

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17535cc8178936c55b7eba7844dd43e958d45db9

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ musdt.site | 735.000000000000000000 tps://musdt.site |
| Coinmap AI | N/A CMAI |
| \$ cusdcs.eth.li | N/A .li |
| AAVEPool.org | N/A AAVE |
| AAVEPool.org | N/A AAVE |
| AAVEPool.com | N/A pAAVE |
| ! USDT. | N/A ds! |
| ! A-ZKF | N/A A-ZKF [www.zkfair.events] |
| \$ iusdc.xyz | N/A reward |
| ! USDT... | N/A ! |
| MiningSite 1683623555204 | 1 MiningSite 1683623555204 |
| NFT Mining | 1 NFTM |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|-------------------------|
| APE NFT TICKETS | N/A APE COIN |
| Meowximus | N/A Meowximus |
| NativePunk Official | N/A NativePunk Official |
| 5000 USDC | N/A NFT Voucher |
| Uniswap Summer Event | N/A UniEvent.Plus |
| ! !\$7000 AAVE | N/A Voucher |
| USD Coin (PoS) | N/A USDC |
| ! !\$100,000 BONE | N/A Voucher |
| 2000\$ USDC | N/A Voucher |
| \$1000 REWARDS | N/A dropsusdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-29 10:43:39 | <u>0xa9f82d9231d50e11cf4ad0d2322ded5c9314889e8bb76f6743c68c133b407fcf</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-09 12:57:39 | <u>0x611c110f07f6a92ae943ad0db338aa32362cf75ab432769f996b8cdfc247e956</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 3 | 2024-02-20 21:34:24 | <u>0xa1104f6289fb563fdf6e318b9a64c4533cfb55e46a80154fe01bec84e469b0f7</u> | + 1 ds! | ✓ |
| 4 | 2024-02-18 18:50:05 | <u>0x2fdd82c5b80366cad3e699fff0a60bc32c5ee91731532e6e5370be988e6028fb</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-15 22:36:31 | <u>0x67b82192761ac78153f56cb58446edd62bf79ed864a377a8f06f4142db77625f</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 6 | 2024-02-15 19:09:31 | <u>0x759155b378a895900098ba743c78b2da1992e9653f81607e3536c66db69209c6</u> | + 39,215.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 7 | 2024-01-13 19:19:46 | <u>0xc7a7f2cdc07c78aeefab677704fb514c0dea3385619fb1e84e650e699b1c3cc7</u> | + 1 wards | ✓ |
| 8 | 2024-01-13 16:12:34 | <u>0xc165c2d082aad8a5cfccf45f5cb5ba92edf0ee3e85a2ff62147c6e88107c64a7</u> | + 1 wards | ✓ |
| 9 | 2023-12-18 12:28:20 | <u>0x83df28386fa795d191561439e1fff97044b83efe0e5485260d6ff694a40c4e62</u> | + 129.00000000000000 0000 TONCrypto.io | ✓ |
| 10 | 2023-12-05 09:08:30 | <u>0x5b16f245149c66e22697a9804ba228fc046b6fb836c4635b956b123e8a79622b</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 11 | 2023-12-01 21:42:40 | <u>0x9f78324ced601952100f67da54e3dea5d02cf88f7b04cf38420547d37d2b5dc3</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 12 | 2023-12-01 15:29:47 | <u>0x6fce7a841578cce2d57dd374ad81d9962d9b66f5f4ab25674dc4244049fc0794</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 13 | 2023-11-14 22:21:43 | <u>0x9ec53c22c5d3a91fd21b0270cf049cabe7b6abb0d93ec9d6a95df1fca4cb2c85</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 14 | 2023-07-14 10:20:50 | <u>0xf7c80e2d24dfd6c593727729646dd24a114a9896591f0d5f07643ce1b91a39c3</u> | + 1,390.000000000000 000000 .li | ✓ |
| 15 | 2023-05-21 13:23:50 | <u>0x3e764798f73a623e9df0d577cdb9aa72a40be734475dcd69b11c4af457efccb2</u> | + 227.30000000000001 1369 rd | ✓ |
