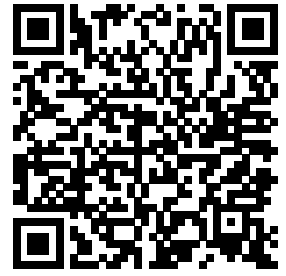


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 19:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x25a970523c7ad4ece57ddf21e50b6229e0dd188f</u> |
| TOTAL RECEIVED | 0.021896790020000001 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------|-------------------------------------|
| MATIC | 0.021896790020000001 MATIC |
| | 0.00 USD |
| Yup | 0.002019270939000000 YUP |
| #LINK | 130.750000000000000000 LINKBonus.io |
| \$2500 MATIC BONUS | N/A \$MATIC |
| ~ KeUSD.site | N/A rd |
| HYPERFREQ | N/A BASS |
| ! A-ZKF | N/A A-ZKF [www.zkfair.events] |
| @ Synth sUSD | N/A sUSD [Synthetix.cc] |
| # stETHERS.COM | N/A rds |
| AppleCoin | N/A tps://applcoin.vip |
| USDT | N/A \$USDT Ƀ;LɃ•lɃœâ-•airUSDT.net |

| Token | Balance |
|-----------------------|------------------------|
| PYUSD | 1 PYUSD |
| Skwer Clones | 1 SkC |
| UNI EVENT | N/A UniEvent.Plus |
| dYdX Exchange Event | N/A dYdX Event |
| Polygon Event | N/A PolyEvent.io |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| LIDO WHITELIST | N/A Lido DAO |
| 1,000 USDT Reward | N/A m.net |
| 5000 BUSD | N/A NFT Giveaway Round |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| 2000 TON | N/A NFT Voucher |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2022-03-14 21:07:43 | <u>0xf6cd43fb4e7450b77baf 6abd8d24c5698c4ff1beea 9a7d2b9b1a9064bcb4b3c2</u> | + 0.0218967900200000 01 MATIC  0.02 USD |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-09-27 17:24:39 | <u>0xb96eb7cae7755906a0a4598dce575270eb8a26f85bc8a9ec53444070e77185d6</u> | + 100.00000000000000 0000 BASS | ✓ |
| 2 | 2024-09-20 07:03:35 | <u>0x687b40f53d79190bd689751a06758158bb5b8585747be4a9d7289631efbbf231</u> | + 100.00000000000000 0000 BASS | ✓ |
| 3 | 2024-09-14 14:48:36 | <u>0xd3331d558f4cddf867445fbf890a9056b939b4c081141c5ed921f7bb09b7b7ed</u> | + 100.00000000000000 0000 BASS | ✓ |
| 4 | 2024-09-06 12:12:36 | <u>0x9957d5f181dd8ed01c1820aeaf1a9a81cc4334b4165d3d34d79131af58c386c2</u> | + 100.00000000000000 0000 BASS | ✓ |
| 5 | 2024-08-30 12:42:31 | <u>0x610db3b60f25c37f4d383a5871ddaaff40f1940032fee3131ff04390ac2ed4617</u> | + 100.00000000000000 0000 BASS | ✓ |
| 6 | 2024-08-23 01:15:43 | <u>0x1dbc06b841a6124d4b473775a95243942dfdd3cfa59522de5554590eaab2c423</u> | + 100.00000000000000 0000 BASS | ✓ |
| 7 | 2024-08-16 23:33:28 | <u>0xa4b62cfe1389333b5d07837c26e3a7c5d4cfe3066a4555afdc888029718552a9</u> | + 100.00000000000000 0000 BASS | ✓ |
| 8 | 2024-08-09 16:12:17 | <u>0x5616c02ddda802297e614658ed16068a9b09095411ed79c527537555b319772a</u> | + 100.00000000000000 0000 BASS | ✓ |
| 9 | 2024-08-02 01:04:39 | <u>0xca625d2415ded08f7f305ab81bd5f89538c630621ca1a772604943c54de6551d</u> | + 100.00000000000000 0000 BASS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-07-26 19:56:54 | <u>0xcd17c36b8f212621b7557b0d3044e22897b458b6d436872d9352d11855103f87</u> | + 100.00000000000000 0000 BASS | ✓ |
| 11 | 2024-07-19 20:08:52 | <u>0x58795934bb56d4af9f01e892029344df7a2cac7eeb9bd3423bca924fa731047a</u> | + 100.00000000000000 0000 BASS | ✓ |
| 12 | 2024-07-12 16:35:44 | <u>0xb251c0e16deafa5c4df8ee2e8cacb64d1ef8f8fd26f88de00815b398d8a877c0</u> | + 100.00000000000000 0000 BASS | ✓ |
| 13 | 2024-07-05 11:46:01 | <u>0x293afdc7e6285b5938668533c151ebde8017ea9d0bf33be7cb2f37c678e08f2c</u> | + 100.00000000000000 0000 BASS | ✓ |
| 14 | 2024-06-28 22:46:30 | <u>0x03b85ca042bc673d75e5691f1707e3cec12ceb04b4b5656fc6e027b84ebc7469</u> | + 100.00000000000000 0000 BASS | ✓ |
| 15 | 2024-06-21 07:06:22 | <u>0x8b2d45ddb43f1abaac0afed9263a72a5a7f19b5144179ffd2a19d6db172d02d8</u> | + 100.00000000000000 0000 BASS | ✓ |
