

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a488135f3aa0ec4c724b85f737388905956b19d

| Token | Balance |
|---|---|
| MATIC | 0.000000000000000000 MATIC |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| eth-voucher.site) Airdrop Platform Voucher | 1.000000000000000000 teth-voucher.site pradar.space) |
| !!! shibvc.com | 0.000000000000000000 laim reward. |
| \$ Pyth | 4,250.000000000000000000 claim rewards. |
| Acces Liquid-ether.com | 1 rewards |
| PYTH | 5,000.000000000000000000 laim rewards |
| JrnyClub.NET 1686802424731 | 1 JrnyClub.NET 1686802424731 |
| Reward Club [h0nqZR2j] | 1 Reward Club [FMgsKvrd] |
| 125M SHIB NFT Voucher | N/A NFT Airdrop |

| Token | Balance |
|----------------------|-----------------------|
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| 500M SHIB | N/A NFT VOUCHER |
| UNISDRPIO VOUCHERS | N/A UnisDropi0 |
| \$-\$100,000 BONE | N/A Voucher |
| \$1000 USDC | N/A USDC |
| \$500M SHIB | N/A Voucher |
| \$-\$30000 BONE | N/A Voucher |
| dYdX Exchange Event | N/A dYdX Event |
| 700M SHIB | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-02 19:30:37 | <u>0xc6fa4374af451920f282 f4f4e550b437e57f51efb5 976c0e00642b417f8cb4ae</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 2 | 2024-02-01 12:03:07 | <u>0x87cf32eccdb268507bbb 9ec7ffe018a2a12363d659 f961f0a34ffd891284fecc</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 3 | 2024-01-31 10:52:24 | <u>0x5e5eb6371e5b8be38ff2 399bc3edcba46a418b37d5 9ba6d26bf3954e4edfb7ac</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 4 | 2024-01-22 23:17:51 | <u>0x98847901b23251c0bc69 29d4cb48def0567d6bdfaa c453b2f9f3e8f8f4b6f573</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-01-22 23:17:49 | <u>0xee96b683e148bd87d08319bb6b0f65eea7e75d14b89736bab2e5462769d01461</u> | + 1 rewards | ✓ |
| 6 | 2024-01-11 03:18:30 | <u>0x253fd2a2d4257ff90686330c693ef6df2bea1621a99d5b6be2ec538cdc64cfd5</u> | + 4,250.000000000000 000000 claim rewards. | ✓ |
| 7 | 2023-11-25 09:49:46 | <u>0x8e947c5d9402180bed82440b9189819c2d082f99e6bf1d315d98e1c25d7a20df</u> | + 5,000.000000000000 000000 laim rewards | ✓ |
| 8 | 2023-11-22 20:38:13 | <u>0x3c9c6f5f498599e9771066affd8a69eb0c0d35ef3c6ca9b59b926f0040526ea9</u> | + 1,000.000000000 laim reward. | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-06-23 11:08:58 | <u>0x288462b780327b633fc41fc916ab50eb93de5f882a5d71e30992f4fd38f85833</u> | + 1 Reward Club [FMgsKvrd] | ✓ |
| 2 | 2023-06-15 04:13:49 | <u>0x73c4a8e62916c195bfa8520efad36daab76b7a62241fbbbf6420cbf88e588691</u> | + 1 JrnyClub.NET 1686802424731 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-01-25 15:00:20 | <u>0xd4ec11ca0692f39575f14d785b8889ccf6a891d08097a62e83f48aa9a5399575</u> | + 1 nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-01-22 23:23:19 | <u>0x6a92497d8c3e4288bc8c fea285cb2e737532662c6e eed17cb65a07aab0540d04</u> | + 1 Reward at bonewin.com | ✓ |