| 16 | 2023-05-14 03:41:55 | <u>0x2d187df0fe285514fc70bcdb4d03e87488af86a29a09375662af4fbc40abc5fd</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 17 | 2023-01-30 07:19:08 | <u>0xff79f23635669dc6168a5b0adfd179e29accce3d62b646e5f113fec954fb4c30</u> | + 812.00000000000000 0000 reward | ✓ |
| 18 | 2023-01-21 11:20:42 | <u>0x38b24a923c2f208b1fea98a80cbfd92bee489503348d653ed02cb68bec7001a9</u> | + 735.00000000000000 0000 tps://musdt.site | ✓ |
| 19 | 2023-01-18 22:43:57 | <u>0x4ccabbb426bec158a361fe725ea692dca28b45cb392adc816876705019ab59f9</u> | + 38.60 pAAVE | ✓ |
| 20 | 2023-01-12 11:46:19 | <u>0xbbbf70e55900aa565f48df77f04280358d7ea226e4392569d4e7e575e01c272b</u> | + 50.28 AAVE | ✓ |
| 21 | 2023-01-04 13:33:09 | <u>0x107781a36a07cc52a8165dfffd20f9683cfad518b0656bcf95d8cc96ad4228524</u> | + 7.42 AAVE | ✓ |
| 22 | 2022-12-29 15:38:07 | <u>0x6ccae41edba1621906be374709bc58320d5381cf0c9c0217327b41c7b4308e05</u> | + 58.72 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-09-20 03:44:27 | <u>0xa0122dfcdcae9ffc49e9c8f0f32ff9b571053fe7bbc1a0a5576b3be0ee29eb47</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 24 | 2021-09-20 03:44:11 | <u>0xd2e6a6813b726d68908e27cab2ed8dea3f87c5ddb52180440e10569170c6f393</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-05-09 09:12:42 | <u>0x1f0bcbfd02606ebff2229e74138a9d0e19ebc6c9bf5593fcd66dc93d1a268f9d</u> | + 1 MiningSite 1683623555204 | ✓ |
| 2 | 2022-12-30 23:12:50 | <u>0x4b1e5d5a988bf7a619efffffc2a4b919d194d492cc57d497663b3a328c8e5422</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 21:20:50 | <u>0x20537714f8d95c688fbb10a1d5c1480910fff4cc1a4894cd6efd12b489623993</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 2 | 2024-06-20 08:07:09 | <u>0xf8bd42f15501c5bac2bf7c47f6fc3f0f2d9106170b3a61acae8cdae074f48556</u> | + 1 Wormhole Airdrop: worm-drop.net | ✓ |
| 3 | 2024-06-20 08:06:37 | <u>0x2ee35d85b89e4b01661238d166b62064fd8e7efcc55e4ea6e27a95961a716fb5</u> | + 1 ethx] đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-04-02 20:29:33 | <u>0xc14d5986fd55c4f096097827bf390bfc7c91d1db55ce890e46f2e4d7cceed0f5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-16 00:26:02 | <u>0xa77a53b7ff97c329d76e51b13e6a7cc3bd999e46de7378184495eaa5cac2d829</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-02-26 02:15:18 | <u>0x91926d2472752c182c60e5f72817ca3366c417cc8b4559c46df6579405a3eb4a</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 7 | 2024-02-18 11:22:46 | <u>0x36aa35e503a0cb35fc3079162007c53fc227e7c5de38d1ca3f3b8520a80e1e9b</u> | + 1 NFT | ✓ |
| 8 | 2024-02-17 00:44:01 | <u>0x3ca5a7cb1b5f51cd44ea3aab98364c93c58c2d3e4084aa9a2eded019b9ff112c</u> | + 1 NFT | ✓ |
| 9 | 2024-02-16 00:43:09 | <u>0x50620877e8c2513a79e54ac286e4f020d5d96288ce861e966cc541b18a9ec8d0</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 10 | 2024-02-15 21:59:59 | <u>0x93ff76bac9038ebec8d5145ea871417c016b0f5f8951a31448f70e17c661828b</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 11 | 2024-02-03 23:32:14 | <u>0x5e75efbba3688de6af88cc595561d32aa00b74d5f0187a147a8c60017686a786</u> | + 1 NFT | ✓ |
| 12 | 2024-01-31 02:10:28 | <u>0xc90d5d2524234052e4fde4ef64bf8942dc5bd0cbd3427baf48cba811913d22de</u> | + 1 btcevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2024-01-22 16:40:13 | <u>0xd9a8486606071c2d9cdd e768b7ab3e0c97b90d46d1 924a6ccee8e7c6b4c9dd72</u> | + 1 m rewards | ✓ |