| 16 | 2024-06-14 04:36:29 | <u>0x39c140aac10b0d93cec0d15ecc3efc14e1b9b8242530212377b21c46602ff063</u> | + 100.00000000000000 0000 BASS | ✓ |
| 17 | 2024-06-07 15:36:18 | <u>0x7980e50719a29a73a726542566a7f8dea72c89f9fcb159def8bd9f2b64f82ea4</u> | + 100.00000000000000 0000 BASS | ✓ |
| 18 | 2024-05-31 05:01:23 | <u>0x8485e5dcc5ca57cd3f5b4cc8e7ff6ce2ffb7ca546965779bb8cdc71c7d98671b</u> | + 100.00000000000000 0000 BASS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-05-24 23:11:16 | <u>0xc36b1ae959610e73b1180531d86d8d2dc93dafbc4f18530536d828185ea638da</u> | + 100.00000000000000 0000 BASS | ✓ |
| 20 | 2024-05-17 13:31:00 | <u>0x7dc497d0537b1e6d44d0d4583c3e4b1fdb8d0f46a5580b1aed55d3650faf580a</u> | + 100.00000000000000 0000 BASS | ✓ |
| 21 | 2024-02-12 11:45:11 | <u>0x73ed059c8fe8889aeedd5e8403bc94cf7b25efa99e8183524f936c451f69f357</u> | + 82,323.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 22 | 2024-02-11 21:28:38 | <u>0xb9b3002f8a32b811d761f5e5c7e16ddb17224b676ee67c53becb60be66c0fc0</u> | + 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net | ✓ |
| 23 | 2024-02-11 21:23:48 | <u>0xd920627502747f2d2be16683aa7f48c7515b260bd450da6d0d5ae8bc612cc2d9</u> | + 1 rds | ✓ |
| 24 | 2024-02-06 21:26:44 | <u>0x9e2a39c6d442d2aed973d2654ebc47fa023ebce6f56d02a26672db2b82de0260</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 25 | 2023-12-15 16:33:42 | <u>0x176c488838f047ba4542fcfd7e5416a060d4ce959d9aca850d5256048930a36e</u> | + 1 \$MATIC | ✓ |
| 26 | 2023-11-28 20:18:40 | <u>0x2e4fdaeb52ff6b4cd285d4e29077ac33add718b8e5a087edfc9c46ae7fd48359</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 27 | 2023-10-18 15:43:07 | <u>0x8c48609a08d5e95e29b30120554df3169d660514daeb30e5c380380063ebfd2a</u> | + 802.14999999999997 7263 sUSD [Synthetix.cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-08-17 09:21:13 | <u>0xb78fcd6339a3fb15d9688771bf7371c4f636a846afa52bef19e62f1741185111</u> | + 130.75000000000000 0000 LINKBonus.io | ✓ |
| 29 | 2023-05-19 07:44:37 | <u>0xedd89eebb3456e6f9d8ea5b6d8624fb4f2618ca724401b5d7009134c30b38476</u> | + 227.30000000000001 1369 rd | ✓ |
| 30 | 2022-03-14 20:47:03 | <u>0x8f9f7e02ac88bf0e833476ff638d104efe2d2ee8927ba5d21f6da27c0d7e7a95</u> | + 0.0020192709390000 00 YUP | ✓ |
| 31 | 2021-09-17 14:14:10 | <u>0x01912296e59a03a691fa0e8ed5fdb04070a4863aa70ed39ca48837c59c933ab</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 32 | 2021-09-17 14:13:30 | <u>0x305b42bd2390253769fbbaf31321f52ea737c3d5db7fb7398949dbe813576c7b</u> | + 500.00000000000000 0000 PROPEL | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-08-08 20:19:43 | <u>0x63ada8e04b9b7fb6f105fc926fce42641f317d3ef87c99d27996bb4a0841ebee</u> | + 1 PYUSD | ✓ |
| 2 | 2023-06-25 11:07:51 | <u>0xd16d44928f1447a00ff7af1d687583a6fa7126cc7a5e544982c4486c9d84b0ec</u> | + 1 SkC | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 00:59:45 | <u>0x39ab53c3abee3fc36588</u> <u>fcbab5e3333dc68c91b614</u> <u>84a8b3f800c2c0c09236b2</u> | + 1 hurry Up! | ✓ |
| 2 | 2024-04-04 01:06:52 | <u>0x731052165550320cb5c2</u> <u>7996ced9073a421c4e8aaa</u> <u>bd0d41c7c6ab0970b34a45</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-02-27 18:45:17 | <u>0xbd1dc5bf55494ec8a98a</u> <u>33bacbac54ada92c19e535</u> <u>d17f210103ea0626c3a99a</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 4 | 2024-02-27 18:29:49 | <u>0x98a85bd20077bdc29832</u> <u>97279851151be3968ed663</u> <u>9ba43c0d857abb213aedba</u> | + 1 Airdrop at [3000usdt i%[link] | ✓ |