| 3 | 2024-01-22 23:22:05 | <u>0x3fe29a6768e62e6cfc85 62aa28cdf4d97f97498837 89c5945a662422ecc08046</u> | + 1 Reward at bonewin.com | ✓ |
| 4 | 2024-01-22 23:18:23 | <u>0x2dd19d4a2c047acc7f9a d99c1200bde74e80d73bdb bb19077fc99458823203dd</u> | + 1 1000usdc.top | ✓ |
| 5 | 2024-01-22 23:18:23 | <u>0x3cbf1d1e7d748aaec26b 377ad9554bcaa01bd7fd0a 5e39eebbc0cbd0910821a2</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-14 21:08:04 | <u>0x4adde4cbba82591ad0ec 50c4706949882669e5c4de 359f83fa700c34f3a6e18a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-29 01:41:11 | <u>0xa8597703a9f8b2f8ecb9 a2c8d127c46b35454897f8 310ab8ced92d549929eeee</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-12 22:34:37 | <u>0x19f983981b04301ec704 8d609f4cfdc1298f811782 a27b88ffaa8bd19fc38538</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-09 19:23:30 | <u>0x14a6e635be5578dd4288 37e2c9b5a51b8b49fbbec8 d349c8904297d5e53c231d</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-09 04:03:40 | <u>0x53a4189414864af2d473 3c820e84d7a5e6cda829d4 e39a05e9cb21dadcc0b77e</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 11 | 2023-12-09 03:59:06 | <u>0xcb5d7372fa7b2febb627b8459d53e85139597df950b4e9c0d7d0614d18c45a80</u> | + 1 Claim 1000 USDC | ✓ |
| 12 | 2023-12-05 08:01:04 | <u>0x280533d34b6534194f54db075c638b95204cc5298334c6259d075eb9d6f17475</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-05 04:44:39 | <u>0x09938a10a1408bbb9b5ed1ebfeaea082d6a7a2b88286d8db46faa0da948d637a</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-04 16:56:31 | <u>0xd8bc692377b1ad897863b2193dfbabf9c944dee170c3c7f85b918abd978b8c30</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-04 00:11:41 | <u>0xd41c6cbca9684f67228632a6639dc164bb276f60e924e7209794d0f7dd758e61</u> | + 1 Reward at shibatoken.re | ✓ |
| 16 | 2023-12-03 13:40:31 | <u>0xa167c1ee67ed1540c5ac8d03004ae010e5a12df971f6472aec1d8c045774730f</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-03 13:38:23 | <u>0x742c939e260e0eb5bb0231c25e87fd98b8b3d63669af4d8d56ccfaad2f80106b</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-03 00:02:10 | <u>0xf8ac620986afd0e4270939eb767ad29e16890f62460585d1a6c1915a0d988182</u> | + 1 Reward at dydx.win | ✓ |
| 19 | 2023-12-02 10:06:39 | <u>0x98e02ea7812540817b7c8cba28c549dbd644cccc10953836fdae4c4101d5fc03</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 20 | 2023-11-29 16:30:33 | <u>0x464615ef9f8894a48c341d7d9a783f9188f46aab029d72c51f683f92e5898726</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-28 01:38:08 | <u>0xeeb7629788afc29b054aceaca107a627c7e0389e83c732941395e40ced45760d</u> | + 1 Reward at shibatokens.win | ✓ |
| 22 | 2023-11-26 17:21:28 | <u>0xedaaff4f65d3fc4d51d54f7ba9de420d6c4827e1c874013f215dcd6c672ce7ed4</u> | + 1 1000 BLUR Reward | ✓ |
| 23 | 2023-11-23 08:15:36 | <u>0x60a74a2b0d9bf0b3a39d2acce63c80aab21de49a48e064d50de4f09621175375</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-22 15:05:42 | <u>0xf8f1d189beb612edce102136823c9062a762bb061a1adfc4eab976c33c72874</u> | + 1 Official Authorize credential | ✓ |