| 14 | 2024-01-21 16:12:49 | <u>0x3cbdf510d2927dbc62ff b5b2264b1da55839573ee9 456cc9e73c97dd052182b4</u> | + 1 ethevents.co | ✓ |
| 15 | 2024-01-18 18:52:52 | <u>0x27de5d965cc473b794bc acaefc6d0bc394068ebea 1b1efb5168e560372faaac</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-17 23:49:25 | <u>0xe4cefbfca3aedb46e0a8 44379a14caeec4c987ebf1 6f535d03c810bd05dcb0fd</u> | + 1 2000usdt.icu | ✓ |
| 17 | 2023-12-17 23:48:03 | <u>0x44e90d08382f87e600ae 79f307decbccfec3dc6d02 d70df4d9773009327c5c38</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-09 19:00:38 | <u>0xcf0cf06aebbe8e3e642b 0d748aa6d4012fd3c40540 baaff06f57e941285a7e9f</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-06 06:36:38 | <u>0x577ae4c4f2871e0a5696 c9bfbfd4c995fbd2b180cf4 a5ba90854d402fd402719b</u> | + 1 Reward at usdtevent.ac | ✓ |
| 20 | 2023-12-05 23:07:36 | <u>0x190f7a167b09f8b8689a e049713a1c99a137510771 91e80acb330c462a425e30</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-05 05:14:37 | <u>0xd3bbc2962ca2f3abd753 07d762dc2b20ec0d1f285e d805b67c36b39982c3c887</u> | + 1 Reward at shibatoken.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 22 | 2023-12-05 04:17:50 | <u>0x5ae2d229726d20d60d703abc3e336949ee580a899178e8ad3daa2e663ca7c51f</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-05 04:17:50 | <u>0x5ae2d229726d20d60d703abc3e336949ee580a899178e8ad3daa2e663ca7c51f</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-05 04:12:42 | <u>0x005371eec5fb68c5682619281763b7fb9f2dcaf6fd559ca4fdf2f0819c1b000b</u> | + 1 2000usdt.net | ✓ |
| 25 | 2023-12-05 04:12:42 | <u>0x9b6dce4f12ccf904fefb b8bdec1d06eaada67ca7c2 dfa687afec43e21429dd1e</u> | + 1 1000usdc.org | ✓ |
| 26 | 2023-12-05 04:12:38 | <u>0x72e20cca502f4e06c1543d14835c6db32820fa0695781641a9e3eafefc37b049</u> | + 1 Reward at optimisum.re | ✓ |
| 27 | 2023-12-01 14:45:26 | <u>0xd4261c56bfc29abd0103e1c18c3e8b4cf62a79c32cfdcc5b638f58562037b612</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-29 05:26:32 | <u>0x0416f638fdbb183729a15ca13a96a9eea596cc47de99ef5356e180ddaa3251d3</u> | + 1 2000usdt.top | ✓ |
| 29 | 2023-11-28 11:38:12 | <u>0xfe5aad6cd73769db7e20a987aae17adf3c0e7003e53d380280d633adc9c23310</u> | + 1 com | ✓ |
| 30 | 2023-11-28 11:13:52 | <u>0x0b8414384626d835f586e2156539acbe603cd34cd453feee5bad9bcc499ac820</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 31 | 2023-11-28 11:06:54 | <u>0xa00b37e233dffdeab244b4fcfd27f6aa2b93f3c8ae83221d82154034dde5dbd3</u> | + 1 Reward at shibatokens.win | ✓ |
| 32 | 2023-11-28 11:06:46 | <u>0xe3f0e41fb619d7297eae c6d6d8c8e99e4d80b3a2b2af4ac2f0dd1997a0a893a5</u> | + 1 Reward at tether.ec | ✓ |
| 33 | 2023-11-28 11:06:40 | <u>0xfe5848041c25070f5e05465295cdfa353108808e3ec1f61caf9e7efe0f4414d5</u> | + 1 Reward at dydx.win | ✓ |
| 34 | 2023-11-23 07:32:13 | <u>0x056f17c96ce600caf92e3eec96440dad657e5ef822d7e73709fa03ab49150355</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-11-22 13:17:49 | <u>0x979498ffe62558e0a66fdef9a241f698c4f2ffa5a8d3d71ea40dded85973dd32</u> | + 1 Official Authorize credential | ✓ |
| 36 | 2023-11-13 07:16:02 | <u>0x01f7fc14c65a839110c92c0953de90db5ab968b428a4ff97b67cfa7a21ccf428</u> | + 1 Reward at tether.ma | ✓ |
| 37 | 2023-11-13 07:15:54 | <u>0x65a9104162f3e58e19c17e02298ee69893cd70908a47968b76ba73d0acf62719</u> | + 1 t.xyz | ✓ |
