

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:33 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2082ba921718c5a4b144dedd46b5a5a83aa14efd</u> |
| TOTAL RECEIVED | 556.0225000000000036380 MATIC |
| | 203.00 USD |
| TOTAL SEND | 555.131159223669214953 MATIC |
| | 202.67 USD |










| Token | Balance |
|-----------------------------|---|
| MATIC | 0.891340776330746376 MATIC |
| | 0.32 USD |
| ZRO | 10,000 \$ L-ZERO.COM AirDrop |
| ! ENTRY ! | 3.000000000000000000 s |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! AIRDROP | 169.000000000000000000 TONCrypto.io |
| appsei.icu | 15,000 appsei.icu |



| Token | Balance |
|----------------------|--------------------------------------|
| #LINK | 132.500000000000000000 LINKBonus.io |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net |
| apenft | 1 apenft |
| dquickswap.com | 1 dquickswap.com |
| Galaxy OAT | 1 OAT |
| CyberConnect Rewards | 1 cyberconectx.com |
| Number p_late | 1 NUM |
| SmartCÄ...t Reward | 1 S C R |
| grilape | 1 grilapenft |
| ' | N/A Visit usdtevent.co to claim nft |
| 1,000 USDT Reward | N/A ds.org |
| \$2000 USDT Airdrop | N/A yz |
| 1000 UNI | N/A NFT Airdrop |
| UNI EVENT | N/A UNI |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| \$1000 Rewards | N/A usdtdrop.xyz |
| receivegift.org | N/A Claim 1000 USDC |
| 2000\$ Reward | N/A drop-usdt.xyz |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-15 23:13:15 | <u>0x838fa43786e95309643e</u> <u>d902dbdd9d07fa9e1e85c3</u> <u>724b425207db633c597e54</u> | - 120.00000000000000 0000 MATIC  100.54 USD | ✓ |
| 2 | 2023-12-15 23:13:15 | <u>0x838fa43786e95309643e</u> <u>d902dbdd9d07fa9e1e85c3</u> <u>724b425207db633c597e54</u> | - 0.0080172000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-15 23:13:15 | <u>0x838fa43786e95309643e</u> <u>d902dbdd9d07fa9e1e85c3</u> <u>724b425207db633c597e54</u> | - 0.0068702586865380 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-15 23:12:39 | <u>0xf7b3faf52c1dbb6dddb8</u> <u>31aff62e91ec3268ba1d03</u> <u>5bed490a0d4666df61ff3b</u> | + 119.00000000000000 0000 MATIC  99.71 USD | ✓ |
| 5 | 2023-12-15 22:55:38 | <u>0x61f2931be20d27ad32a1</u> <u>a3ec707cf8c11453000624</u> <u>6546cd597eac2a56563519</u> | - 100.00000000000000 0000 MATIC  83.79 USD | ✓ |
| 6 | 2023-12-15 22:55:38 | <u>0x61f2931be20d27ad32a1</u> <u>a3ec707cf8c11453000624</u> <u>6546cd597eac2a56563519</u> | - 0.0150408300000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2023-12-15 22:55:38 | <u>0x61f2931be20d27ad32a1</u> <u>a3ec707cf8c11453000624</u> <u>6546cd597eac2a56563519</u> | - 0.0187432067124177 62 MATIC  0.01 USD | ✓ |
| 8 | 2023-12-15 22:45:08 | <u>0x933fa0b3d83596909a1f</u> <u>715dae50953c923c3d330e</u> <u>7990604f8001306dc3124f</u> | - 100.00000000000000 0000 MATIC  83.79 USD | ✓ |
| 9 | 2023-12-15 22:45:08 | <u>0x933fa0b3d83596909a1f</u> <u>715dae50953c923c3d330e</u> <u>7990604f8001306dc3124f</u> | - 0.0080212500000000 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-12-15 22:45:08 | <u>0x933fa0b3d83596909a1f715dae50953c923c3d330e7990604f8001306dc3124f</u> | - 0.0066295634763307 50 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-15 22:34:56 | <u>0x835c6f88cde5816675254bf854bd87253a6112a385bfd8d4f439ef746493a51b</u> | + 200.00000000000000 0000 MATIC  167.58 USD | ✓ |
| 12 | 2023-12-15 21:47:12 | <u>0x93679f2576ce41b9f47d2c174ad16bdd3a9a256191e9df69c8cd4979007bacc9</u> | - 235.00000000000000 0000 MATIC  198.29 USD | ✓ |
| 13 | 2023-12-15 21:47:12 | <u>0x93679f2576ce41b9f47d2c174ad16bdd3a9a256191e9df69c8cd4979007bacc9</u> | - 0.0080461200000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-15 21:47:12 | <u>0x93679f2576ce41b9f47d2c174ad16bdd3a9a256191e9df69c8cd4979007bacc9</u> | - 0.0080867097763829 64 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-15 21:45:46 | <u>0x8aa1f4e6098c72c1c55bf75234a2bbb7acdd650ebac1679be25462e0f42194f2</u> | + 236.96250000000000 5684 MATIC  199.94 USD | ✓ |
| 16 | 2023-04-25 12:27:35 | <u>0x173e4bef741b43cd554aa38c1a136c9057c4456ca5252732a2e01e4bbf196031</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-04-25 12:27:35 | <u>0x173e4bef741b43cd554aa38c1a136c9057c4456ca5252732a2e01e4bbf196031</u> | - 0.0179703147445073 91 MATIC  0.01 USD | ✓ |
| 18 | 2023-04-25 12:27:35 | <u>0x173e4bef741b43cd554aa38c1a136c9057c4456ca5252732a2e01e4bbf196031</u> | - 0.0337337702730767 31 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-04-25 12:27:11 | <u>0x2b89e4eb5f3d607b2b0b b85b1d3ab73b8aa30434fa 04362d3df4bfed8ff38217</u> | + 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-04-25 12:26:27 | <u>0x061b95274839cd08c62c 89ed377ae211276405dfc6 751ded6ea44837ef5e613f</u> | + 0.0500000000000000 03 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-18 17:21:35 | <u>0x141e024b3fa1942bd3c2 0563cfde53de873f7c17f9 913dbd5a47af9bc762f365</u> | + 3,500.000000000000 000000 FAFO | ✓ |
| 2 | 2024-10-11 11:03:49 | <u>0x85985e023b9504926c2b e6183c02b7086e9dd97b6d 0da20e0b439074548532c0</u> | + 3,500.000000000000 000000 FAFO | ✓ |
| 3 | 2024-10-04 21:00:47 | <u>0xa0b18d6080e36bc73d0 4303f124c08f97dc8cbd32 6cdd2bf08e4fee0b029e11</u> | + 3,500.000000000000 000000 FAFO | ✓ |
| 4 | 2024-09-27 06:48:29 | <u>0x63599186afb92614bf9c a21e50fea4fd703631b78e b17b5a174fd24add98c056</u> | + 3,500.000000000000 000000 FAFO | ✓ |