| 5 | 2024-02-11 21:23:44 | <u>0x23ed6da0bee27c9c2040</u> <u>c24474eb275072992969cb</u> <u>81770b2d7ec055ba160264</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 6 | 2024-02-11 21:23:44 | <u>0x2c67c44b4697dbe7d5e3</u> <u>f2d0cf5520efd625eca794</u> <u>d5446b4d5724653adb8207</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 7 | 2024-01-13 16:58:31 | <u>0xc057f54a2997f247418a</u> <u>5bac913f03a5122e8bfa56</u> <u>9ca6d3197da015ea956be5</u> | + 1 UXSG | ✓ |
| 8 | 2024-01-13 15:56:04 | <u>0x62ad58888c75e9e69e05</u> <u>0ed0028c887b286050357f</u> <u>ec79dcd6d94a822d83d2cc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-12 10:29:34 | <u>0x08e5dbdf3a4b3a47ebf7</u> <u>c998aa4f2e045d7d7974e9</u> <u>b95895ea9b3ccaa2ad0073</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-12 10:29:16 | <u>0x960445ed5f392d2be4b22cf5063bb2cea20a5ec855e4b2f35cf8a3f0fae7a681</u> | + 1 3000usdt.cc | ✓ |
| 11 | 2024-01-09 12:28:30 | <u>0xfcdebc951cf8af0038ee8e4a1835192bf6f367bfc459d8e3c3ae729048ed28cc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-05 06:58:10 | <u>0xf8376f7036e54cf23a4920e0536d9342148f444ddf39de2afe55f3cb77c125f0</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-05 06:44:38 | <u>0xd6d9143d23e1da480b47c4861058eff6aff669051d507df0d145d31221bbb182</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-19 03:02:15 | <u>0x2d8ec13e6c53c816bc99af9cb4d48d8103dc57d7df8cfc80c823256f03e4f49</u> | + 1 Reward at tether.ec | ✓ |
| 15 | 2023-12-13 15:48:18 | <u>0x153c371bb127ffb98e2f88d623724198da0b67fa611ef9c970e8ddf91e5eee94</u> | + 1 org | ✓ |
| 16 | 2023-12-12 00:43:11 | <u>0x7fb7490fdf8744b61dad540bbf0dcaa80ad6c666619ef00446894a96cd379956</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-10 22:44:53 | <u>0xbac8bb72f980bc89b8f259691d66dab67db48bbfe5ad615e0e9679f954a04e72</u> | + 1 \$5000USDC | ✓ |
| 18 | 2023-12-10 20:37:17 | <u>0x56634007c281aee300e84458c570f8a80affe12daa613f0918fc84248651bfed</u> | + 1 \$5000USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2023-12-09 22:53:50 | <u>0xfd1486431ba6945b44c1b50780aa2c5357c5b6cb756883f94c09fc4fa9ad3797</u> | + 1 Claim Reward | ✓ |
| 20 | 2023-12-08 01:03:34 | <u>0x79beb40395be0ef049531ebd37821de28239c99f792cf806d5fb36ca27af466c</u> | + 1 Reward at optimisum.re | ✓ |
| 21 | 2023-12-06 00:53:02 | <u>0xcb5f58d5391ac3fce50c9cbee78e2a9f76aa9af2a8d0890fbac580f361f0c7a1</u> | + 1 Claim Reward | ✓ |
| 22 | 2023-12-02 13:24:48 | <u>0xae1b6b1b363b28852d8fdd1a5644dfaf0d5577a11e76b60133dbb3c320cdba23</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-02 13:21:32 | <u>0xf1b2deb9869b56f7854b13854948d620c04ab0b4f50e524f0355b2d62c0d6ffa</u> | + 1 1000usdc.org | ✓ |
| 24 | 2023-12-02 13:21:20 | <u>0xde550e2600e225cf78c5fc361fe1538e2bb9e044a11c257f2f3edc025319abcb</u> | + 1 2000usdt.net | ✓ |
| 25 | 2023-12-01 10:01:47 | <u>0x0a597b7d97be80860b65df88ad2a6f5c012b25f01dd6bbdc060f259c1945fe27</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-28 10:38:00 | <u>0xa8876b3fef46ad2876d3dcee4458d6608888a6257076be62e3f683d7854e7f78</u> | + 1 2000usdt.top | ✓ |
| 27 | 2023-11-28 02:48:53 | <u>0x6c8ba0931e1dad2634b7e9cd3295f1e52cb2dd4146e7bd4ac299e754ca90d62b</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 28 | 2023-11-28 02:48:51 | <u>0x10e30d55866423908b418130868750d63eec1c557ac7186f562b66009ed94b4c</u> | + 1 Reward at tether.ec | ✓ |
| 29 | 2023-11-27 19:15:36 | <u>0x0df2050b82838c9bac86399dfa49efb29cab9f13dd046e3412991ec8a980a614</u> | + 1 org | ✓ |