| 38 | 2023-11-13 07:15:50 | <u>0x19e2527f035e982ade6c1c1b320e7edf731f215ff9450e63802528f5435a17c3</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-02 11:09:11 | <u>0x8dd55f595460547239b4fc60efb559cd3a7130a695fff3988612592a1247e68c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 40 | 2023-10-28 10:30:50 | <u>0x83a2a12619d2c2995104e8a18392291fbae52ff354ca07c510b8180409240ba8</u> | + 1 NFT Airdrop Voucher | ✓ |
| 41 | 2023-10-27 11:54:38 | <u>0x38bb35797d98db6c38894dce430cd597dded1c2713f92c70a09e1365fba2b35a</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-10-25 14:28:16 | <u>0x948ac3450a46197ff60e7d518a23fd7458c67400e68c6a9cee6489e519aa2467</u> | + 1 Claim | ✓ |
| 43 | 2023-10-24 20:52:29 | <u>0x24d91689a3430899cb7ba13b8d5336cf523d8849f2a12b9e15411a55eab58f28</u> | + 1 Airdrop NFT Voucher | ✓ |
| 44 | 2023-10-22 13:06:55 | <u>0x1f192ad6bc82875fc14604e1b9bda1152227c5d2b697866b391588492092ddc1</u> | + 1 dropsusdt.xyz | ✓ |
| 45 | 2023-10-22 13:06:47 | <u>0xc66ef958486e238450964047e0782765390fcd9c0412ecaa492fb859705c2594</u> | + 1 .net | ✓ |
| 46 | 2023-10-22 13:06:39 | <u>0x60a2c3097278f69a059b08e46e45c0757c4cdfe0c9cdc546e3f1dc80d61973c7</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-16 09:57:10 | <u>0x06a104a98086ef0f4c8fc65908749f07cffbc851ae459eb5b682e34520dd6edc</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-16 00:58:09 | <u>0x178fc76083a965ee97ba43cbf0548491ce7465d262fcbce5dd7e7f51b3ed1ec9</u> | + 1 usdt1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 49 | 2023-10-11 18:37:59 | <u>0x2bb45e34f6dbf37f9bfe</u> <u>e06360157e98f588a833f6</u> <u>72df4d8b2063b79c18588c</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-07 10:42:14 | <u>0xd75589a69088dd4b9e74</u> <u>9241369422d7d60b1d7661</u> <u>237891cb36813b8bd3e0f8</u> | + 1 circleusdnft.com | ✓ |
| 51 | 2023-10-07 08:13:36 | <u>0x3e17195aad797e160dfd</u> <u>c4f053d14b0c7085ef81d8</u> <u>3014466c52f714ff4ab7d1</u> | + 1 circleusdnft.com | ✓ |
| 52 | 2023-10-03 02:23:35 | <u>0x7d37712869d18945cee3</u> <u>b666e1ec4d2ed61fa4218e</u> <u>c71d0229bb93111679073c</u> | + 1 NFT AIRDROP | ✓ |
| 53 | 2023-10-03 02:18:13 | <u>0x084845d2c08cbc2899b1</u> <u>b57fdb60c4856e7abce147</u> <u>d7cff656e79a516435a12d</u> | + 1 NFT AIRDROP | ✓ |
| 54 | 2023-09-28 17:13:16 | <u>0x8417da01ef87f0536ee9</u> <u>1af838c79b69ddedb34b51</u> <u>9554f4a70ccf1823e472b4</u> | + 1 Shiba Inu | ✓ |
| 55 | 2023-09-28 00:03:55 | <u>0xdc1e0d35bde77585ed09</u> <u>f1990090b76f172a060486</u> <u>3f18945ba80d98edd8aeb6</u> | + 1 LIDO NFT | ✓ |
| 56 | 2023-09-27 19:27:07 | <u>0x6c727baeb9606bfdce7a</u> <u>63e1f793fb9d2fa3acbde9</u> <u>34bdf092a7f306093d5821</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-26 13:40:24 | <u>0x4d86d50390dd36662196</u> <u>6c36bc38ac8b0d6e8b59f2</u> <u>d38a34f0e2930d1bbde879</u> | + 1 LIDO NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 58 | 2023-09-26 12:07:48 | <u>0x7d2df7d26a30ed0e31c702e1e9147e189220a7a79db3637b1835df5dc61d63</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-25 23:27:57 | <u>0x74c00c11086a66509f2da2914fe897c66ef8c6e6c19863745ab2c3da2014dcb3</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-09-25 07:56:38 | <u>0xd74ff84ba33da04a62b17005f0d7f91cacde63153feceb399052f0b2d1175ebe</u> | + 1 Voucher | ✓ |