| 5 | 2024-09-20 16:06:25 | <u>0x7c66f2c5a2666e39b596 6c3f7ea19eff5c04b9aac7 10586392614c493ea8cdad</u> | + 3,500.000000000000 000000 FAFO | ✓ |
| 6 | 2024-09-14 17:28:36 | <u>0x41d2fd99d2beb9eb7434 b77d74a5a707082a45680f 1e9a10b6b12e5a118c55ee</u> | + 3,500.000000000000 000000 FAFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-09-06 19:27:59 | <u>0x80d19c6f570fc085decd db5037706f963f72791d87 827c47c9e9649a2b182e5c</u> | + 3,500.000000000000 000000 FAF0 | ✓ |
| 8 | 2024-08-30 22:30:36 | <u>0x94a1144e2423ec6eebff 4da633dc05d32c08a14660 4e68cae8242400fc979cb5</u> | + 3,500.000000000000 000000 FAF0 | ✓ |
| 9 | 2024-06-30 09:39:21 | <u>0x9c09fde9d82d77c7517f 6f8e6caf2a4bac7af20e00 4b55a7e988b5ea52a68114</u> | + 2,114.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 10 | 2024-06-27 09:32:09 | <u>0xb0a20f07aef2bdd27494 df063ec76008427dd47745 d81dcee3ab80c985895240</u> | + 3,100.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 11 | 2024-05-09 07:48:29 | <u>0xeffd4170d0cf8559d293 f38502ae682c77663fa9c3 932d48dafc8444041773b5</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 12 | 2024-04-30 16:30:09 | <u>0xedab08f5b91d8208994f f194a314de24416a9d78af 8cd5ceb342435e7eebd432</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 13 | 2024-03-19 12:44:04 | <u>0x6357317d026400cfd14 13e04b2b7e2f02b155494b 81a187a53302ba6c343a6c</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 14 | 2024-02-11 14:23:58 | <u>0xe0121e2f37888e59cd8e fbec4b3f2c8d8b2c9b5e6e 8117a25eb5996caf04b004</u> | + 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net | ✓ |
| 15 | 2024-02-11 14:20:12 | <u>0x146bfb17a1818b68358f 6226eb94841fa81627236b d99f38983715753101b341</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-02-08 22:12:28 | <u>0xdce9ebd6c60baf61ec7b8b9c14216c8ae3b51c516f8b97ba290e2a1194be4a85</u> | + 76,151.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 17 | 2024-02-02 17:51:06 | <u>0x0e5307cedf2de8490884d030c00ebadd544758d54a6eacd1636e62f755c2d55a</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 18 | 2024-01-31 12:27:00 | <u>0x6401dcfc2b6f4e7c8bdf19f972a7cb781461004bf8a844f1950f7c8bd9fe8612</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 19 | 2024-01-29 23:09:08 | <u>0x5ae427fd74d69592591d7a6d114e4656af47059a778cdcced536a5b8f6233263</u> | + 32.0000000000000000 000) to claim | ✓ |
| 20 | 2024-01-27 14:18:47 | <u>0x409dd82dd8fc19e40dadea55bda7fd4f38df616e896db4d57a02f9aef5e4d02</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 21 | 2024-01-17 16:29:27 | <u>0x7ab5c53afee11ca2b031ae8a9c4bb6c47ccb34a7ddfcc11a7c9074dbbc9bc093</u> | + 3 rn.xyz | ✓ |
| 22 | 2024-01-17 04:49:58 | <u>0xca31bdfa87156c4136e50dce022f29c6a4219a5157cf0b06d357ae7d107a4191</u> | + 3 rn.xyz | ✓ |
| 23 | 2024-01-17 00:08:39 | <u>0xb5036c9ab52e2f6ba44a9e4012afc1668c880c660d0f4a43ffd602919bb0fbbb</u> | + 1 .SITE | ✓ |
| 24 | 2024-01-14 14:18:08 | <u>0xd311eca51eb785232380f689ca8769d3c0f5df4c3adf7a56fda32c37f75ebda1</u> | + 1,000 lt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-01-13 06:38:44 | <u>0x246537a55e5855979446</u> <u>16ccf3d8888ba3527c48d0</u> <u>225f8887752ea2aea32b0a</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 26 | 2023-12-28 08:21:07 | <u>0xad97e40bb8828468ce93</u> <u>a6d4de918259f7370d20dc</u> <u>b5bdd2bc14ee955f1d5047</u> | + 196.00000000000000 0000 TONCrypto.io | ✓ |
| 27 | 2023-12-15 21:48:12 | <u>0xa16f9b6801239466b9cc</u> <u>d7702713ab8d0149a70a04</u> <u>fe19fc9a46749ca2fb4bef</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 28 | 2023-12-14 22:44:18 | <u>0x9581f4cdefa2bccf34b4</u> <u>88fac3754ebf6354a25c67</u> <u>1c96fa7889f834d4a3fdef</u> | + 3.0000000000000000 00 s | ✓ |
| 29 | 2023-12-10 02:34:02 | <u>0xcda6e6f816ecca989495</u> <u>30c160a27f490aec4ac9f8</u> <u>43f7314da494508bda5d45</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 30 | 2023-12-03 15:08:15 | <u>0x0eb86f830932bc6dca3d</u> <u>3e440965396133f780bbe9</u> <u>96d4c8317cb42c51a98b7c</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 31 | 2023-12-01 12:45:36 | <u>0xa7c3aac8d575d96cd66d</u> <u>74f472b891dfad5e90e283</u> <u>7bab9826094d8430bc8451</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 32 | 2023-11-27 12:01:16 | <u>0xc593432a358d93fd3120</u> <u>07f019e7801ef663eb94b9</u> <u>b64f394e821b12cc271052</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 33 | 2023-11-27 09:28:38 | <u>0x9752b03cc640b16faf52</u> <u>fbf0e66b51126b255f58a2</u> <u>82de60ce60236b63fd11a4</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 34 | 2023-11-23 13:59:48 | <u>0xf8a365bf12f99830e1c1b3b639da4dc9103c9b0daf23668905ffdd7747ce9ce6</u> | + 2.0000000000000000 00 s | ✓ |
| 35 | 2023-11-14 22:30:23 | <u>0xdb334819936119fb4404287be59f6417c4d33e346873b1f731c78db487df7390</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 36 | 2023-09-17 11:28:34 | <u>0x4f09cd2302a9185dd091e0d6a4c661f677db09a6ff7b7de756a80abb2ecfb54b</u> | + 664.14999999999997 7263 wSNX | ✓ |
| 37 | 2023-08-23 18:54:14 | <u>0xb6d6edcb782ab36ae70c44c38dc8a8ac553302b6467768b4b450e5de83f26be3</u> | + 3,437 appsei.icu | ✓ |
| 38 | 2023-08-17 22:28:22 | <u>0x03fdb5baae62b7ab9ec00b009775a43a39c3e13849ad2af227bc8efc2a18729d</u> | + 188,250.0000000000 00000000 wHEX | ✓ |