| 30 | 2023-11-27 19:15:06 | <u>0xdb5e70cec08a58b0dff163d39232a8ff4aa4fb1b8779d7df6726ca24cfe3340b</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-26 15:25:38 | <u>0xab7ee4f13a10ea742a2769e6a4d22cbb10a73db8c06cd33fa4d482eb653ffefe</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-11-23 08:08:32 | <u>0xb91e59e88ca51719114a8e76d7d1995049b0e3f7e962a8eab793d30c68947a00</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-11-20 17:38:49 | <u>0x263dd4d92759f77a70360e48cbe53fb0e1ded0c0ab30e0a58ee4ecda254e0f13</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-11-17 07:10:15 | <u>0x463eb1b43b8d564bf885b2ed9327270cfda58a844c4920f57c7fa0adbe5cb5f7</u> | + 1 ro | ✓ |
| 35 | 2023-11-14 05:35:54 | <u>0x19a90331ae263d7d31df748284f9c0e307f5ab353ca3c4d816384950f8958fc7</u> | + 1 t.xyz | ✓ |
| 36 | 2023-11-14 05:35:40 | <u>0x8ba7f143e79de9cdae6506028fbd173072cb3ea3e0084d56dd16c2918273eb3a</u> | + 1 Reward at tether.ma | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 37 | 2023-11-09 11:28:02 | <u>0x86b42117f22c47a0bb9a9f6f379215ddc62982167747281d45baf3fffdc5eaa9</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-11-04 17:08:12 | <u>0x08559d68cfe566ab324d0c10b50884f8c2fb2f42297f0e979a847bea990836f7</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-02 11:37:17 | <u>0x74f778287366884ca6b5cf9815ffd696f21d26ee232e6f3657c2ef277f4482f1</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-11-02 08:46:51 | <u>0x9fd62afa7abe29a73bf1fa1bb87e0b29268feca76ab52d8379a773b5356f64de</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-11-01 23:33:21 | <u>0x1a622a07cdb553133cf3d40d7c72d6c31af5e8800b10661f571d64630fe5e4d7</u> | + 1 rewards-usdt.xyz | ✓ |
| 42 | 2023-10-29 13:13:37 | <u>0x6a8fc8dc04b7e75f84d996d63a20bb080d28f12cf05813596c206b071b1f7479</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-10-29 07:24:35 | <u>0x9be9bd7465663feb59bc8cb5986a816fdecc79fd652c6f3c736cfde5a43114dc</u> | + 1 NFT Airdrop Voucher | ✓ |
| 44 | 2023-10-27 12:29:18 | <u>0x9d3ad5fdc0763a175903868a8a5050ac1e67f013f2b029b477b044cdd3fa8c3b</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-24 23:46:31 | <u>0x7960af249bd3eb52622dc65e349b2d02062c8ed82542506dd076c46d6a5f5014</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 46 | 2023-10-24 23:46:07 | <u>0x791ae56664a7269f4e7a1b55584b0f184f9a22d80ff86900553c8d7725cbacc3</u> | + 1 usdtdrop.info | ✓ |
| 47 | 2023-10-24 23:45:57 | <u>0xf4ebef4b7caae882f7e9fe95556bd8170ba595641834c558f7ae4716ca687fd7</u> | + 1 \$MEME Vouchers | ✓ |
| 48 | 2023-10-24 23:45:37 | <u>0xab9c3d3c5fed35e16f9d58941f39323a15c0da06081f8ac1be9b8bcda64b1910</u> | + 1 Voucher | ✓ |
| 49 | 2023-10-24 23:45:35 | <u>0x4e1c127901953902fcf27b674b6030706297cf381585ee9668ebe71a19800ae2</u> | + 1 tether.yt | ✓ |
| 50 | 2023-10-24 23:45:31 | <u>0x0e3cda3ed8108abbbc4481be09c1f6dbecc7ae5d10eb0afb3e4fbdab88ff9798</u> | + 1 5000usdt.com | ✓ |
| 51 | 2023-10-24 16:15:18 | <u>0x6a6869cb796bd37059a5fb988b07125da606bf822f1f9a58de7eaac29db6cf68</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-23 13:00:20 | <u>0x3aedec7e1418827d981a55914bc346c3e6170fdf46a6cc7d85600cfc47d24ba4</u> | + 1 dropusdt.info | ✓ |
| 53 | 2023-10-23 11:38:21 | <u>0x8fb1a096602dbf25b2a86cacd874f8c9862ec01a7d1d93554cb8c97c3cbf0f03</u> | + 1 m.net | ✓ |
| 54 | 2023-10-23 11:38:15 | <u>0x397d3d8e4ea8b98cd2b7f9c27fb434180b877fee8f2163bd344609f8c58facf4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 55 | 2023-10-21 01:05:19 | <u>0x63023f37b8c3e69c63d6d3c6114eebed972a16894dd6bd0431bc6ec382ce91b8</u> | + 1 tether.yt | ✓ |
| 56 | 2023-10-21 01:05:11 | <u>0x0b22748442fa76028066fa18f997a8240741ba5377f64e8015118381cad0c063</u> | + 1 tether.bz | ✓ |
| 57 | 2023-10-21 01:00:15 | <u>0xf5f54ec77a5d398f1904c6f5f1290681a4df0486e64ae4c7b48f287fed7b270d</u> | + 1 s.net | ✓ |