| 61 | 2023-09-23 20:29:56 | <u>0x32506c81d097fd8258e7f36663bd66e15598612bf8c52536ffe0e96229a5deea</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-23 16:01:00 | <u>0xa3273e9ec6012ae843872358a0242ca71b37b9866c6bbda367b9ac120ac54786</u> | + 1 drops-usdt.me | ✓ |
| 63 | 2023-09-21 19:12:24 | <u>0xa4323791879511a253e5a58334f337add315847fd85663ef379c72c41f80c8ef</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-20 01:14:08 | <u>0x28de02ec4ecfb3f42e7de0b9523e5ac3c3bf8db9bbe6d2d9f49629bad244b9d1</u> | + 1 Voucher | ✓ |
| 65 | 2023-09-19 14:55:49 | <u>0xfa65ae3dd2afd99157ba81b216040299b3461b26a8ba60bf436d13d8ffb13f54</u> | + 1 usd-rewards.me | ✓ |
| 66 | 2023-09-19 05:54:31 | <u>0x08878be051c865860061cc6ce907b073c611a696cdb303eea48948560ca5eb6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 67 | 2023-09-18 02:17:21 | <u>0x9eaad38c0af95012fd584b7e9ee2afc4cf7c91d83c597af4afda6e8dde9590a0</u> | + 1 NFT Giveaway Round | ✓ |
| 68 | 2023-09-16 13:48:59 | <u>0x1a39be943eb3a63e978405f20ce1a0a4b3bb6d7b4b0e4df634a4265c31ebb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 69 | 2023-09-16 01:47:49 | <u>0xdcf1b8be4953b31616d227d450ba38709f8d6cf0af74794dad9bf854dad51fda</u> | + 1 Voucher | ✓ |
| 70 | 2023-09-14 22:00:34 | <u>0x64e2b803912dbec5f57ee618e8486f385ebb99cab02a72148daf967f999f6b80</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 71 | 2023-09-13 15:56:11 | <u>0x65ec0883137d3a4e2029840c8b63a300c24472838772e35a4e6d1b3564a757c4</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-12 22:54:54 | <u>0xc3b676605e7fd7c17f796757a12a0049b9786465d4e79837b6ae32a1a0e28d5a</u> | + 1 Voucher | ✓ |
| 73 | 2023-09-11 20:36:29 | <u>0x8c85e9f5cf6c0d2ea2c16c4a3b09e478a638336632246cdc22ef6205732ed5d8</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-11 07:43:55 | <u>0x30699a7b979ef3708486791b3e57b22ccfb95cf02bac9959cb1be4b2d6033188</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-10 07:06:54 | <u>0xed4f4e320dbbd50f529c5f40b85600f0cc80ac087e4680145c71c8bd4eed7ca3</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 76 | 2023-09-10 07:06:40 | <u>0xc534db9d334d80d78d1e fb16ed3a0ded5373fe7c78 31839d1a8ccf1f98b32021</u> | + 1 drop-usdc.com | ✓ |
| 77 | 2023-09-10 07:06:26 | <u>0xce48356df87894d42e0b 8e94f204f454526671dd40 9b58bfa1f0bc7ab39d88b5</u> | + 1 drop-usdc.com | ✓ |
| 78 | 2023-09-10 07:05:28 | <u>0x151feb8534632e28a138 4e24722aec47156c1633ce d9f4bae9274a573256f9ec</u> | + 1 drop-usdc.com | ✓ |
| 79 | 2023-09-10 07:05:14 | <u>0x648db1fac572b89b3890 040cf554b8eedb6c217a1b 9247834f085a06e78baed2</u> | + 1 drop-usdc.com | ✓ |
| 80 | 2023-09-10 07:05:00 | <u>0x343ab73010a9083b80c5 74a4a945cc1083347834c8 6f3a531a8be166e13b3faf</u> | + 1 drop-usdc.com | ✓ |
| 81 | 2023-09-10 00:32:08 | <u>0x5a67b17053b9fca877b5 bd1ea7ee9883a6746f48ce 5672316aacd76aebb7ebb0</u> | + 1 NFT Voucher | ✓ |
| 82 | 2023-09-09 12:19:24 | <u>0x4e6baaf31619421fcdda 4ed368a0ee6211f05f522b 3e530133bcdb31deebcf58</u> | + 1 VEN | ✓ |
| 83 | 2023-09-07 14:03:09 | <u>0xf66d0b3640bacf1a2dec 4849d192c03fd187b6d744 7c7f4ca7cf0292fc140b93</u> | + 1 OPTIMISM | ✓ |
| 84 | 2023-09-06 21:30:35 | <u>0x0991728825ec9c31e210 d7dbaa5e3daa4d40f1e46b c34e36cc8137728a298c2b</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 85 | 2023-09-05 03:28:15 | <u>0x21b6f7772cf6d133fe3555d28243df6956631640835254e3d0c65e46cbc1b182</u> | + 1 USDC | ✓ |