| 39 | 2023-08-14 17:48:01 | <u>0xca90ff59faa4c610ebcb6990f72194a794a8545edb e2a0d69399f1319b5fd68d</u> | + 132.50000000000000 0000 LINKBonus.io | ✓ |
| 40 | 2023-01-08 10:26:42 | <u>0x02ffebf58b43bf2a05f5a1bf6afc5c2d5bcf5cf76a459ddad910976af3bc33af</u> | + 10.00000000 META | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-27 09:17:13 | <u>0xb6f4663c440807c4bc4807ef6ec7bffb9cb9f143f9fe10faab9dd00929e4a846</u> | + 1 S C R | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 2 | 2024-02-22 12:14:17 | <u>0xd3a67e748d7a2d30bda164295046e67a57733ec755afab95f320e07d29c7e1b3</u> | + 1 NUM | ✓ |
| 3 | 2023-08-27 01:31:53 | <u>0x5a90a090dbae873a2811bd6d2b0b3df2b56ea484d14945447ab9e92c8448bc77</u> | + 1 dquickswap.com | ✓ |
| 4 | 2023-08-25 19:26:38 | <u>0x90012cf3cbdb7484b77df1d47327c804f0a4892b087e26f721bf848ef7956b73</u> | + 1 cyberconectx.com | ✓ |
| 5 | 2023-04-25 12:27:35 | <u>0x173e4bef741b43cd554aa38c1a136c9057c4456ca5252732a2e01e4bbf196031</u> | + 1 OAT | ✓ |
| 6 | 2023-03-28 05:54:52 | <u>0xca9498db3822dbc5eb52a71a0ab54a761bfff03a969620bfb55940454e9ecab1</u> | + 1 grilapenft | ✓ |
| 7 | 2023-01-29 03:43:39 | <u>0xdc5f446f105a803e3e9a899f231b9c20949875ea6fbb04cbde2b8454760e5a10</u> | + 1 apenft | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-08 07:33:09 | <u>0x9b75e15fbf373c6b959eaa84b0aa998edce96bab6598bbd44716d5605a2f98b4</u> | + 1 1ETH Voucher : t.ly/keth | ✓ |
| 2 | 2024-07-01 05:36:49 | <u>0x10bc06e4f13427b6ced75c23d3db02d532fdd9502a942c64d0c86a17fe4a08f1</u> | + 1 1ETH Airdrop at webeth.icu đỠ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-07-01 05:31:43 | <u>0x62bcbbbc6021e783466938e48553b766592d328d90a7682bca1b99e879c3e0cc</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 4 | 2024-06-29 22:59:23 | <u>0xd8662f900b2da4dd22fcac43df2fc41cb2b3fb59e93fceed343481539ab92421</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 5 | 2024-06-29 19:01:48 | <u>0x069747a7a82273ba35725e5431383e726c80b39ae153326fe2ce1fc2907c5640</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 6 | 2024-06-26 21:58:37 | <u>0x6082f111655bd6d976c0bdd0f8e0828fe7f44b41d02b832e4b15b8119571b3b1</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 7 | 2024-06-26 21:58:25 | <u>0x39fa41b41753b8700841ab52fe065c06f392f2da7ccf623be0d7e892af53f3d4</u> | + 1 ? | ✓ |
| 8 | 2024-06-20 23:23:41 | <u>0xc5b02c88f83f05136f408ba733bf5192e5e29a83e7ac3ce47ecb638b238666c0</u> | + 1 t] | ✓ |
| 9 | 2024-06-20 23:23:35 | <u>0x148755b0af08d790f128f605356dea835407485a5826cfe0049a94bcf5373a65</u> | + 1 ethx] đŸŽ• | ✓ |
| 10 | 2024-06-10 20:51:50 | <u>0x580056878d7ec548f1d9d05db48aa61dad4ee9c5977428a75e0a608d89f23a6a</u> | + 1 az] | ✓ |
| 11 | 2024-04-30 16:53:47 | <u>0x8155c85084263ab2be3e282066e05829245ebd13bd9104342e06ca21228c23e2</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-04-21 08:50:21 | <u>0x4a1517eec34e12f1234a1f720a293da82a1d88c70e764d12324850313e447399</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 13 | 2024-04-09 02:50:38 | <u>0x416661797c905471938fa0bc3bedc378a7e10794c35cebeb4e2b9fb9eef3c0c9</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 14 | 2024-03-13 10:49:47 | <u>0x537cc30b2443f812507ef963a1f538be22a40cd4a246a12154a3cc13fe0e74ca</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 15 | 2024-03-01 17:49:49 | <u>0x506fe6e1b9fbad29d1e607377d0d23eb5a42c8f05263fedea93ad02dc791bc14</u> | + 1 Claim 1000 USDC | ✓ |
| 16 | 2024-02-17 09:25:14 | <u>0x1e4c2cc2eb7ad41abdb447f201205edf1c08f8c55a804a0f7554b5f4545c9a94</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 17 | 2024-02-17 08:42:38 | <u>0xa3abeed77736650ab9d147119644bbbff8bd8bd54c1d46eda71e935f63625388</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 18 | 2024-02-08 17:36:26 | <u>0xb0fa8d6cab71f468e15f380c407853c640695a7fa22c85a72710e1ae73201e1f</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 19 | 2024-02-08 17:36:26 | <u>0x08f4ff68b58d634b1b3b94e3534bb920d03ae2a8dc2bdc2566a3b9356c974da9</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 20 | 2024-02-06 17:20:07 | <u>0xd01f95b4e69d9883ce9d44ca7afc514ea9c6f73c58dfab3999fba0f9bd0e8e32</u> | - 1 Nobody | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 21 | 2024-02-06 17:15:35 | <u>0x650d3ea87769bfa40e7341538215665113e06a7244611f8ab2ea8056c5f73d2a</u> | + 2 Nobody | ✓ |
| 22 | 2024-02-06 14:40:11 | <u>0xcb34e76423f5d34bb0b9cdf7af0430c03a8e5857a6fb9b00bd2a69dcec7baf3a</u> | + 1 Nobody Spirit | ✓ |
| 23 | 2024-02-06 13:05:43 | <u>0x788267d97c951e8eea8baff827e2002c11df8baacccef394b32d0ed7389daa8f</u> | - 1 Nobody | ✓ |
| 24 | 2024-02-06 13:04:23 | <u>0xb13fa826f14bcafa2678f9d36870faf1144a525286040998d147ef4a07501f0b</u> | + 2 Nobody | ✓ |
| 25 | 2024-02-05 14:28:07 | <u>0xe04fd2ff845212b87c6786f0258ea80bff1d33ae392b197ab85c0c5bc2470a55</u> | + 1 Nobody Spirit | ✓ |
| 26 | 2024-02-05 05:01:31 | <u>0x639c46c184bae5b3e1397b65757af1071462f3d43ca88faf50f16ab017739a8b</u> | + 1 Nobody | ✓ |
| 27 | 2024-02-05 04:55:24 | <u>0xe25bee0223a9099c784b973acfea4ac0da0eb1bd5351eb70d139f1c3502faf6b</u> | - 1 Nobody | ✓ |
| 28 | 2024-02-05 04:54:50 | <u>0x1113799711b4ff6f31f9ee13d094b0662c73dcdb1d06a49a379fea05dd29c55a</u> | + 2 Nobody | ✓ |