| 58 | 2023-10-21 00:58:05 | <u>0xe43762513df9e73d570ad7464779556595ef2b5e0f93b7ec7e66b509dc51527b</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-20 18:01:09 | <u>0x41de8b734a7543389c83489a494a3bf6a54bd2a8db0f377cecd18ce0a8c1010</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-10-17 19:19:32 | <u>0x2b052711f59be140ce21ed125dfa5bf881a214a362137f013260809ccc333f82</u> | + 1 Circle Weekly Giveaways | ✓ |
| 61 | 2023-10-17 17:06:49 | <u>0xa7d26a05759718c5fba4618394f0b53d9b0f76da53ee4824ea02465ba5abf890</u> | + 1 1000usdt.xyz | ✓ |
| 62 | 2023-10-17 17:06:41 | <u>0xa1538013727e07467e30701b5b6fff64dd4c871ec2d167d849c44a5931a0f490</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 63 | 2023-10-17 17:06:35 | <u>0x7c2741a1eb3129aed7aa4e18c0f59a2fc10c99d2fd771870792caddcd57d7c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-10-17 17:06:25 | <u>0xbbd186d13a1542e2f52f eb42e62b50feae7c519966 19fd794993295b936ef7ed</u> | + 1 tether.yt | ✓ |
| 65 | 2023-10-16 10:35:14 | <u>0xef9b987f0982340ea5a6 114667d71a6c759a31c240 88eb2b3218e1657080ccef</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-10-11 18:25:27 | <u>0x83390a28930923a6bf5c d809dbcd6c8c5198b219cd 192ed39c0b08450b1ea053</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-10 14:16:15 | <u>0x7ccdc397ba3bbdf781a6 f8685a69cfb05155249644 b520e11c3ba284f3f632ac</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-07 17:12:34 | <u>0xcdb3f240d1743398f44e 7438cb939f8b8c730cb954 84254d05b5e406b427dc0b</u> | + 1 Shiba Inu | ✓ |
| 69 | 2023-10-06 19:12:30 | <u>0x711883cebac642e2f127 d0e05d005e0e9340099b5a c38e7ec9980d1174f9a2b4</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 70 | 2023-10-05 14:49:56 | <u>0x277b555954373e0cb853 9bcf1189de63d1e898507e b2d23200de16f5135e20b4</u> | + 1 Shiba Inu | ✓ |
| 71 | 2023-10-04 14:04:17 | <u>0x797b18d860ef7d816d96 daaf5b4a6f4c1198749cbd 72fb87348f211f6202045f</u> | + 1 https://boneshibe.com/ | ✓ |
| 72 | 2023-10-04 04:44:43 | <u>0xd0f8062a09193346beb6 84b14b7a655b8957d470e5 fe3b67e4e35702aa4f7a5a</u> | + 1 MNG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 73 | 2023-10-03 00:53:05 | <u>0xed75b5173ca7e45683ea</u> <u>bd60fd68705f824a2bdd58</u> <u>b83a7ee90136defb8581cf</u> | + 1 3000\$-USDT-Voucher | ✓ |
| 74 | 2023-09-27 19:46:21 | <u>0x46cc376b66be57155c5e</u> <u>385b047ed1bc8a3a79ac70</u> <u>e670ade173398b3708740b</u> | + 1 NFT Airdrop Round | ✓ |
| 75 | 2023-09-26 14:48:04 | <u>0xacdb6e08aaf63d760323</u> <u>b93bb8de60ce5c7e735700</u> <u>e9dc64b6839ee0190bcbdb</u> | + 1 LIDO NFT | ✓ |
| 76 | 2023-09-26 12:19:44 | <u>0x258c32bf94e64e7a4717</u> <u>28f0d373a128fe50015c43</u> <u>84940badc9c8f51df342cb</u> | + 1 NFT Airdrop Round | ✓ |
| 77 | 2023-09-26 00:46:01 | <u>0x3186db82fe97004dd7c1</u> <u>459c26b7b4b7c7fb3792b92</u> <u>7219737f730af551c330cd</u> | + 1 LIDO NFT | ✓ |
| 78 | 2023-09-26 00:02:13 | <u>0xef21e1ede24f81d634b3</u> <u>56d35b23259b2545db2abe</u> <u>6923b49473c23423abfb1b</u> | + 1 NFT Airdrop Round | ✓ |
| 79 | 2023-09-19 16:26:55 | <u>0x3a4c4c049fcacbcce25a</u> <u>0df381d8646eda853475ca</u> <u>f2f0d09ebecdaaf1a4e926</u> | + 1 Voucher | ✓ |
| 80 | 2023-09-18 00:53:53 | <u>0x430fed9e2828cc3d0416</u> <u>27742ad7f47af423b9c716</u> <u>beccef721b15e08f284191</u> | + 1 NFT Giveaway Round | ✓ |
| 81 | 2023-09-15 02:12:52 | <u>0x3a71a8e396aec0aa3d4b</u> <u>1e6c8bab4351db331b7b30</u> <u>22df1b1297cc869e8da3ca</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 82 | 2023-09-14 23:29:26 | <u>0xdde355d92ff43c859f6b25730600b5998f59763ce1d6a94ce78886fb336c9e11</u> | + 1 STYMFHC | ✓ |