| 86 | 2023-09-04 23:15:49 | <u>0xe88d323aa23f8fbca261a19058254f515f785f020d276e44d27407bcad1b8a5c</u> | + 1 NFT Voucher | ✓ |
| 87 | 2023-09-04 18:05:22 | <u>0x3fa7c107871ec083db3eb8a7ef5c1966c486c2850d08f65297252c23bc96ff46</u> | + 1 \$100,000 USDC | ✓ |
| 88 | 2023-09-03 17:32:56 | <u>0x01eed445da1b1ae5f13ec41048587d90cd8f336ea278a9dc59149cb80fb68479</u> | + 1 VOUCHER | ✓ |
| 89 | 2023-09-03 12:00:28 | <u>0xe29aeb19de4f09444ab107c01f0e3c0fb6c005b17dbaad2f68e0af1db2d098db</u> | + 1 Base Chain Raffle | ✓ |
| 90 | 2023-09-02 17:01:28 | <u>0x56416c0ae630db92cee5400e5affadc3e04956bd518b4a5f4cc5a9ab9c1ac143</u> | + 1 NFT Voucher | ✓ |
| 91 | 2023-09-02 17:01:08 | <u>0xe5b7d0ef7fd34dfc72db5e4d7a2be6989a6fb8cb307f2cfda792f4af90996292</u> | + 1 NFT Voucher | ✓ |
| 92 | 2023-09-02 17:00:40 | <u>0x36ad2130ef49fcdd3164f4b1848979ad7d69942e1f8c584a81f40877d1119053</u> | + 1 NFT Voucher | ✓ |
| 93 | 2023-09-02 17:00:20 | <u>0x831e040bcc0c4ae517928d594e7e51cc0724ed2ea458c446a456e241fb2a50c4</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 94 | 2023-09-02 16:59:50 | <u>0x32752e7bdf085f74689a</u> <u>dd6189e00ce8fcad0f5fae</u> <u>4d8dd5877b15e390c1dfeb</u> | + 1 NFT Voucher | ✓ |
| 95 | 2023-09-02 16:59:46 | <u>0x22af7c5728050fee804f</u> <u>474c65faf4851fb00ffe87</u> <u>8f608197489feed0128f05</u> | + 1 usdt-rewards.xyz | ✓ |
| 96 | 2023-09-02 16:59:00 | <u>0x4ac3479faa52fd0d6957</u> <u>0e4eb6523268f90af5e9d8</u> <u>8bba48eb53e476b02cab21</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-08-30 23:14:11 | <u>0x7e197830ecd0ae03782b</u> <u>0fa52340485766d8adb37f</u> <u>0c8b578284bb31346db1f9</u> | + 1 Voucher | ✓ |
| 98 | 2023-08-30 16:57:30 | <u>0xc15acba65f2d24a8b006</u> <u>4da748941c10dd713c8d03</u> <u>393b6821950ad0f128ce0d</u> | + 1 NFT Airdrop Round | ✓ |
| 99 | 2023-08-28 23:08:13 | <u>0xfe449382557139f0f8ed</u> <u>194aca46d7d839e7871504</u> <u>5d62033eda74bdc3a7e444</u> | + 1 BASECOINBASE.IO | ✓ |
| 100 | 2023-08-28 11:18:37 | <u>0x07195718cfc3303b9467</u> <u>fd5566e75d24031466a45a</u> <u>8ed009a418b77fd79debb8</u> | + 1 Lido DAO | ✓ |
| 101 | 2023-08-28 08:24:43 | <u>0xbdd74634c4a4fe263f52</u> <u>cb7eac2f0daf172060476b</u> <u>251678525d8966b8b78fa5</u> | + 1 claim.circleweekly .org | ✓ |
| 102 | 2023-08-27 18:03:44 | <u>0xcf65f760b0dc6c0f5ccb</u> <u>2919047035d0631f7a5a2d</u> <u>f7a32e4917cd9260a67bff</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 103 | 2023-08-27 04:37:52 | <u>0xf031c85fcd5f673abbd0 96a7fcd6941d9548857e5f 577c6aee5ec5f0481d191f</u> | + 1 Voucher | ✓ |
| 104 | 2023-08-26 13:59:04 | <u>0x285dd9423f6b5a29d2c3 adcadfb70d7575c4b5499c 1c69cf0e17311703932154</u> | + 1 NFTVoucher | ✓ |
| 105 | 2023-08-25 23:36:31 | <u>0xcec126c127e515d7089f 44235b1a9bda5e8a4ca8c3 f5d880756548f0c7edbcfc</u> | + 1 Voucher | ✓ |
| 106 | 2023-08-21 21:00:45 | <u>0x5cdccd83ace0043c3eea b271938ce67878a44f8082 2516a914b1f6e590d86486</u> | + 1 ARBITDROP.INFO | ✓ |
| 107 | 2023-08-20 06:57:30 | <u>0x9937341a63607c411370 6d6c98ed8c2ecc64f5072d 3fa995d8d42fcf10ec667c</u> | + 1 token-rewards.xyz | ✓ |
| 108 | 2023-08-11 23:17:04 | <u>0xdf066c349f49a0b70f45 fbfaee1860d6baa9c4c9bb 3dabf97da56953911f49a3</u> | + 1 Lido DAO | ✓ |