| 29 | 2024-02-05 04:50:47 | <u>0xd3a875edad494af609101f431287f33174282c098560fc2f95627c8eece8edab</u> | + 1 Nobody | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 30 | 2024-02-05 04:36:41 | <u>0x44de76947ad63690c889d5cf3f16d6c898e3f99ecaada264a4ea8c530a1574c</u> | + 2 Nobody | ✓ |
| 31 | 2024-02-04 16:29:52 | <u>0x2faab34203f351350c9011f33906e1bd974fc93f0954cdbd738362cdcfc30eee</u> | - 1 Nobody | ✓ |
| 32 | 2024-02-04 16:27:52 | <u>0x08b6f765d7817613e8495e8f5c5cc32759ae4b9f2e50d44768000e6e0a8ba1eb</u> | + 2 Nobody | ✓ |
| 33 | 2024-02-02 12:55:34 | <u>0x234af53d708575188b9d0b3ef71d93f081b905e1871bc54c6c9854dae2e1d299</u> | + 1 Reward at ether.casa | ✓ |
| 34 | 2024-02-02 12:55:24 | <u>0xf87617e9c7596386ebc9ce142e6948401431190dc3491781c5a4439d9bb525ca</u> | + 1 2000usdc.org | ✓ |
| 35 | 2024-02-02 12:55:22 | <u>0x10d1a9f64e2df363ad1108898fde464cb0ca05ae824a23b4ce3cd901683f03ed</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 36 | 2024-01-28 10:58:07 | <u>0xb18785b0d38a9fe6f88b ff699a1e4feedbf8def4e437367a1e12d878a19fc691</u> | + 1 Claim 1000 USDC | ✓ |
| 37 | 2024-01-28 10:57:43 | <u>0x43ea22b3a98c02cf36ae83d78e8168beb1233eab5fee9a4acc0854f711e926e1</u> | + 1 Claim 1000 USDC | ✓ |
| 38 | 2024-01-27 19:22:33 | <u>0xb83f38e612630e31454c01575b942c7bce39692218bfaf305f9b511de7f4e6df</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-01-27 16:06:49 | <u>0xf997d2a72a85b91424e1</u> <u>fd8ac1ecba1e704246af73</u> <u>7592f1bf5f5de144fa4f0f</u> | + 1 2000usdc.org | ✓ |
| 40 | 2024-01-27 15:16:35 | <u>0xa6f57c67cc2edf3a47c4</u> <u>b1fe475f4d2b723f68801a</u> <u>48ffaea7cf21973d15f09a</u> | + 1 5000usdt.com | ✓ |
| 41 | 2024-01-27 14:27:25 | <u>0xce12a2929147df01c451</u> <u>beed04b22698e8a18a1dd2</u> <u>9549def633e2f98994fac0</u> | + 1 Reward at bonewin.com | ✓ |
| 42 | 2024-01-27 14:17:41 | <u>0x2f525516c1254c4423f6</u> <u>d2a47fcd311c574a6253c4</u> <u>864b2524a23e615bece094</u> | + 1 Reward at 3webx.cc | ✓ |
| 43 | 2024-01-14 20:02:21 | <u>0x851be9a42e86e3247d55</u> <u>af785e2f32f6149fc49dc5</u> <u>e56895dfb903b9e4b49836</u> | + 1 Reward at usdt-nft.com | ✓ |
| 44 | 2024-01-14 16:36:14 | <u>0x02bb77175bc7da09dfdc</u> <u>6f2ea48f3b4186d621e3e8</u> <u>0c8ca7df1db0a3b615b15e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 45 | 2024-01-12 10:43:22 | <u>0xd9260c5dd054e98abe87</u> <u>29d305af25e3e437f1356e</u> <u>b376d6b1dd340fafe23a31</u> | + 1 1000usdc.top | ✓ |
| 46 | 2024-01-12 10:43:00 | <u>0x2fddbee7f0fe175a64fd</u> <u>2a58638650b7c62ca3dad2</u> <u>52610c81cf019046787ed5</u> | + 1 3000usdt.cc | ✓ |
| 47 | 2023-12-26 22:39:10 | <u>0x45e6f8cc48646076f17e</u> <u>7f4d38459fc276878d3f95</u> <u>7f7793b04ccea8eb296abe</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-12-17 17:27:21 | <u>0x90043c46c9d0d9721966706b427a2a1b03e7d62693c130dbefbf9465d34e57d1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 49 | 2023-12-16 00:54:39 | <u>0x947ca33d5b3a722471d2848741e0526869f81b9b73011612e968bcad83806772</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 50 | 2023-12-15 21:46:50 | <u>0x5d08233f52d41d0fba7897235326e9c9317a17153bcffd0b302b83612a0cb7ca</u> | + 1 2000usdt.icu | ✓ |
| 51 | 2023-12-15 21:46:50 | <u>0x7696782b9d436db9c8bd13e249c1815df8f02d017e11f9e7061b8c751cd4fbd5</u> | + 1 1000usdc.org | ✓ |
| 52 | 2023-12-11 20:41:35 | <u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 53 | 2023-12-09 03:59:06 | <u>0xcb5d7372fa7b2febb627b8459d53e85139597df950b4e9c0d7d0614d18c45a80</u> | + 1 Claim 1000 USDC | ✓ |
| 54 | 2023-12-04 20:29:29 | <u>0xae10ad933888ff00dc8ab3f4b352f10bce3a538116e19c48c87bd36b9f70a0b0</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2023-12-03 20:16:12 | <u>0x68c6799d990e96cd38859c0c39aa798912649e22ebbef84f8a8e57b182451d97</u> | + 1 https://use-usdt.x yz | ✓ |
| 56 | 2023-12-01 18:41:39 | <u>0x9c09c5cc6ddc5320a4609867b5e500a156fea137ee0f7cd8a977f02d4c6fa2f9</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 57 | 2023-12-01 17:06:23 | <u>0xd439ef1d930c28df5ef0d9d1b6ad3e6f8fe44e9b160e03e6a6070b060ac017fa</u> | + 1 1000usdc.org | ✓ |
| 58 | 2023-12-01 12:08:26 | <u>0x379d04f00e30e2f7573f5e1649cf3ac58c6d3f30512377e3c17eca3d8159cc59</u> | + 1 Reward at optimisum.re | ✓ |
| 59 | 2023-11-29 09:29:15 | <u>0xeb2f844905c315e2868caaddb4c26c250d4a4a3cff2394574ad0df99ada3c84e</u> | + 1 2000usdt.top | ✓ |
| 60 | 2023-11-29 05:10:52 | <u>0xfbe6ddaa9ee0a6e0978caedb9e0f2f06d90eac58aa61cb54b640156044c2389f</u> | + 1 Reward at tether.ec | ✓ |
| 61 | 2023-11-29 04:53:43 | <u>0x253b8d22116c47ec86287803a2b800b2840ab08d01993f355b6d83e7651ed301</u> | + 1 2000usdt.top | ✓ |
| 62 | 2023-11-28 23:11:13 | <u>0x1f83e2ec6f7fb781e5b4fa9682e79ce8582b1406d3df3e1b0e17465e09d9f3ef</u> | + 1 com | ✓ |
| 63 | 2023-11-27 13:01:26 | <u>0x2f9f5df90fe95be6a7f35fd6e36527be4f1d14413a9f4f4daeeaac4c01624885</u> | + 1 org | ✓ |
| 64 | 2023-11-27 13:01:02 | <u>0x6e6c87f7bac66b837b80534c153eebc8660536907cc60b742f00ea8ed51d2014</u> | + 1 3000usdt.org | ✓ |
| 65 | 2023-11-22 10:20:47 | <u>0x35f684fe0710bc3b8aa0256455e5967763bb6dfba87e5c4b80064470d79f2f62</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 66 | 2023-11-22 10:20:39 | <u>0x505a280cbd29cfe34cc6</u> <u>dbfc4e372b0094e5a9fcb5</u> <u>b2e94b42164cccc8bdc22a</u> | + 1 cc | ✓ |
| 67 | 2023-11-19 22:37:44 | <u>0xfc848098bfd70792e2aa</u> <u>d3e26012962bedb56457d3</u> <u>c6747371621a295b6cd414</u> | + 1 Reward at BoneWin.com | ✓ |