| 83 | 2023-09-13 18:42:54 | <u>0xc411bc114d207849502e5ed464726923288f72923e92f933eefdc3f6b80ff537</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 84 | 2023-09-12 07:20:18 | <u>0xb3599950a085f71c9fe2c31a5156fd93835deb97ff11dd8fb55068873189eb12</u> | + 1 \$1000 TON | ✓ |
| 85 | 2023-09-11 22:33:39 | <u>0x30782c1090dfd08526ef5875a9e37e1b3ff33daa2236d1abe32ad013e5c4f9d</u> | + 1 NFT Voucher | ✓ |
| 86 | 2023-09-11 19:46:43 | <u>0x56ff8a41d4c535d45e2a3b295fa653ca19185071ef779d45ef6fa0b700fcd474</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 87 | 2023-09-11 08:46:35 | <u>0x65ff92c4289c3a61603833474ab0b2d7d53b08e06b141eb562c51592b14d690d</u> | + 1 NFT Voucher | ✓ |
| 88 | 2023-09-10 10:42:31 | <u>0x1bccf1bacd2a515d488200ca054f302ccc0e7a0fda5ea8028d30a33ec0773136</u> | + 1 NFT Voucher | ✓ |
| 89 | 2023-09-09 23:59:33 | <u>0x61bc20f43584f42c5f87b95330c13ef8bd0d6a01cd70efbcb1dcf13c7563bf7e</u> | + 1 NFT Voucher | ✓ |
| 90 | 2023-09-08 01:46:15 | <u>0xd5d02e6db101b82edab2df1fbb226a05ff61f5904f8c8c02dc1d83fbb5550161</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 91 | 2023-09-07 14:23:51 | <u>0xc8b38ba1d8ebf265abf857c85373426166fca110dda309caf4162259c3ca754</u> | + 1 OPTIMISM | ✓ |
| 92 | 2023-09-06 20:30:07 | <u>0x92090ce4e8a65f74bf387f46ae07182eae6843b0e242f782101e9d5da3b44db0</u> | + 1 STAX | ✓ |
| 93 | 2023-09-05 00:44:28 | <u>0xe904be5efcc2962da76a13d7d55e430fc9b6a185926f369c3f3bb5fa9f3c9550</u> | + 1 NFT Voucher | ✓ |
| 94 | 2023-09-04 23:32:09 | <u>0x020f7e296a420d75e2e19d9b24cd6a6f4b94fd099ac822bb12960970e8f8092a</u> | + 1 NFT Voucher | ✓ |
| 95 | 2023-09-04 19:26:52 | <u>0x865d36cc6f879ecbd99339a14b2a0a1baf530e523c4751f241db891d536cd5f9</u> | + 1 NFT Giveaway Round | ✓ |
| 96 | 2023-09-03 19:02:16 | <u>0x97b98a8952e68c23d68d2049779c8bd2a28106f859a65cd2f95c1d06000ce29e</u> | + 1 NFT Airdrop | ✓ |
| 97 | 2023-08-30 03:01:24 | <u>0x0b54aa086ee8884cb538bf20a567be87cc06e6a745d21cd824a34647c87b9ba0</u> | + 1 Chain Launch Raffle | ✓ |
| 98 | 2023-08-28 22:47:10 | <u>0x60e9d39d366f53e6403c3b4a9050c0c9c5fa2badf59e7ce8f6e4ca452229c3de</u> | + 1 BASECOINBASE.IO | ✓ |
| 99 | 2023-08-28 11:44:51 | <u>0x7a606f3d8089db2d9c43f236d60202e1aa39f2cc157570815a29bf3957690fc8</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 100 | 2023-08-28 08:12:35 | <u>0x1727d81e2d5a057fa2959e3be862739e5b05c3655530037cec1eecf4a740931b</u> | + 1 claim.circleweekly.org | ✓ |
| 101 | 2023-08-28 06:35:30 | <u>0x56385d8512282dd28dbc60bd88e068cc95121f3223e931e4fad78cc2b1fd13d1</u> | + 1 claim.circleweekly.net | ✓ |
| 102 | 2023-08-27 03:55:15 | <u>0xfadd1a390b872ba38b2755102a44b5bbdd9af71f23ecb2b4c35a728353849697</u> | + 1 Voucher | ✓ |
| 103 | 2023-08-26 20:11:05 | <u>0x06208a48387517f7b43eaf96b0f4c566036aff2fc09c01351b7160ecefbb1f54</u> | + 1 claim.circleweekly.com | ✓ |
| 104 | 2023-08-25 20:44:22 | <u>0x056333aedcbe587fd68facdef3a337948b1bf23eb4af55c12a547c5481719f54</u> | + 1 NFTVoucher | ✓ |
| 105 | 2023-08-23 22:23:54 | <u>0x09faa86c301e12ae83b3e146cf2d700672ac47279086f0b7948097cf5c8875</u> | + 1 Lido DAO | ✓ |
| 106 | 2023-08-21 22:24:52 | <u>0x74686d578b95b7282a89effa9115dbfe6541b6d58c28bae474c6859cfe7afe08</u> | + 1 ARBITDROP.INFO | ✓ |
| 107 | 2023-08-19 09:43:52 | <u>0x6ec53f07cdd2a183d831ffefa735ef97224eebb6aa6afefff96531c5b990ee2b</u> | + 1 NFTVoucher | ✓ |
| 108 | 2023-08-16 14:35:42 | <u>0x6c3070ac536b9f5fc452cd26d3e599ebd98f4f8a0dc69f7a551523eeca993c27</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 109 | 2023-08-15 02:15:54 | <u>0x7e02cea72039d1ca50d5afcd0607a0a0018a78d75f58b0ac1de081133f44193d</u> | + 2,000 Lido DAO | ✓ |
