> | + 1 Voucher | ✓ |
| 162 | 2023-08-09 00:15:08 | <u>0x35a55f7a8abe7379c48514490742de56582971da25733da20f8d407959f5a9fb</u> | + 1 \$1250 USDC | ✓ |
| 163 | 2023-08-05 12:51:33 | <u>0x0849732e451ec749ba2ad8dc87cbaf866e6e2875b2ef5ddca9c180d6a9929d20</u> | + 1 \$1500 USDC | ✓ |
| 164 | 2023-08-02 02:14:14 | <u>0x329073199c5a33a4cbda129398a5b15f43f8a569dbf7d36384dcb5a7e89eb113</u> | + 1 FREESPIN | ✓ |
| 165 | 2023-08-01 19:56:04 | <u>0x83438387dff784b164ac709a256b5b651e7b37ed237ce0e78278e0e3548c6d8e</u> | + 1 EGL | ✓ |
| 166 | 2023-08-01 00:13:04 | <u>0xb360460b99ce1800044a7a36dadbd32c6bd511237b5b50f11addea05bda1c14a1</u> | + 1 \$2000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 167 | 2023-07-28 17:39:26 | <u>0xdf971d39d27e9892f1b7758622bfcd22348fe0ea5b8af3cd18ba34848257c151</u> | + 1 REVOLUTION | ✓ |
| 168 | 2023-07-25 14:32:17 | <u>0xa8c9345ba4e4771d68f17ea052efc57a9df87e086c1af704634202ddcf2398ca</u> | + 1 Reward Club [ypcTHL09] | ✓ |
| 169 | 2023-07-21 20:43:45 | <u>0xbbf588dd2315eaf49484f4b4a8d7e4a9aa0e808ef5848b3466cc225fbb0ad4d6</u> | + 1 \$2000 USDT | ✓ |
| 170 | 2023-07-20 20:17:56 | <u>0x02b38222466ef12b47b59a01a288b5b4e9699eda58ad5a5c846a4819e6bd47d8</u> | + 1 1ETH | ✓ |
| 171 | 2023-07-19 06:31:57 | <u>0x8f03927f3efc0c01fffc2426b1453decaaae1c64e815b911cd2102853e956bd</u> | + 1 UniEvent.Plus | ✓ |
| 172 | 2023-07-16 10:01:45 | <u>0x2f053d04e040a0a051b28e5d5815ca5302d81ab361fe94434296e812fa6c4190</u> | + 1 PolyEvent.Plus | ✓ |
| 173 | 2023-07-11 23:29:36 | <u>0xbee57fa556ee201904016b21a83b151b3affb691c4921a494d2af06899fbbb5f</u> | + 1 USDC | ✓ |
| 174 | 2023-06-16 14:04:30 | <u>0xa502524191a3313f244c664f9e41c253dd7d6c22bc1091e7110119092e13bfe9</u> | + 1 UNISDROP.io | ✓ |
| 175 | 2023-06-14 14:26:01 | <u>0x90f8d4b39101c02df4e52ff73cd649f2f5ecc84ffb7a7a9f45f1bd1861426710</u> | + 1 TulipArt Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 176 | 2023-06-09 20:31:35 | <u>0xc29951edbab70503fb70</u> <u>fbea9454b33ed2479c7931</u> <u>bcf33f2cd1ad609e8dc0e6</u> | + 1 POLYDROPIO | ✓ |
| 177 | 2023-05-28 12:02:19 | <u>0xd1f9e367e7ccab20ac7f</u> <u>bcf2fa55cf2cc62b15d16d</u> <u>f74fd0dc0071b3fba2dcde</u> | + 1 NativePunk Official | ✓ |
| 178 | 2023-05-22 23:56:20 | <u>0xedb5a6086e7c61886f62</u> <u>573ccfd268e10e54f082f6</u> <u>192472269dbf190cc6fc2f</u> | + 1 LTIN410 | ✓ |
| 179 | 2023-01-21 17:23:07 | <u>0x214b1d16a670499c0594</u> <u>fb8011a43339de7ec9c31c</u> <u>8806c5633fa73ced4a491e</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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