| 68 | 2023-11-17 15:55:16 | <u>0xf0b05f54ab593cd7631c</u> <u>112b622a43196cbf5ad312</u> <u>0eb8320158bccda3245c61</u> | + 1 yz | ✓ |
| 69 | 2023-11-14 19:19:41 | <u>0xabc87339c288138ffc4d</u> <u>b02ef4e064190d38b870d9</u> <u>9dca840462cc47abb355c0</u> | + 1 pp | ✓ |
| 70 | 2023-11-14 19:14:40 | <u>0xce8aa35feaf0f77dee4b</u> <u>4eb1021417bd95cd031374</u> <u>097bcf6f18ab95e495306c</u> | + 1 et | ✓ |
| 71 | 2023-11-13 01:27:16 | <u>0xd6bbd9dbca2621db7616</u> <u>5a165a310d6e1b92e67f42</u> <u>87851fe19f66b30c5fa6ac</u> | + 1 dt.xyz | ✓ |
| 72 | 2023-11-13 01:26:54 | <u>0xa9b6e9d6a04911d3e434</u> <u>42c16d3c43bb93cbb0d540</u> <u>e3ad6f4be281224ba0461e</u> | + 1 Reward at tether.ma | ✓ |
| 73 | 2023-11-13 01:26:46 | <u>0x531bfd620c24d384c455</u> <u>b36410d7b85f0b07dcd442</u> <u>f4c18ab0e96694c4eccab8</u> | + 1 Voucher | ✓ |
| 74 | 2023-11-10 13:16:46 | <u>0x3bcbff4899b8502a7dfe</u> <u>94b15aa5e19920c3534ed0</u> <u>ab3e54f2b07dae509b834f</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 75 | 2023-11-06 00:49:56 | <u>0x9a2c47cd4af70cdd552f89b85c74c00de56b80f28765ff0846ddbda19d6b8462</u> | + 1 rop.xyz | ✓ |
| 76 | 2023-11-03 03:46:08 | <u>0x366de26e8536c545fd99958b6f80e770b74025dc125bb555cec196a03f8e8b3f</u> | + 1 rewards | ✓ |
| 77 | 2023-11-03 03:45:30 | <u>0xa92be9ad565e35886a4b6df1816cd795b4fe7ab0d4f66b379bce7b274a3bbe16</u> | + 1 Voucher | ✓ |
| 78 | 2023-11-03 03:45:08 | <u>0xe9ca8605fd7592ec9742b67d96f5fcc15d5d9d9eba b473b20b07b3b0a1148223</u> | + 1 op.org | ✓ |
| 79 | 2023-11-03 03:45:04 | <u>0x179d4396d6181b97e2a4eb43d304df1d76cc2a9625647f4daed1f9acd9212b59</u> | + 1 trust-rewards.xyz | ✓ |
| 80 | 2023-10-27 12:14:14 | <u>0x3d0049ffa2f76ac2e14be089762b4039d161ea5b5f7f439b626d877ee9c2d041</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-10-23 18:12:58 | <u>0x6893e35a584461ce8c9597dc16eb9f06f9ef794751514d14db8ebff533d2f42c</u> | + 1 im.net | ✓ |
| 82 | 2023-10-23 18:10:48 | <u>0x89a3ee656d10876e94531875a68de3568b4126a8aac081c693a626486d4cfe14</u> | + 1 dropusdt.info | ✓ |
| 83 | 2023-10-19 03:57:42 | <u>0xbce94e0d013dcf19262932ae158960d8d3aeef7441f42b586ad9df74b2ed791</u> | + 1 usdt-rewards.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 84 | 2023-10-19 03:57:20 | <u>0x70e430c7fde898078bb5dc29b15da8cb9f7e70305f3dd65a78440e7a6f5408b4</u> | + 1 com | ✓ |
| 85 | 2023-10-16 10:20:20 | <u>0xadab637662758a2d8a04996a227b3de417e536a3c4eeb6fdae0bd0f8c4dd0040</u> | + 1 NFT Airdrop Round | ✓ |
| 86 | 2023-10-11 22:00:19 | <u>0xb9a048c8a4648723199efb4c6a710720db5b90973366012255c71ee9d6e81a14</u> | + 1 Voucher | ✓ |
| 87 | 2023-10-11 20:53:30 | <u>0x5df34c8718b0a03d97e641d09213b8f6e27bbdcfa91f919cfaea7775b4787b42</u> | + 1 Voucher | ✓ |
| 88 | 2023-10-11 15:12:55 | <u>0x567d1c56f69f7630a704d825ccd489f6160a73101a446fa6a8b80309e0beb41d</u> | + 1 rg | ✓ |
| 89 | 2023-10-11 10:01:04 | <u>0x27c3f3b4e602ce479a264c1fee4a78f6a442cb4d0a6f53326f8364da63516a36</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 90 | 2023-10-10 13:14:53 | <u>0x092a3c45a6abbf347a5ffbc7374393e210711430ee8fc781f232575d2f9518cb</u> | + 1 usdt-1000.xyz | ✓ |
| 91 | 2023-10-08 17:12:36 | <u>0x14ca65366707a5fa6519a934fb556a09f4404c77cc4a14b9f87e065666e528fe</u> | + 1 Voucher | ✓ |
| 92 | 2023-10-08 13:44:19 | <u>0x0b96d35e865fa56c31362eebf5c7943b83bf6bcbfe34fb67b2066e6ad41d23ba</u> | + 1 rds.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 93 | 2023-10-08 13:44:01 | <u>0x313fff3f2488f9a09678d62c44dd02e8f562ee08b5aaa597cc1c5bc60293701c4</u> | + 1 Vouchers | ✓ |
| 94 | 2023-10-08 13:43:49 | <u>0xa902b2214fbf357220d7027214154cf5226eee0ce3a2d6a7d5473beace91844e</u> | + 1 Vouchers | ✓ |
| 95 | 2023-10-08 13:37:04 | <u>0xdbcd10b94cce062bc34dce475dc345f156c471eb14527144d0ee93c5879c2dee</u> | + 1 usdtdrop.org | ✓ |
| 96 | 2023-10-08 13:36:28 | <u>0x2d9d55bd5407d282791ef12516e5919f069ddaf3e5029a86f169fc1dfd847d4e</u> | + 1 tether.bz | ✓ |
| 97 | 2023-10-07 17:15:36 | <u>0x3fbe825d342cda75e3f4b0892c1a0ec7e5718c293aa73c69abf1c3f8c0cbc7e4</u> | + 1 Voucher | ✓ |
| 98 | 2023-10-07 13:29:45 | <u>0x61d779b393fdbb4390238494ca6de8a59ffe121cd3351399f53673808cb23457</u> | + 1 NFT Voucher | ✓ |
| 99 | 2023-10-07 13:25:41 | <u>0x826322b2efb297aa185d48efdf3bd3d7f02984c3986ebf674c81f571d5b0f76d</u> | + 1 tether.ac | ✓ |
| 100 | 2023-10-07 12:21:33 | <u>0x45f6338adaae43c3a853138d56b1d42d39401bdf44148cf56ed1cd49e8e8cf0f</u> | + 1 Voucher | ✓ |
| 101 | 2023-10-07 11:25:17 | <u>0x17f1738b8e8393f6ca32a32961703f9a0e373d3065852f70838ac3f0b49f4c77</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 102 | 2023-10-07 11:21:47 | <u>0x18f09cb9d4462a998d43fb2dd7751c483e0c1641a8881d0d4dec4faa58650bea</u> | + 1 usdtdrop.xyz | ✓ |
| 103 | 2023-10-07 07:27:36 | <u>0x67f5de08f0cac971a2855bc54ec89099e0c0cc9235e3cb5bc9851bc4f5f4e668</u> | + 1 Vouchers | ✓ |
| 104 | 2023-10-07 07:26:28 | <u>0x9b07bdf4d61f727c72ef0b32ed2dcaa57093598b7a99a10c2d71e0efd1a56319</u> | + 1 get-usdt.cash | ✓ |
| 105 | 2023-10-04 12:27:44 | <u>0xdc196167f1d23c5f6b91b750b8d9113b0195be122dcb4744fec12e390eb94617</u> | + 1 usd-drop.org | ✓ |
| 106 | 2023-10-03 18:57:29 | <u>0xfccb37f241222b277c993c2545fb7f578d9fb9d29287e4f614af6c12716b26b</u> | + 1 NFT Giveaway | ✓ |
| 107 | 2023-10-02 10:33:28 | <u>0x5d77d99181e36db0b95e58e87543898dbee2fb3b5c41429778fbe6b0fcd139d1</u> | + 1 NFT Airdrop | ✓ |