| 110 | 2023-08-14 17:41:25 | <u>0xc9b204569f4ecaed01800fdbf45de747693fe283514fcb8820807e23786d6f1b</u> | + 1 drops-reward.xyz | ✓ |
| 111 | 2023-08-13 01:05:53 | <u>0x4b70f145e68d68b363b2da63161b1418fd3ded0552bdb04f53b6657e3ffe649f</u> | + 1 \$1000 of SHIB | ✓ |
| 112 | 2023-08-12 17:21:47 | <u>0xf779cac841999bf2a719fd9246892ef938e910fac80a03254802736ca43e31c2</u> | + 1 drop-rewards.xyz | ✓ |
| 113 | 2023-08-12 01:47:30 | <u>0x8c4e6965d56f85b498c72b88edfe973b2faf2b4f0a43ac07c1d0be0539e70c58</u> | + 1 SUINIP | ✓ |
| 114 | 2023-08-11 20:12:26 | <u>0xd11b09b131ebe36e5dae457c4eb23fb94d7811dcd103a5b93fe518196ce47367</u> | + 1 Lido DAO | ✓ |
| 115 | 2023-08-11 01:10:10 | <u>0xeb374f85c4df396cb67a9668e19c3a96422e4f737f31e9e024a49c372df0c97a</u> | + 1 STAX | ✓ |
| 116 | 2023-08-10 21:48:45 | <u>0x44a6fe8a025baaa130be3debe2c9535702774b3576cd30496dea81df2e94b5ab</u> | + 1 ARBITDROP.INFO | ✓ |
| 117 | 2023-08-09 16:06:44 | <u>0x74ccd7a40444582ef6786c037d5066845bbcadd9ae3b28f1668fd17f5fa65dca</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 118 | 2023-08-09 01:30:26 | <u>0x91539fd223a4ea7c6a8925cc4c9fbd906c2e165e7ad2b3a995f36f0f8fdb89c9</u> | + 1 NFTVoucher | ✓ |
| 119 | 2023-08-08 09:47:04 | <u>0x885a2456ed5fc4795cce4b66ad16ac8f2aa527d1315cc416144b69c655c58175</u> | + 1 1000-rewards.xyz | ✓ |
| 120 | 2023-08-07 00:17:45 | <u>0xacac7caaf9d46abbbc3be795fe0fb2d576a0fe22428d140193b1f433ae5af994</u> | + 1 \$2000 USDT | ✓ |
| 121 | 2023-08-06 17:46:33 | <u>0xd3647f380d98ceaf466c9eab3881a6a735ef2e23f4cf9845a6741b15cb2156c9</u> | + 1 STAX | ✓ |
| 122 | 2023-08-06 00:28:37 | <u>0x6eb0e13ee43eaacf842bebaf201632b69328fd3eaebd3b7ad4f2d0ae10e697b6</u> | + 1 Lido DAO | ✓ |
| 123 | 2023-08-04 01:27:25 | <u>0x83c65ce3aa984cc8a6b79775d0f61f6fe2f827aa14c153f3216ba60cbc60cc1e</u> | + 1 Lido DAO | ✓ |
| 124 | 2023-08-03 15:22:53 | <u>0x0b59b8f763e3318b24dd368ad5bd5b8b741b00cdf89ec3ce6fad28ce168e8e7</u> | + 1 STAX | ✓ |
| 125 | 2023-08-02 14:05:07 | <u>0xa97e0b966b0d798fb8d779482a2849d5f455048f8c4866e6a492b6d1fb8f6337</u> | + 1 AVALANCE NETWORK | ✓ |
| 126 | 2023-08-02 03:29:56 | <u>0x65a3ca3263b7592790f2f4586b93bf9bf1aa3338764755afd933bc6c08b65120</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 127 | 2023-08-01 00:53:16 | <u>0xd4b0994dede556704a378e69ebd27cd4dc33bec72140ed8feea15e9bedcec201</u> | + 1 APE COIN | ✓ |
| 128 | 2023-07-31 15:58:25 | <u>0x614e79e46ffb9f89b663f40ccaf7053c258f6a24baaeb6c1cd98ce098b4eb35b</u> | + 1 STAX | ✓ |
| 129 | 2023-07-31 11:24:12 | <u>0x4b914b5f6fcf8f38095177936de11e445a94f88a86a1ccabb8a3ec62f13f2e45</u> | + 1 AMLBot SCAN | ✓ |
| 130 | 2023-07-31 00:49:55 | <u>0xff4bf76c9fc00d1a7ea14a4e26da86db1d8b5ce4016564f6b21e1eff67ab2935</u> | + 1 APE COIN | ✓ |
| 131 | 2023-07-29 13:44:32 | <u>0x91f6f00fd09cb6cd0af0ed4604d8c5cac3735cdc1298d14e1ccb10b519180fde</u> | + 1 STAX | ✓ |
| 132 | 2023-07-28 10:30:42 | <u>0xc62e6a81e5630f5ee49467be6b3d2b1217d6401c41d5bed433ff44fde656e2cc</u> | + 1 REVOLUTION | ✓ |
| 133 | 2023-07-27 11:58:44 | <u>0xf6d6cdd09bbdcf82e5f0cdfb5ad4ea38e677a5e6e82e929f3a95026eb0b0026b</u> | + 1 swap-rewards.xyz | ✓ |
| 134 | 2023-07-26 22:42:41 | <u>0x05cbf5fcbf9694c837fb71ac8e9234a68f397811261f8a4b97faa39124531d71</u> | + 1 \$1250 USDC | ✓ |
| 135 | 2023-07-26 16:41:49 | <u>0xb6097f9326fa977b86e2e495729cb142de1f14f9223e36f86d3ea87387d16c65</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 136 | 2023-07-23 14:31:08 | <u>0x9507844de96f5773c251</u> <u>44bc7a0681de69cddb28ef</u> <u>796a606e09309d3eb69626</u> | + 1 dYdXEvent.com | ✓ |
| 137 | 2023-07-23 07:59:40 | <u>0x0c9e336cf5f33187d64d</u> <u>0eeb11049f959678f1cf43</u> <u>07545c2181164d86592584</u> | + 1 APE COIN | ✓ |