| 25 | 2023-11-19 16:46:15 | <u>0xf36444d4ef1e84af5049895f9e01119e29e9f29d69a7d761b91aa438be6f301d</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-02 11:45:20 | <u>0x7fb59a8956513a926cead78a15232ff2f44448d6667801de80c4cb3612bda9a5</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-02 04:24:15 | <u>0x949d449d2fea3a3afbfbdcd2f7fa62b08413a12488e8fc5d4e3b3153cf622a3f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 28 | 2023-10-31 19:03:21 | <u>0xfc04a9ed867abf312e006181ba599d431ddd5da6fc5de9d9154e3151176b683a</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-10-29 21:40:19 | <u>0xaf4cb883f015abb5b6bae716bb2608130d930efb07dd618c7d4483c5ad1305d5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 30 | 2023-10-29 19:10:43 | <u>0x87e69ada025ba8da28da6536a1f8ad97f8a30fbbba0ecdbcef299970409f8b8b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 31 | 2023-10-29 18:48:36 | <u>0xe60dd85d1c499b30c36f755b331ec6ec77e0554f03fe21356cd8315b59c57219</u> | + 1 NFT Airdrop Voucher | ✓ |
| 32 | 2023-10-29 18:28:11 | <u>0x68f6df0b9a86de44ac65f126d9b3efc842c0c95c43f2c45fc61da1fe82bede71</u> | + 1 NFT Airdrop Voucher | ✓ |
| 33 | 2023-10-28 20:22:47 | <u>0x95f6adefbb205373b3b0ea5050f6a27f80c4f86d7be17b75f7b2564659da362d</u> | + 1 NFT Airdrop Voucher | ✓ |
| 34 | 2023-10-27 12:40:02 | <u>0xea2fa9edbbdcd962d7400df9b3c540db477f3cebcbb69beea7f7bc5b8e77b0c6</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-27 07:21:36 | <u>0xeb33bec6644793c8089cd2845b58574a79e1f904a86e0e752337ffe0409d93</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-25 14:45:09 | <u>0x98f53375939f2768421e53232ebc669a23e979dc2a0c3c8bdb2d883cad901325</u> | + 1 VWIN | ✓ |
| 37 | 2023-10-24 14:29:56 | <u>0xffbdcc94e976f8e41cfc030c26448b1c8afcf8ef27816fce4a323a334de9af87</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 38 | 2023-10-24 14:15:18 | <u>0xbbf12374e4824ed68aeb224acaafa39e60d3c33a805daebaaf4b7d7d8453b082</u> | + 1 Official Authorize credential | ✓ |
| 39 | 2023-10-24 13:28:11 | <u>0x6f6e5c87baf9f1f3a6c1ac3639b481deef1a5643b7dbc578fe11ccf80532be35</u> | + 1 Official Authorize credential | ✓ |
| 40 | 2023-10-24 09:20:04 | <u>0x13c387ac620a43d83b76836b95ca0440d9fe800684a3ab94e96f44f391d74475</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-22 20:19:31 | <u>0x655209e1331ebbe2d92ed0eac1b7a7593888a4cf2557b438a1fbd04ca7580e5b</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-10-21 17:31:54 | <u>0x144e8e398a241c75995006f562443cb4e34754fb9faa37f0c81f2f91148899d3</u> | + 1 2 | ✓ |