| 108 | 2023-10-02 10:32:44 | <u>0x4829a28374372016c565fe53edb06c040e5b6c13cb25c035504d8ec151dd48f3</u> | + 1 NFT Airdrop | ✓ |
| 109 | 2023-10-02 02:52:49 | <u>0xfa41436ac501dc66c4b86872b7fa594afed53235afe972303767a6c9394b28ad</u> | + 1 Vouchers | ✓ |
| 110 | 2023-10-02 02:50:49 | <u>0x7d1a7a204b55d52667e0eed4586c526abc43cb485b6a022fb9070927c403c944</u> | + 1 ds.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 111 | 2023-10-02 02:43:47 | <u>0x63eee8940bf7390ffad23c6f0cfa4c8185a86eecd661d67ca8fc4446324f80d</u> | + 1 drops-usd.xyz | ✓ |
| 112 | 2023-10-02 02:43:19 | <u>0xeb658436c62b849bc5682a8a85d2ead066c01d62accbd71ca7060d3f0ba38a45</u> | + 1 ds.org | ✓ |
| 113 | 2023-10-01 08:54:40 | <u>0x18e4eb47e034b7ad6397c3967e4d22ddd7c9d7f3f72e5a6d39e5e797e63a400c</u> | + 1 NFT Airdrop Round | ✓ |
| 114 | 2023-10-01 08:54:08 | <u>0x7f19ac87b530b8d317bf2326a9582d03a8cc1f30a972b753b3ecda1b24642d87</u> | + 1 drop-usd.me | ✓ |
| 115 | 2023-10-01 08:53:40 | <u>0x36f83dee1c9d9e3b78956f9ea197b13220d44a3d10e663ffb53f0b52351d314e</u> | + 1 ard.net | ✓ |
| 116 | 2023-10-01 08:30:02 | <u>0x432f22c4f7b08f19a7ab0d0047db02ac886a0b9ba802f8fe6fcf6ff345bdb937</u> | + 1 ard.net | ✓ |
| 117 | 2023-09-29 03:43:37 | <u>0x59df37de5f43fa8580e895c652dab04955588bb70a8276ffa7811a2fff28fdb0</u> | + 1 drop-usd.me | ✓ |
| 118 | 2023-09-25 23:50:17 | <u>0xc6aff2f9267503e79e91fd43a5bef60e96f6d8aa5be8fec743494f6ccc635b79</u> | + 1 LIDO NFT | ✓ |
| 119 | 2023-09-25 15:29:04 | <u>0xa92938dbe31088e0884e22eef30666656de1e457a33ae74d4a2d4bd5a98003f4</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 120 | 2023-09-24 11:14:41 | <u>0x57ecc3cae17ea97d96f7e60022dfb47f9d39695944cf59a7002d59de8a0ab0b8</u> | + 1 1000-rewards.com | ✓ |
| 121 | 2023-09-22 11:01:22 | <u>0xaf34fa940c1f071b6998e2bc57aed84aa0744cdda0a073ea027efd6d8a4b5541</u> | + 1 usdt-drops.me | ✓ |
| 122 | 2023-09-18 17:52:01 | <u>0x31b9571b0928bca72768f0eebd8158e252bf30e0ef58ec446ea34beed797d55a</u> | + 1 NFT Giveaway Round | ✓ |
| 123 | 2023-09-16 18:50:07 | <u>0xe8a2075e6a96939aee630c8e403dcf846847bb12a081e9818a8807e214a0ea08</u> | + 1 Voucher | ✓ |
| 124 | 2023-09-16 17:15:01 | <u>0xea34252506822039da30fa047ddb9cfd4b427427b3560a64df956b20c8aaf9cb</u> | + 1 Uniswap giveaway | ✓ |
| 125 | 2023-09-16 17:14:53 | <u>0xd33b86e28728a99ee42c7fad90806fd2e0ad8865f8992aa94eb2f8a5323e2a53</u> | + 1 Base Chain Raffle | ✓ |
| 126 | 2023-09-16 17:14:41 | <u>0xed33dd3a7542674d1a004e269a14469c2eb8d39922e5cae17bb3a5f5b88b5c25</u> | + 1 Circle Weekly Giveaways | ✓ |
| 127 | 2023-09-16 17:14:05 | <u>0x986a25104f07db5d65242fb6f1652fe4532904f42534aaf08b187dd8dd0e53c8</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 128 | 2023-09-16 17:11:17 | <u>0xa03247268160488e58e467247a6a0a6a420fc5b4ac03810b00f72a0662f08598</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 129 | 2023-09-16 17:10:35 | <u>0x0fa4e01d103632955b9f cdb02fe6a152100931c02c e1331fd0a3887016c3d127</u> | + 1 NFT VOUCHER | ✓ |
| 130 | 2023-09-16 17:05:45 | <u>0x507a18f08859183c7256 d8b3e93e8a52291056e9c2 0b5ee0169814d373243a19</u> | + 1 usdt-reward.com | ✓ |
| 131 | 2023-09-14 02:31:44 | <u>0xff4f0c7aeb872adef073 e9fb43361b66e3c987d652 897c01f5e7b6985c5730d4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 132 | 2023-09-13 16:31:40 | <u>0x7f06b784e06fc8d4eafd 5f90ff09522d0de230b21f 05cf19db6158fd940102de</u> | + 1 usdt-claim.xyz | ✓ |
| 133 | 2023-09-13 05:08:59 | <u>0x4f343eef68b6962adc97 35cd3f90343459e69f32e3 6d3bf2853d8639f5968a9b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 134 | 2023-09-12 11:02:08 | <u>0xb96a031c1728172e6eb8 db282436ed7d7cadbc3564 9f4a54a1d45028c8fbb044</u> | + 1 NFT Voucher | ✓ |
| 135 | 2023-09-11 17:46:55 | <u>0x4659bd49179c5752d7a4 155a532f70321ba3dc79d9 c22ad54df0164f4f6bd7bf</u> | + 1 NFT Voucher | ✓ |
| 136 | 2023-09-11 09:56:27 | <u>0x8dcf14dad3b3408c9cb6 aee87fd3e80ac1205f6cf0 01634023d1bd0a28845eac</u> | + 1 drops-usdc.com | ✓ |
| 137 | 2023-09-11 05:02:14 | <u>0xfe738fc231ebcb6e8612 39b1159b08e9169d612594 efdfea47f581b7c1e2d3ba</u> | + 1 drops-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------|---|
| 138 | 2023-09-08 00:17:02 | <u>0xe62f81d1e772bd2d97d62d738cf73d70bbc24dd90c</u> <u>cf4833552ec886fef881c7</u> | + 1 claim-usdc.xyz | ✓ |
| 139 | 2023-09-08 00:16:44 | <u>0x99d773356b122a2cd331467935798d326cd97360ba</u> <u>aa10beeae613ada219b083</u> | + 1 Vouchers | ✓ |
| 140 | 2023-09-05 22:01:18 | <u>0x654ce1804aa420137fe14e1d869f461f511cbe8f2b</u> <u>1e8abf3aa722fdb6065c4</u> | + 1 NFT Airdrop | ✓ |
| 141 | 2023-09-01 20:49:01 | <u>0x9721deacab89e3f9efb7e23af42fd080acd305bfc4</u> <u>167f24d05cf7f0e25e8204</u> | + 1 Voucher | ✓ |
| 142 | 2023-09-01 13:18:06 | <u>0x80421b2c6b361adde3852a1f28bd1d170eea7c107d</u> <u>fc25fa50da016f4a518eb</u> | + 1 UNI-V3-PoS | ✓ |
| 143 | 2023-09-01 13:17:02 | <u>0x58a586881f24a029e425424f973ce6fd360f22dc85</u> <u>72e9496aaaa405cd33544b</u> | + 1 usdt-reward.xyz | ✓ |
| 144 | 2023-08-31 19:29:20 | <u>0x2a6843ca5fc15b59f4a9f8721150d34f9c4cc4c1b9</u> <u>326233ccae96a4df1975f2</u> | + 1 drops-usdt.xyz | ✓ |
| 145 | 2023-08-30 20:27:20 | <u>0xa47c8f2427b767370c2eeca3c8605244d44305f484</u> <u>48537df6abe1fa67421c63</u> | + 1 drop-usdt.xyz | ✓ |