| 138 | 2023-07-21 07:09:07 | <u>0x1dfe9dc9dbd9d4516111</u> <u>aac921583d427de3175ec6</u> <u>3d76fe267df3e1ef97e66e</u> | + 1 ARBITDROP.NET | ✓ |
| 139 | 2023-07-21 04:57:43 | <u>0x72ebab2cd36ebf1cd195</u> <u>6e05a0f0f4716a5fe0a48f</u> <u>d12e0bcc7c31570d2f0cf2</u> | + 1 RARI | ✓ |
| 140 | 2023-07-21 01:33:06 | <u>0x9413e6a99a471ea03870</u> <u>60b4f276b992f6862e717c</u> <u>4c73ef6322144dd7e3246b</u> | + 1 1ETH | ✓ |
| 141 | 2023-07-20 03:34:24 | <u>0x3001d99fee7707e30b52</u> <u>c58fc7a3e6ca4a66f9553e</u> <u>02392f361d5a9b79d603e7</u> | + 1 APE COIN | ✓ |
| 142 | 2023-07-19 08:12:53 | <u>0x7c414be9758cc668b3b4</u> <u>183ed78a6bf065b59eaeab</u> <u>0fce9ac96c894dd0af1d95</u> | + 1 UniEvent.Plus | ✓ |
| 143 | 2023-07-18 04:01:54 | <u>0x0ffbffdf306bf540e94</u> <u>613a1f3805fbb0c907f382</u> <u>3690fbe955f31525c190ae</u> | + 1 UniEvent.Plus | ✓ |
| 144 | 2023-07-16 11:50:34 | <u>0x8da4ffba04a657c72102</u> <u>0f80bc489b8aad85a4429b</u> <u>161450c29926692b965378</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 145 | 2023-07-13 14:07:40 | <u>0xd63f80c0fcc72c0b66405b6060d513a8fbb0b231eb54ace3264c1f735696bcf1</u> | + 1 BlurEvent.io | ✓ |
| 146 | 2023-07-13 02:03:23 | <u>0x2d4e8b1110a5cbea6082f0d1da7b69374a0b193f1efc698abc153563e2c261a4</u> | + 1 USDC | ✓ |
| 147 | 2023-07-09 23:52:42 | <u>0x283eb15f80d2ade8b28f6fd9fe8374b9348b1ba10edcb9c1dfcba09e2a2ea7a1</u> | + 1 UniEvent.Plus | ✓ |
| 148 | 2023-07-08 03:14:58 | <u>0xeddb7a4e855511cf79061931b24ab3aaea303293a04d189b13b72f5f613bd1ba</u> | + 1 UniEvent.Plus | ✓ |
| 149 | 2023-07-05 03:20:33 | <u>0x4e26665a0961be260aba43da7ad4429175873a7ef9db4aaeb4c0ff964a9be144</u> | + 1 UNI | ✓ |
| 150 | 2023-07-04 00:39:47 | <u>0xc3be14db528d34807cdb5aa21e1b33e30d5d1bbe882c458c6f61aa6dfcc07a42</u> | + 1 APE COIN | ✓ |
| 151 | 2023-07-03 06:33:37 | <u>0x305406d397dfad0df96e8f2b9e79f3f5e53ffa5ecc9b85868c7555618beeaea2</u> | + 1 BitCase.Org | ✓ |
| 152 | 2023-07-03 00:44:07 | <u>0xbf98ddd1fa3518bed3f59f4f4685ba84666bdc199bf35a557c5267c313eea9b4</u> | + 1 APE COIN | ✓ |
| 153 | 2023-07-01 17:44:06 | <u>0xfe58a6fee5e210a41762ab0230369ee288d952134ef955d13ab5a3d255fa8815</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 154 | 2023-07-01 06:10:36 | <u>0x2ad5a50b82a8b71ad0d219a3ea6acae9fe308f496bda1c6f033030d26d93392b</u> | + 1 UniEvent.Plus | ✓ |
| 155 | 2023-06-29 21:54:24 | <u>0xb3383dcb3bc576fe391c10223117821d7dea9b11d1406233d84e7d1ccb0ab6eb</u> | + 1 OPTIMISM | ✓ |
| 156 | 2023-06-29 01:11:51 | <u>0x98e8807cd95da9c20c0fb8cdc3b2aa7ae78345919c93785bd5b7776204c79094</u> | + 1 OPTIMISM | ✓ |
| 157 | 2023-06-26 21:43:30 | <u>0xf44b8b245f1e904d1fdd6ff324789818ffaa27a9a06e0011e1111a9473c61181</u> | + 1 EventUNI.Net | ✓ |
| 158 | 2023-06-25 17:09:13 | <u>0xe83a3f07e583a37813d0cd00fb4041bd0017d4765f0533a4042eeeed5befe957</u> | + 1 OPTIMISM | ✓ |
| 159 | 2023-06-24 22:27:13 | <u>0xe3a92208e7e81c82081a4c36430d99da0f34c91fd53d6d6e6146d915fedc764f</u> | + 1 OPTIMISM | ✓ |
| 160 | 2023-06-24 22:03:34 | <u>0x74f02b9534b440fe8b2953bab8b6a967260f0cb3e5e94d27d5220e7d9fbada3d</u> | + 1 OPTIMISM | ✓ |
| 161 | 2023-06-24 04:36:50 | <u>0x824b1004be3f7e3b3014343d19cde40e15c184311c982f866cdd5ff96e5b27d2</u> | + 1 PolyEvent.io | ✓ |
| 162 | 2023-06-22 00:39:44 | <u>0x5bf5e4a5f85bbb7921b8a7c684669591d67fca7f174b07f974462aabd7347887</u> | + 1 UniEvent.Info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 163 | 2023-06-19 23:36:34 | <u>0xbd767a87d814697a698a</u> <u>1de6e5a26540a9dee388f6</u> <u>2cb66f7acf1a93dd0f85d6</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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