| 43 | 2023-10-17 11:31:53 | <u>0x1fc56ee2861f049ddb0a5e8adbc6a2b94820b651bb29b05c99c89b2bd45381c8</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-16 10:41:20 | <u>0xf170bd6a74768744c56e35a478f98b92e944b9102e5940323796b00608fb8577</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-11 18:52:00 | <u>0x8a3991f6ec5ac968a4cb6ae94d61e5c21339de4595d1744eadd056a110a9916a</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-09 18:38:10 | <u>0xde8c35f430cc7897a672af6b523487f391c75b1ca7f8619e49f4dc5f359eee78</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-10-09 18:21:46 | <u>0x577cda40b7160e98c0dd 4055dbf8c739b2fb882afc cca55f6a8c3b4e79d133db</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-07 11:53:21 | <u>0x848d4aa6d398861f22e6 d07668f6ba5001f18218a8 c72299d3cd2b98a4bf59dc</u> | + 1 circleusdnft.com | ✓ |
| 49 | 2023-10-04 02:07:58 | <u>0xad0308a72f5704d5f362 982366fd2b8959baf84da9 fc32297f683e61c1bf550a</u> | + 1 https://boneshibe.com/ | ✓ |
| 50 | 2023-10-03 02:53:03 | <u>0x1d23b8b7e31124b93d32 8850c331b51d0b2f701a07 42e3e89564c364f231a54c</u> | + 1 NFT AIRDROP | ✓ |
| 51 | 2023-09-30 09:58:47 | <u>0xf9febf790c99ef6ac292 2195d33dbaa8a19a969064 d881e898cbf82bc5cdba92</u> | + 1 \$1000 EURC | ✓ |
| 52 | 2023-09-30 08:57:32 | <u>0x2f7f095dedd70f8292ff 3f09532e8183a01e6fba01 d55aaaa11dd91003ba5e64</u> | + 1 Shiba Inu | ✓ |
| 53 | 2023-09-28 15:04:14 | <u>0x435b8150099f6056a26c c76dc75185c6df6e30fa47 3662884c5f749e30413c67</u> | + 1 Shiba Inu | ✓ |
| 54 | 2023-09-28 10:02:52 | <u>0xab28d2a2963207709c34 1a6fce0507b18bba79d21c 59a152d00aa1b50d8fc75c</u> | + 1 5381103 | ✓ |
| 55 | 2023-09-27 20:00:03 | <u>0x4437d704c20ae3b2f1ca e8e7522391bd71f7f13a4c 45bfe10f4d692faf53bd55</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 56 | 2023-09-27 15:26:15 | <u>0xc89439ce77e9aba6b4e5dfadd933c231f5a0615c9b735d0e33566b4e20bfa80</u> | + 1 Shiba Inu | ✓ |
| 57 | 2023-09-27 00:22:33 | <u>0xe80624877828816cdd6bceeb57f1e62fd649e78bbd55b65a83b7d8be149c439e</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-26 12:23:36 | <u>0x4f8512691560938696bb bcb1ca943d6559cdff97ff51d7c3481d70560f607823</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-26 00:12:31 | <u>0x0160763b40d5a2fdd5522328094f8476bfc1b899fe849d25a20126a7ee047545</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-09-24 08:09:38 | <u>0x9ee42725ae55721f1b28c963bcf3622663663cc560bd5792a4ff8401b32c0ca1</u> | + 1 Shiba Inu | ✓ |
| 61 | 2023-09-24 08:06:48 | <u>0xe5f7e1c6d709fd43b61da1915bb414f84ef787a690b2f062a7b98dbbf4df9675</u> | + 1 Shiba Inu | ✓ |
| 62 | 2023-09-24 05:26:27 | <u>0x2187967a0a83dc5b587dabc94d6afd9919320b5ee0f8d6bc3817cb7ffbeec54b</u> | + 1 Voucher | ✓ |
| 63 | 2023-09-21 20:48:57 | <u>0x78cb36cbf2139d0795ed5bd82afaf828ff0052bfefcc0e13f1bc830c925d3406</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-20 12:02:11 | <u>0xab8e3454405ff90228cc74dfce0fa938a712b54ee6b740b5aba9216a1532f42f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 65 | 2023-09-19 06:59:18 | <u>0x0b8b47d308bd91f93dfc</u> <u>cdf2cf326cf327782fb60f</u> <u>367afd8b5863ee11380139</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-18 20:24:51 | <u>0xf868f3cd7dda7fbc731b</u> <u>2f6c210fb836270b5da7a5</u> <u>5ccd801377610ddb6ccdba</u> | + 1 Voucher | ✓ |
| 67 | 2023-09-17 18:36:27 | <u>0x4bb7d0792c5d546bb935</u> <u>98fddee75d5fc759586ad5</u> <u>ef1d0037deba0bb8ef951b</u> | + 1 NFT Giveaway Round | ✓ |