| 146 | 2023-08-30 03:26:29 | <u>0xd91bcbe1d40685a3eb4a42fbcf6abcaacb4a013c3b</u> <u>776134b735b234ff56f724</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 147 | 2023-08-28 23:05:02 | <u>0x8bed9a1c2e8e4b9d7c0f01b10697f3051affdccd5f11a20f07070396286c9435</u> | + 1 BASECOINBASE.IO | ✓ |
| 148 | 2023-08-28 19:18:58 | <u>0xb97fd46d728a3db409e85a9b117c3588d42322367683340be614c62e17caee17</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 149 | 2023-08-28 08:22:45 | <u>0x740b08764953cffc158f34ebc760cef96d23d7e65129ee26a0cbf57ef498b501</u> | + 1 claim.circleweekly .org | ✓ |
| 150 | 2023-08-28 07:38:18 | <u>0xd2f5b94ff0910b557fbf4517608e7d7869f07d294a200321a48fa6e754f6b141</u> | + 1 claim.circleweekly .net | ✓ |
| 151 | 2023-08-27 22:57:18 | <u>0xcd628aa09002ada9aedbe893faad0cf7a745dc8acedd165298bf61e1cb988812</u> | + 1 UNI-V3-POS | ✓ |
| 152 | 2023-08-27 14:23:50 | <u>0x6917d191c1cf264e5217ddbc758834d720436efe3a7a8aa7bceadd5cafd0b1f1</u> | + 1 drop-circle.xyz | ✓ |
| 153 | 2023-08-27 02:29:00 | <u>0xd235220264464329b11e322627acd7b986cc5cc5ca9fe683384cf1bc6f05ffe0</u> | + 1 UNI-V3-POS | ✓ |
| 154 | 2023-08-26 22:51:06 | <u>0xb46191a78fab9bbf124d09bc757db91229a2435ec6923fed7ab712b39b77ad94</u> | + 1 UNI-V3-POS | ✓ |
| 155 | 2023-08-26 22:50:24 | <u>0x693b7cafd3937dd4931a9555846fa0b6222f3b7c36c78dc385f923f4cd969a5</u> | + 1 claim.circlest.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 156 | 2023-08-26 20:30:17 | <u>0x71443e3fe01f7926d9478b17050006e3bc5855e2467949b84504b04d1ed5ba68</u> | + 1 claim.circleweekly.com | ✓ |
| 157 | 2023-08-25 21:04:34 | <u>0xdc73c7bb43f61c61cd369fd8768d4a7b19908713955f66b5c9aad86ade300584</u> | + 1 NFTVoucher | ✓ |
| 158 | 2023-08-24 00:28:28 | <u>0x089112cfffdc2088709f5ac6f83e3d216a1832ee0f49d302772f6eb8dc7374961</u> | + 1 drop-usd.xyz | ✓ |
| 159 | 2023-08-23 23:36:26 | <u>0xf069d61468b09eb98e5d9f9c2bf9e925c75f34698f67d752e6bf0242d19bf0fe</u> | + 1 Lido DAO | ✓ |
| 160 | 2023-08-23 17:21:52 | <u>0xa6c23dd8c1c93699400448af5fbfc7c8cc2cd6675f7043fb310ccfdfb16e8065</u> | + 1 usd-drops.xyz | ✓ |
| 161 | 2023-08-23 16:06:29 | <u>0x2e685dc56428bb6a47a8a4a0a4b8eb5f7fea71d75f5333a38892da69d332628a</u> | + 1 Voucher | ✓ |
| 162 | 2023-08-23 08:24:16 | <u>0xa116895349e31540508296c14a9ed1a33ca84959a7fdfb0fb3341f65bd69a753</u> | + 1 usd-drops.xyz | ✓ |
| 163 | 2023-08-22 16:53:28 | <u>0x5f977087fae7fc88d4a1a1777671b63dea9126fd1a37087ce46406eb08e6929a</u> | + 1 Voucher | ✓ |
| 164 | 2023-08-22 12:24:11 | <u>0x96d1185688e5c6675c9a804d6d040ee545e9b363adc574f8ed81b57e57337c18</u> | + 1 usd-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 165 | 2023-08-22 07:49:33 | <u>0x2ef025e72aa055df01e9 baa7b0b074b0a491868e9e a8e7a4e68f2700c020d440</u> | + 1 coin-reward.xyz | ✓ |
| 166 | 2023-08-22 01:30:06 | <u>0xec2517a25220da76905c 73f00fd22c167404f29e30 5159a6e51624c8f214283e</u> | + 1 coin-reward.xyz | ✓ |
| 167 | 2023-08-21 22:10:37 | <u>0x2c0ab7a2f5345ee670f3 a5c79484e32d0c162b651d e90ba5cf991b877f8cea1c</u> | + 1 ARBITDROP.INFO | ✓ |
| 168 | 2023-08-21 12:15:13 | <u>0xd50d822b654308f9bbd0 f42b54eed343cb54c8bcab 8cfc259a9aa50a8341cd00</u> | + 1 NFTVoucher | ✓ |
| 169 | 2023-08-21 11:23:14 | <u>0xf74975f58dd4ee454cb6 f056cde8c15d28add631cb 70a77eb026ce5c5a689368</u> | + 1 NFTVoucher | ✓ |
| 170 | 2023-08-20 15:58:21 | <u>0x753f363d7d9fe6b3ea16 e83c4273dcc4e580b8e063 43084cfa59cfe410266512</u> | + 1 token-rewards.xyz | ✓ |
| 171 | 2023-08-19 03:44:22 | <u>0xf634fb20123e67dfbd28 9351eb570edee7ed762b25 26f59a76ff954305dc70c8</u> | + 1 NFTVoucher | ✓ |
| 172 | 2023-08-18 17:18:49 | <u>0xd383f2ab362c90e5fd08 ddb55424b762d2dab3ccba 90ce00cc4b7b7b4c242ea1</u> | + 1 token-rewards.xyz | ✓ |
| 173 | 2023-08-17 15:59:30 | <u>0x28ad7c31a1f40c59f179 19f490dc7687ce2f6377f0 37352682c776bf51e902cd</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 174 | 2023-08-17 06:12:36 | <u>0xc146c205ad06ffd894dd</u> <u>0cac8856a5467b7d770820</u> <u>ae87a9f78d01bc1aa1c1fc</u> | + 1 drop-reward.xyz | ✓ |
| 175 | 2023-08-16 13:00:43 | <u>0x5cb2c8784d4027c1bb3e</u> <u>b0ed13853ee26f8cf99770</u> <u>d403107c9a0fa171404223</u> | + 1 drops-reward.xyz | ✓ |
| 176 | 2023-08-15 13:09:33 | <u>0x34b61d0a73b296ac771f</u> <u>2456c59108cf993ed74464</u> <u>5e2173041ac772372c3b72</u> | + 1 NFTVoucher | ✓ |
| 177 | 2023-08-15 10:39:46 | <u>0x47dfd83e322fbb9a427f</u> <u>79b22a2e305d02d7b13e9f</u> <u>262fcf57da9c55d0c587c8</u> | + 1 NFTVoucher | ✓ |
| 178 | 2023-08-14 17:07:37 | <u>0xe8028c009a90b70ee8b4</u> <u>7bd101fb7cca3521bba2db</u> <u>35c1c881d75ae56764c59e</u> | + 1 drops-reward.xyz | ✓ |
| 179 | 2023-08-11 21:36:47 | <u>0x94c3ea920ee6bcff9915</u> <u>a2c43a4ad8abfd37cf5321</u> <u>3072537c98d3767da36556</u> | + 1 Lido DAO | ✓ |
| 180 | 2023-08-10 23:10:25 | <u>0x37641c0189cd585eb168</u> <u>a573a43c4271ebc0ac0baa</u> <u>4a82dfce44ffbe359a2713</u> | + 1 STAX | ✓ |
| 181 | 2023-08-10 20:56:18 | <u>0x85b87d95567da30fab54</u> <u>bba2a664cf49cd7b33b728</u> <u>d5a34bef295310b5c39013</u> | + 1 ARBITDROP.INFO | ✓ |
| 182 | 2023-08-09 15:28:42 | <u>0x6af69bbc1e9e4c5c249f</u> <u>6f3f9e22cd666562ec1aba</u> <u>898a6e9b8c04af112bdad7</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 183 | 2023-08-06 15:51:14 | <u>0x66cb21d7366c8ded636c c118edd2c3b2c8ee57ae81 42939dd7dd7851943c70e5</u> | + 1 STAX | ✓ |
| 184 | 2023-08-05 22:51:12 | <u>0x35d78de7a58ce76f4d97 1b69e4892839583622b714 a64483d37812f645549e31</u> | + 1 ARBITDROP.COM | ✓ |