| 109 | 2023-08-11 01:42:20 | <u>0x883fa38423366b779b6c e539972d836a77c3a50a05 951d8c1ae7a55bfd356ec</u> | + 1 STAX | ✓ |
| 110 | 2023-08-10 21:49:27 | <u>0x31d1fbd922ca25f1bdab 2abf945d279e2138e272b9 bfc96230707badafd7ad86</u> | + 1 ARBITDROP.INFO | ✓ |
| 111 | 2023-08-10 16:41:40 | <u>0x1fb97738a1a868bc9a47 9dac77b56f1d3ae533cf4b 9e6a667f8f9627adf42880</u> | + 1 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 112 | 2023-08-09 15:58:14 | <u>0xa906c23f17429139633f</u> <u>a71df019374d8708c6b973</u> <u>ff6e3d341eaf9484923722</u> | + 1 dYdX Event | ✓ |
| 113 | 2023-08-06 17:47:33 | <u>0xfafb0cf5bc3656311edc</u> <u>9c4ef561d50fef6e9ea892</u> <u>90b5082951f9c93f0eab0f</u> | + 1 STAX | ✓ |
| 114 | 2023-08-06 00:12:28 | <u>0x3a809630c1ef2515a1e2</u> <u>670657f446db97bc9b5fc9</u> <u>f943a3219ff7ad24dd4ba1</u> | + 1 Lido DAO | ✓ |
| 115 | 2023-08-03 16:30:37 | <u>0x4141518cd158d5df45e3</u> <u>3e44cc5d8ca503ec2305f9</u> <u>70d061ae101f154a09a9ed</u> | + 1 Voucher | ✓ |
| 116 | 2023-08-03 14:48:36 | <u>0xbc52b4224fa3c8bc5e49</u> <u>fadf37489e226b3e871e3f</u> <u>22266978cccf9d9ceb78603</u> | + 1 STAX | ✓ |
| 117 | 2023-08-02 13:18:58 | <u>0x4df967c07d8e78e30ff7</u> <u>8b28eb30a321367e5074fe</u> <u>d1b836f63223fcc3502329</u> | + 1 AVALANCE NETWORK | ✓ |
| 118 | 2023-08-02 00:39:06 | <u>0x1f082ca0a7b89a6377bb</u> <u>d2149dd7b3b60dbde562ce</u> <u>3eca8de1e1747ecf859f38</u> | + 1 FREESPIN | ✓ |
| 119 | 2023-08-01 10:55:58 | <u>0x04d51a30ff0a0dc7853f</u> <u>607be3852990d2d80fbb</u> <u>8ba7ab84c60047bb93d1d4</u> | + 1 APE COIN | ✓ |
| 120 | 2023-07-31 19:28:56 | <u>0x0e17a2bc1cd62225ecf7</u> <u>b39ef1494b930403e1699b</u> <u>dfdbe07eb230d3c35348df</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 121 | 2023-07-30 23:58:58 | <u>0xb0b0a97a166ad510094e050abe4dee2944ba0ae1f191a6837ef2e06b3b06a8d2</u> | + 1 APE COIN | ✓ |
| 122 | 2023-07-29 15:16:34 | <u>0xe44d384d0fba3d47eaf2e7c5726aeabb901c25f80afa8b9e1860d23198f5759a</u> | + 1 STAX | ✓ |
| 123 | 2023-07-28 10:55:12 | <u>0xe4bfcc1824ea68aaa359866098a19dbc366048745324c5a759f97b24055b6311</u> | + 1 REVOLUTION | ✓ |
| 124 | 2023-07-27 08:14:31 | <u>0x712aca6e4d96381d6bb852029d6b35db8d6ad7406e6ba5c5774dd4aa74b59d2e</u> | + 1 swap-rewards.xyz | ✓ |
| 125 | 2023-07-26 17:13:32 | <u>0x0d37be3d98baa6daa6441c70f2a65ba4eb2d8cb707dd2eaf8b0af313ac58bcdb</u> | + 1 dYdX Event | ✓ |
| 126 | 2023-07-25 07:37:54 | <u>0xc3c72db5c2c35601925d781c1c9a8e2f0575306d5097330f264aabef285aa0dd</u> | + 1 APE COIN | ✓ |
| 127 | 2023-07-24 23:01:21 | <u>0xdb8d226c63d22fbbfb4740d82e7980a26f4c89148db6b34148da71261763bd27</u> | + 1 DAI | ✓ |
| 128 | 2023-07-23 14:31:42 | <u>0xcbe24c42252e2ec4372f15b12a69fbb1333681453b95ad4119c9e6a748d53967</u> | + 1 dYdXEvent.com | ✓ |
| 129 | 2023-07-20 05:12:57 | <u>0xf84196a9731ecd1969e002bab56446920d10cd61838fb26a3f4352a5b138d472</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 130 | 2023-07-19 04:45:43 | <u>0x677507a3944913f79b1d50c12b75143b12e61b5fec643e433dbdbf6ae98640d2</u> | + 1 UniEvent.Plus | ✓ |
| 131 | 2023-07-16 08:26:40 | <u>0x7507f6a785f9554d73677ef3d58b61181d26eeb517736a7d2fce139c85eb875a</u> | + 1 PolyEvent.Plus | ✓ |
| 132 | 2023-07-15 08:42:35 | <u>0x737c144268867060a98a11965607ea8e5a3c9783354db7bc8f24b531afba3aa6</u> | + 1 BlurEvent.io | ✓ |