| 68 | 2023-09-15 16:21:38 | <u>0x5b9e230c40fbda7e0675</u> <u>d47f9804ebcb7cf5b59f67</u> <u>aa66f004877617d5f1a81c</u> | + 1 aim rewards | ✓ |
| 69 | 2023-09-15 03:14:13 | <u>0x69b51109d3463691c0d4</u> <u>3b061db34eb850bb84018b</u> <u>d79dbfb3099824f6d32fbb</u> | + 1 NFT VOUCHER | ✓ |
| 70 | 2023-09-13 20:57:38 | <u>0x84666f88b577e1cc75fc</u> <u>477fac0ac8e342dc08a73d</u> <u>7c457d928340b1ef4ffe92</u> | + 1 Voucher | ✓ |
| 71 | 2023-09-12 22:20:38 | <u>0xe80cfa1f6a5e4ea24e43</u> <u>c8bada0622e44869e351da</u> <u>75abd0db568b1b062f1c10</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-12 20:49:31 | <u>0x586a56d0867be3e6ee2f</u> <u>3f0ae107c51b01cf0cbf81</u> <u>316db20cff2b230dc3a241</u> | + 1 NFT #515/1000 | ✓ |
| 73 | 2023-09-11 19:32:09 | <u>0x6a3deb4afc9a8bea3df9</u> <u>5adaa859d02a1dfc193987</u> <u>4198983b36d22b153941d6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 74 | 2023-09-11 09:05:13 | <u>0x84686c89cb8ddef1208b1c54bfb3886eb462d2f571efe14fdb6011c49e345908</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-11 03:38:40 | <u>0x0b6688efa8d93547244fae67db5e061ffa03e6ded97c00961a80fc9402c8064e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 76 | 2023-09-10 02:49:01 | <u>0x95b1f17f58cc9dbd02b4fb13addfdeac6a49455088a773ca04eccb0b0f9d7d52</u> | + 1 drop-usdc.com | ✓ |
| 77 | 2023-09-10 02:48:47 | <u>0x4b8b7bf3b83226ffa8b4f1bd01be9611786618eaeb80fe337c60dae06c84dbdf</u> | + 1 drop-usdc.com | ✓ |
| 78 | 2023-09-10 02:48:33 | <u>0xf0d4674f1445822407a3910351b2cb4d08234cc78280c4ce33b9148589feba9f</u> | + 1 drop-usdc.com | ✓ |
| 79 | 2023-09-10 02:43:45 | <u>0xd54228c458ffb708b44a36682267b6a09e4bbca84313c3e291f92fbd9d369dc</u> | + 1 drop-usdc.com | ✓ |
| 80 | 2023-09-10 02:43:33 | <u>0x1cfa733fc910a393dab0c80838e1fce57b15d3d5b0ab155f8d4c65eab5a0622d</u> | + 1 drop-usdc.com | ✓ |
| 81 | 2023-09-10 02:43:13 | <u>0xebff1abe9e3ef9834193741d7ced435715d2f7be8446f3d40e32acb378bf811c</u> | + 1 drop-usdc.com | ✓ |
| 82 | 2023-09-10 01:59:32 | <u>0xdb49276e4f67d9f528d8e46b8038c79de1f1b6fea2aae2c1ff45c32793f9b61e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 83 | 2023-09-09 07:33:42 | <u>0xc3faec52392e6b9bb724 f8ee0c691ac0c318ce69cc c1107913b6604db9bb6acd</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-09 07:07:43 | <u>0x399a295fe94af2f799c0 903ac53870717f3e0640b8 85bc36b4a2965a6eb04aee</u> | + 1 Voucher | ✓ |
| 85 | 2023-09-08 23:11:47 | <u>0x6c4ff834d9b127f0e3de 94c2416fff402fd29237ed f6c4bc3b2cb3d667a63853</u> | + 1 Voucher | ✓ |
| 86 | 2023-09-08 22:34:26 | <u>0x2292bc0625a897544c0f 3e644089ed04683e0ad75b 1dcd7c2e495f079066837a</u> | + 1 Voucher | ✓ |
| 87 | 2023-09-08 21:54:20 | <u>0x179e00d020f1f68e3573 d1272d9f79a20f02878a50 47b46664b8b120da7c789f</u> | + 1 Voucher | ✓ |
| 88 | 2023-09-08 21:12:44 | <u>0xb0198d970f7b2aa334e6 a240dc9beab16f41b0e481 eabd6de99439e872a16aa8</u> | + 1 Voucher | ✓ |