| 185 | 2023-08-03 14:07:11 | <u>0xcb7fb8d6bb2ab245560a 94b3198df713e1323fdec0 be4dc89db4964a63994c1e</u> | + 1 STAX | ✓ |
| 186 | 2023-08-03 09:29:01 | <u>0x21d16abe571f48183acf 15a8ee5a54372854ea7208 16df6211265563c5c0ffde</u> | + 1 DSC2 | ✓ |
| 187 | 2023-08-03 07:32:20 | <u>0x26cc02eae1e272044a99 dbc208c533e9b29ea5551b 0ff1a1c4a9d0a8dc7dfd65</u> | + 1 DSC2 | ✓ |
| 188 | 2023-08-02 05:36:49 | <u>0x6d377f3ae2d4acec1e22 e6dbb0a5e25f38ca51e135 f252dfd92b2f794f692890</u> | + 1 FREESPIN | ✓ |
| 189 | 2023-08-01 12:46:10 | <u>0x6f5987b1ac0c437812fc d7985a1f5308529f07f0fc c46d55b9b7146e79c1be2e</u> | + 1 APE COIN | ✓ |
| 190 | 2023-08-01 08:43:53 | <u>0x79cc8812b066f966976d 59e45228ce8c5eff0da2c2 2e8a6cb89c2a24e4c84209</u> | + 1 ARBITDROP.COM | ✓ |
| 191 | 2023-07-31 20:27:43 | <u>0xf5ad5d3a8f004330a669 d9672ae8903b136bc68e60 8610cbd56c4fad06a85d7e</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 192 | 2023-07-31 11:26:22 | <u>0x72b6aab2c6243462cd7f3c3b88a9e6d87574a4a20fb760dab45e89d548e49c29</u> | + 1 AMLBot SCAN | ✓ |
| 193 | 2023-07-29 16:06:01 | <u>0xd9e43d7d2095f56c69d2a92b4789f42caf9fb349bc1f31d960ceedf3119820f9</u> | + 1 STAX | ✓ |
| 194 | 2023-07-28 11:54:05 | <u>0xd8a6772970afbce59f555d636bbfb9cfb6ab366620fb951a708d0a722e087fcf</u> | + 1 REVOLUTION | ✓ |
| 195 | 2023-07-26 18:06:42 | <u>0x227436982ece2fb2d602f3923125351848dce428c5404269f1e98c5b90318b15</u> | + 1 dYdX Event | ✓ |
| 196 | 2023-07-23 15:33:04 | <u>0xf324595161d7674c483f1fccc1ee668b95041397413602141e1120f991fc2787</u> | + 1 dYdXEvent.com | ✓ |
| 197 | 2023-07-23 09:04:07 | <u>0x34657dd2ba6a75e1f76ed629eb545976301468eab5654c994e49712cb626bbc0</u> | + 1 APE COIN | ✓ |
| 198 | 2023-07-21 20:36:25 | <u>0x8fd1368d9bd0c871fb32d42af663e8b0f2703f5298d695adb28199ccd309cecf</u> | + 1 \$2000 USDT | ✓ |
| 199 | 2023-07-20 03:45:46 | <u>0xf9d508a37810f99ba696ee0e5f01a2c6f9129917e02c1c003f36cad8b6c2780c</u> | + 1 APE COIN | ✓ |
| 200 | 2023-07-19 23:30:19 | <u>0xb1fe96fbce4748310734cdf5f6e2c6dd068bf9a0946b63da0c9a71ead2a19eaf</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 201 | 2023-07-19 08:32:05 | <u>0x896aa0a913925fe0f5c874e6e90edb46b18015ba8c62b8a909339920b333fff9</u> | + 1 UniEvent.Plus | ✓ |
| 202 | 2023-07-18 05:11:57 | <u>0xc8de8361a9d14f0084982267add8bfd7ff9ed0e35e3e5c20d5d1d7485a4528c4</u> | + 1 UniEvent.Plus | ✓ |
| 203 | 2023-07-16 12:10:08 | <u>0x92307db08ccbb7b914d97978ade7f662c531b462e3ca4dd96b8f93dae0b2319d</u> | + 1 PolyEvent.Plus | ✓ |
| 204 | 2023-07-14 08:26:11 | <u>0xa096beac924554621474a989999f4912e4bc3fa0f19e68a669c2224965d5a2ab</u> | + 1 BlurEvent.io | ✓ |
| 205 | 2023-07-11 04:06:38 | <u>0x44604f351bd5366ce9d061110fc8d79f0a61518f1aef18888e80269c0a4691cc</u> | + 1 1000 \$BLUR | ✓ |
| 206 | 2023-07-10 01:07:23 | <u>0x813e31c154386b68a8ee7c3c999324a7e820991cc473c4ab197df662aa9b6bd7</u> | + 1 UniEvent.Plus | ✓ |
| 207 | 2023-07-08 03:56:23 | <u>0xae5f4551cc50a678f7ac11b55ff1364ad7e147e6e4252c0df454a84b2374bcb3</u> | + 1 UniEvent.Plus | ✓ |
| 208 | 2023-07-05 03:34:11 | <u>0xa82610a20c416a827b0aa3ba7658c6f7f5bb5543b4c953905e5b647f6b8cc1c3</u> | + 1 UNI | ✓ |
| 209 | 2023-07-04 01:20:31 | <u>0x761ce6d3994c4be2ee4ec19b2910d4a5a5d24e5c0a3f160b34798d935dfc60fc</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 210 | 2023-07-03 06:48:31 | <u>0xa0ddad7e7c020f269ba7372471477cd47c6c9344028098afe307355526b303b0</u> | + 1 BitCase.Org | ✓ |
| 211 | 2023-07-03 00:01:09 | <u>0xceb66322c87309937f9ccf758733fd1687cd167dce8ea44980d64fb7d0e7d943</u> | + 1 APE COIN | ✓ |
| 212 | 2023-07-01 17:58:21 | <u>0xf19a605716fc3ddd5be1e3e96725b5b178afebd9dc02d6361ac9497f2f8300f</u> | + 1 APE COIN | ✓ |
| 213 | 2023-07-01 06:18:12 | <u>0xff57eabdd82b1b0cf095701a5a79908504727eb679a7c354ac01a9f2c5afc4fd</u> | + 1 UniEvent.Plus | ✓ |
| 214 | 2023-06-29 20:24:10 | <u>0x747797542d21679de18c7a4ff2e8745fda356bc6d5f9c275cee69d3f8dfbfed3</u> | + 1 OPTIMISM | ✓ |
| 215 | 2023-06-29 02:00:51 | <u>0x23a49c5ad8875b4fc9453232c4f350ec428390c8a8669b3a1ea659a4bfaab4e7</u> | + 1 OPTIMISM | ✓ |
| 216 | 2023-06-25 04:45:39 | <u>0x144bb9a4a67dcc519a29535949c582a87092d7dc63fbdaf8d871386af130c186</u> | + 1 OPTIMISM | ✓ |
| 217 | 2023-06-25 04:24:53 | <u>0x8d79067c6ccc0fe6c8d2e4e120f67cdb41cb2412356a60a37e9de4dda78d58b6</u> | + 1 PolyEvent.io | ✓ |
| 218 | 2023-06-22 01:38:32 | <u>0xe9396ace9d42fd85e2e7246bf67bc223aaccaa4a917acc315d2b6815949a429a</u> | + 1 UniEvent.Info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 219 | 2023-06-21 00:41:47 | <u>0x29758200419d6649ca9f</u> <u>d8c890bd96fe0cfb472bf3</u> <u>ffa38119a8a3090be87d9a</u> | + 1 OPTIMISM | ✓ |
| 220 | 2023-06-19 23:12:50 | <u>0x199363eb13d811f98954</u> <u>658c182d03520bf5fbedcc</u> <u>88ac642848a7c0584b601d</u> | + 1 OPTIMISM | ✓ |
| 221 | 2023-03-30 16:38:38 | <u>0x4ecefde020f75f13ac9c</u> <u>32bcaf0c0e38c9789091ae</u> <u>518c671c2731bc7a43a221</u> | + 1 ion | ✓ |
| 222 | 2023-01-11 09:05:32 | <u>0xe85da06108c0738b96c9</u> <u>d3f7ec857d8526dfb42a60</u> <u>68ec71867e1844226c1544</u> | + 1 Y40YzU0TSxt | ✓ |
| 223 | 2023-01-08 10:26:36 | <u>0x5d88c007770bd53df0cd</u> <u>4bd57df379d840014334d5</u> <u>75e644562a7fad97603176</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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