| 133 | 2023-07-12 14:16:10 | <u>0x444d1aec47627eb1f97617c6e1fa9eb1467245bff14e00f5ee61207cc617592</u> | + 1 USDC | ✓ |
| 134 | 2023-07-05 03:52:43 | <u>0x873373522ea76de777b810aa8ce547db037a4593d7363b1c2fbb66fac906c0e2</u> | + 1 UNI | ✓ |
| 135 | 2023-07-04 19:05:24 | <u>0x2b1ae57eb32b7051014262f5aa80853b93b40633ffdceebe60c4ee152c5ee8be</u> | + 1 APE COIN | ✓ |
| 136 | 2023-07-03 12:55:55 | <u>0xdd8bb48cc14d4e7a382bb1c942f4aed1bc4d32f73d5c53d638e49201e47f205a</u> | + 1 BitCase.Org | ✓ |
| 137 | 2023-07-01 21:53:22 | <u>0xf08da4c5a57ecd2284311c992b6933f01e8dfd5d9357e8d4e0af96e4a0516b9a</u> | + 1 APE COIN | ✓ |
| 138 | 2023-06-26 23:04:00 | <u>0x9f854b8d13626c7d9b271a2754a210f91de77c283baeb5942ed4babe93133c9c</u> | + 1 EventUNI.Net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------|---|
| 139 | 2023-06-25 04:22:25 | <u>0xaaea2a4f2c61d3f7e7ac5c499a4c59af0ad36c7b7cf01335d4aa7598fe2e076b</u> | + 1 OPTIMISM | ✓ |
| 140 | 2023-06-24 05:29:19 | <u>0xcc1211463060a93a74d2a6a1595615c94eefbaef1749ac5c86db455af8d06d3f</u> | + 1 PolyEvent.io | ✓ |
| 141 | 2023-06-20 02:39:57 | <u>0xce560e4429c80fb9351fb9a3745395d1ec134eef83dc7415d673ebccc98cd916</u> | + 1 UniEvent.Info | ✓ |
| 142 | 2023-06-18 19:20:24 | <u>0xe4fa6fa744b97d5e72db22bcd47544ef4648ac6c73acd4e78730bc83a2a11678</u> | + 1 OPTIMISM | ✓ |
| 143 | 2023-06-17 18:22:38 | <u>0x2b77aa2c1c52d13b037ea230b491d49a94125ecded4e2b0bcbb6da32481ee6e9</u> | + 1 OPTIMISM | ✓ |
| 144 | 2023-06-17 01:05:12 | <u>0xe12916b4048bd4e08db32369fd0b7f157648f4f37b2ca120beb6b528c197a263</u> | + 1 OPTIMISM | ✓ |
| 145 | 2023-06-13 00:44:52 | <u>0x51af0bbac8157b44a6792d69ccc7f7dde567e8c23c bdad9be1ad98f19b6e9418</u> | + 1 TulipArt Airdrop | ✓ |
| 146 | 2023-06-05 18:31:35 | <u>0x20e2ca90c22e9a7fbd2f3878c5360b8df3017e8a651fa6ead4e93cd5a1a9d08a</u> | + 1 OPTIMISM | ✓ |
| 147 | 2023-05-31 09:15:14 | <u>0x2f93d3bc27f8e3d1c8fd15a1a84642daed9324f03d526bf3cb024029c4f41aaf</u> | + 1 NativePunk Official | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 148 | 2023-05-30 01:26:50 | <u>0x11d03c792f5de55dc508</u> <u>bb14d75590f672560939c2</u> <u>e009300375b23f9a378e84</u> | + 1 OPDR0Pio | ✓ |
| 149 | 2022-12-10 12:47:32 | <u>0x66c448104f5a101dff91</u> <u>193dc05bacbd92ee596098</u> <u>131fd2017bb49a0a5534f9</u> | + 1 seed | ✓ |
| 150 | 2022-11-08 17:39:52 | <u>0xb19f64d49a7ca766b9f9</u> <u>23199fb4cd3d183ab55766</u> <u>1a044717aeea32943d93f2</u> | + 1 OPENSTORE | ✓ |
| 151 | 2022-11-07 00:08:57 | <u>0xf5dd2362f293c1f2ea5f</u> <u>74ed263897d71e17fc6aef</u> <u>e86e80425f4493fc0c53ca</u> | + 1 OPENSTORE | ✓ |
| 152 | 2022-11-01 15:58:33 | <u>0xfa725e25fe9d6e2ffc60</u> <u>01b1e44d07b494fc7a28c6</u> <u>7fb2028dba8ddeb5139dba</u> | + 1 OPENSTORE | ✓ |
| 153 | 2022-10-29 20:15:32 | <u>0x8363514ead50eeebefe4</u> <u>d90213af7eeb5041e82ddc</u> <u>a5f0893a7acb556312f58b</u> | + 1 OPENSTORE | ✓ |
| 154 | 2021-05-21 00:19:32 | <u>0xfbd88b11bb4fa6320fdc</u> <u>84f5811f0e8892ca703a2f</u> <u>2ee1ba17ff19b58c5c02f5</u> | + 1 Meowximus | ✓ |
| 155 | 2021-05-12 00:56:30 | <u>0xcdb2e014c53c6839b700</u> <u>246ba66d61a2905e970d28</u> <u>0345e6de1e0de29687d392</u> | + 1 aquamar1ne_un1c0rn | ✓ |
| 156 | 2021-05-06 00:40:18 | <u>0x6d4febbce1f5918b7694</u> <u>66e9840b940a0d33fab4d0</u> <u>5e2db6d8df6935f6abe027</u> | + 1 Cr0wn_Gh0uL | ✓ |

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