| 89 | 2023-09-08 20:36:39 | <u>0x20dc14afad54cb660f41 12c50873c9291a7688ad22 f89db84287f06cd2fc3388</u> | + 1 Voucher | ✓ |
| 90 | 2023-09-08 20:28:39 | <u>0x5e86b66a31388e206e1d c93f36db54dcab52d8acb4 429cabf6ea2b37115ec6a9</u> | + 1 Voucher | ✓ |
| 91 | 2023-09-08 17:49:49 | <u>0x924b89207cee0270d7a7 e94afe9d247d0940f3a343 c7ba3e1b1b2947a6709ecb</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 92 | 2023-09-08 15:51:25 | <u>0x16e5242f74da0e7369bd 671a6f75956c4783b8945e 806c77e938b7e6e07fef25</u> | + 1 NFT Voucher | ✓ |
| 93 | 2023-09-08 08:09:16 | <u>0x72675fa04184e31d3ed8 ca564d3c19435b5f0cd0c5 b4323a5f42c760d85d8faf</u> | + 1 Voucher | ✓ |
| 94 | 2023-09-08 07:52:36 | <u>0xebdbd5bdcbe621bbe1be d79911c23e3eece271ff54 c2243cf2e5d301b007d66b</u> | + 1 Voucher | ✓ |
| 95 | 2023-09-07 23:28:46 | <u>0x310f07f9ca9fe6223a27 2043e3feafb545e3acf74e 0e861f1a85ed004006f506</u> | + 1 NFT Airdrop Round | ✓ |
| 96 | 2023-09-06 23:25:19 | <u>0xb6842a59500eae7c5f69 a90534d41ecade88ab53f3 334d08d45fd0ae83d62a7e</u> | + 1 \$1000 TON | ✓ |
| 97 | 2023-09-06 21:25:17 | <u>0xaad621be2d37cbe9bfc4 dc6fffc701a858c4255ab6 3892531d2d2f70d0153912</u> | + 1 NFT Airdrop | ✓ |
| 98 | 2023-09-06 10:22:39 | <u>0x7a745782185b3affc60f cb6dfea09f25063ff42105 355a3da8bbb473f5040d50</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-06 04:29:24 | <u>0x9d8f325302c0f502d158 18e2efd38543a3ecd305a7 391ebc359f25bf731c7051</u> | + 1 Voucher | ✓ |
| 100 | 2023-09-05 21:36:26 | <u>0x315f535589bf79937802 91d25bf743f36e61d18f60 9859e02744db3fb01b7c09</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------|---|
| 101 | 2023-09-05 17:10:28 | <u>0xec1ba9c8e46d49751ec0c37297e8fbf3c03fef6d52af32211dda66fcf502634b</u> | + 1 NFT Airdrop Round | ✓ |
| 102 | 2023-09-05 13:14:00 | <u>0x78d7168581354ecf37799f19fa9b07b2e56ad1319203cee13d7bb457d12bbc17</u> | + 1 Voucher | ✓ |
| 103 | 2023-09-03 16:00:30 | <u>0x79595fbd6a538ea4070d8d172c1a11a4527a9fb10726d4db89e9784eb853d347</u> | + 1 NFT Airdrop | ✓ |
| 104 | 2023-09-02 19:02:14 | <u>0x299b7f18e55f7bb1079a3ff92127aedb641fe3e88296bb26f6aa8797614d447c</u> | + 1 Voucher | ✓ |
| 105 | 2023-09-01 05:49:46 | <u>0x22395c2d490fe123d985e6b10395bd84ba3c6310e3fa7bf850c2c7f6b81b6f5c</u> | + 1 Voucher | ✓ |
| 106 | 2023-08-31 03:04:27 | <u>0xc76b72ad729174ea756f798b05a5f34e236d6e263c7a551d5cf430623005537a</u> | + 1 ETH GIFT [hpL6kfCJ] | ✓ |
| 107 | 2023-08-30 16:02:15 | <u>0xaa14d536fec15d7cc86491c729b7316e2929df087d56c9eb58a74c1850a50eb7</u> | + 1 Voucher | ✓ |
| 108 | 2023-08-30 11:11:50 | <u>0xfe64cdea465c05ee9b06c85fbe6edf0553334a9d03127cb77f855bfc4f030803</u> | + 1 ETH GIFT [cK3N39dE] | ✓ |
| 109 | 2023-08-30 04:11:15 | <u>0x953a121db4be0ccde4ce829dce3a19115ef69bbbb31c1e3d3aa66b4a2f2488e8</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 110 | 2023-08-29 18:06:49 | <u>0xc914204b217b43c4e64e0e5a4d32e32be15f80952e2ba72d73653f9e72ed2767</u> | + 1 NFT Airdrop Round | ✓ |
| 111 | 2023-08-29 03:27:54 | <u>0x0a53668c187ff5a44068373224c22ec8d5ff99098d8bfcc7b09a30dbc2c8d4b4</u> | + 1 Voucher | ✓ |
| 112 | 2023-08-28 19:38:47 | <u>0xb900130bfc8947186ff194f92cbd7cda7856c7395531ef53777a80d438c83e5d</u> | + 1 BASECOINBASE.IO | ✓ |
| 113 | 2023-08-28 17:46:19 | <u>0x21ade325968fe19ba153246d37d137a524ff3e45a11237533e1181c5ceef1233</u> | + 1 Voucher | ✓ |
| 114 | 2023-08-28 15:15:46 | <u>0x8588aaba2ddaba9c4c2e059b38e6242b82d09e8a56aa80757343301bdbcec52e</u> | + 1 claim.circlest.org | ✓ |
| 115 | 2023-08-27 19:28:45 | <u>0x9028cd3206dee369f185de47b631e604a21ecbef8bffa4c2c7eb1f9b067ae1c4e</u> | + 1 claim.circleweekly.org | ✓ |
| 116 | 2023-08-26 20:55:07 | <u>0xc006337e8eb963679d5df0c60285e181b3afcf64d3cbd2c0ea81e8775bdbd8fa</u> | + 1 claim.circleweekly.com | ✓ |
| 117 | 2023-08-25 21:36:50 | <u>0xa843308311ec2d1b4f0ff767aeecd26d41636541541d918e5eebbde0e113494f</u> | + 1 NFTVoucher | ✓ |
| 118 | 2023-08-24 06:53:23 | <u>0xc4b8e364708e25542509fa8ff1c816ac6eb03ee0b0bccd8915c7505ae3af59c8</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 119 | 2023-08-21 20:27:28 | <u>0x39a1b987754aad270eb1029889b38f709140d099edc1ef52c4411863e9ec0416</u> | + 1 ARBITDROP.INFO | ✓ |
| 120 | 2023-08-15 02:15:58 | <u>0x44dfead3a683ce066efb8d46c8c2fefb01efbca2c513cac939fc887d90cca5</u> | + 1 Voucher | ✓ |
| 121 | 2023-08-14 03:46:18 | <u>0xb3ce07036d6b9a5fe1ffde6f39bf6e5d095cad7a23bd301ca4a804cc5defea61</u> | + 1 Voucher | ✓ |
| 122 | 2023-08-12 19:38:08 | <u>0xf1127100f78259ca72f7cf586c8f32ea06f080cbd8f1d9f97315cd78684963a1</u> | + 1 Voucher | ✓ |
| 123 | 2023-08-12 12:46:53 | <u>0xac065fb0283cd808d7e67f698829971752fb2f2f9d4cb5750b00efc825da605c</u> | + 1 \$1000 | ✓ |
| 124 | 2023-08-12 01:56:54 | <u>0x369f56f2525acaec75d07a9178f863cbc7a6adfb2380548a5c7b62bb9080e3ef</u> | + 1 \$1000 of SHIB | ✓ |
| 125 | 2023-08-11 18:41:03 | <u>0x5807e6089b972eb52ec8e570fbde38eb64d2ce5665ae92e494c9a8a6fad2c02f</u> | + 1 Voucher | ✓ |
| 126 | 2023-08-11 18:10:12 | <u>0x0f40ea4df653e0bad375e81f53fb9d7f58c79a5549cedd60332684bfb7d61cfa</u> | + 1 Lido DAO | ✓ |
| 127 | 2023-08-11 03:44:51 | <u>0x409c474a8760eb2ed67ba13caf06b672b54f06bcc937dd5777ca15e8a67cc106</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 128 | 2023-08-10 23:21:22 | <u>0x1b5cd02b672f4ea9dcf1ca01c6d832bcf1df59d65b95cacd078cc2cc0f802795</u> | + 1 STAX | ✓ |
| 129 | 2023-08-10 20:49:00 | <u>0xae5cee6e91643f18206707615bc154ca2b0925f3bb79520696dbcd3c52b50e55</u> | + 1 Reward Club [jUHiJrm9] | ✓ |
| 130 | 2023-08-10 19:19:12 | <u>0xa2baeada75a26306ac2dba3c135c5f1817b750cd41dcb54b5388c4709c52ef7d</u> | + 1 ARBITDROP.INFO | ✓ |
| 131 | 2023-08-10 17:49:38 | <u>0xb5811baee2f414fcec16516467840e583e732c24d748741abcc6446a6862cac0</u> | + 1 DAI | ✓ |
| 132 | 2023-08-09 02:02:00 | <u>0x86bc9273f1d0aaf92dd50e65cf63e5f80ecc5d4f0b6a1e2cc8b7e48526110b63</u> | + 1 \$1250 USDC | ✓ |
| 133 | 2023-08-08 16:27:47 | <u>0x4fcbce54d2ff9e6e043b621c90970f0f6c9c54ee7c93e43cfe47f8b622e3d7d6</u> | + 1 Voucher | ✓ |
| 134 | 2023-08-06 16:04:21 | <u>0x088a17cd31019a77c3c6cc59dc2d6d26e2cf1048dfeb3c5e45407ffb2c56ed63</u> | + 1 STAX | ✓ |
| 135 | 2023-08-05 21:21:34 | <u>0x86cad7295a61c48a04117691bd550ae9f74eea159265f6033b43c3117775aedd</u> | + 1 ARBITDROP.COM | ✓ |
| 136 | 2023-08-03 14:18:55 | <u>0xdcabb4ef4d403c718fdd09188a5a0a50f6339d5be9df45ad8a1a48e500c78c0</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 137 | 2023-08-02 01:57:57 | <u>0x094b8379a9ce00893202511ee633b0de7dae1bfd9acf2fb700d45c94630adcd6</u> | + 1 FREESPIN | ✓ |
| 138 | 2023-08-01 01:12:42 | <u>0x185044d1309eb1b3829c1e153d02c5c986bb09c26a232bf78923d22cd298a273</u> | + 1 \$2000 ETH | ✓ |
| 139 | 2023-07-31 20:39:13 | <u>0xb14b57b6d5c9c709e622602e2e8ee722d1d6557b109db02148b286de544c25d7</u> | + 1 STAX | ✓ |
| 140 | 2023-07-29 20:51:02 | <u>0x7b44306be2349356ee26a0a8f9459210240b854ebd7acaf2add8a64c2b22ea2f</u> | + 1 \$COMP | ✓ |
| 141 | 2023-07-29 16:16:53 | <u>0x8535c666ebe4551ee44592292e5f0df5193ca68aae0267b9fae20f3e7d35f5fc</u> | + 1 STAX | ✓ |
| 142 | 2023-07-28 18:30:27 | <u>0x76211665891375b8150728dde483eac7d1ed636185c1964c67d5a671552b24f1</u> | + 1 REVOLUTION | ✓ |
| 143 | 2023-07-27 18:13:12 | <u>0x81df1d5fd2404f62e85e5105232dd9ff3028d22ceec4a75e951ed8bbc4c16d20</u> | + 1 \$1250 USDC | ✓ |
| 144 | 2023-07-26 18:28:32 | <u>0x26febf020cfbe2f8aac76cb26826fb03510d5454955db74f1c64edd166c3bc34</u> | + 1 dYdX Event | ✓ |
| 145 | 2023-07-25 12:20:51 | <u>0x052d8ddce8abb011fe11c0cd286dca29310e8c1d5d97c1fbafae08d790a7762f</u> | + 1 Reward Club [xxyQ0367] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 146 | 2023-07-23 15:45:25 | <u>0xfa75f97eff59425aac43507039306a997ec5cc80efc22cb0adbb4dbd8307351c</u> | + 1 dYdXEvent.com | ✓ |
| 147 | 2023-07-23 09:14:17 | <u>0x33112c8fce79523b1c801390f8338fd6e741b5ed470b03f92686b9f27bc1adcc</u> | + 1 APE COIN | ✓ |
| 148 | 2023-07-21 23:13:36 | <u>0x9ee65b96f864b0467fd4847307817160c4a08db85a2a06bc2a02ebb731862366</u> | + 1 \$2000 USDT | ✓ |
| 149 | 2023-07-21 15:14:33 | <u>0x4232ec6a51272e123e8ad07d3c5841da64b392f0a0667556199509bb475d2a79</u> | + 1 UniDrop.xyz | ✓ |
| 150 | 2023-07-19 23:02:15 | <u>0x1172cdce463b86e3b4ee36aea820ebd65da30bf11f272c9af6590509ff0b5d75</u> | + 1 1ETH | ✓ |
| 151 | 2023-07-19 09:34:09 | <u>0xa77c365c42d41b47c1f42723f7d343318f2843984956fb7799915b238f3729ae</u> | + 1 ARBITDROP.NET | ✓ |
| 152 | 2023-07-19 06:17:58 | <u>0xc849e057aafc230a95e7ee67d11951d09f6c5ab87899f905074d9cd1268cd9b3</u> | + 1 UniEvent.Plus | ✓ |
| 153 | 2023-07-18 05:34:28 | <u>0xe7e9dd740f78d5d2f5c2abf661d4ad1fd726ac101399900a1eb26545337b5353</u> | + 1 UniEvent.Plus | ✓ |
| 154 | 2023-07-16 09:47:43 | <u>0x9d26a9512cf15154006209f4a2c78efc43992bb16e6889333e94866a5f49686e</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 155 | 2023-07-15 08:17:48 | <u>0x677065675135bd1e851a</u> <u>bf515efe9abd3789423e7d</u> <u>aca2812b0bf0ee4dd9306d</u> | + 1 BlurEvent.io | ✓ |
| 156 | 2023-07-11 23:53:21 | <u>0x2e63e7625624f52de0ad</u> <u>320b702eac4755b7785980</u> <u>b465e5c8c4cd6eb8a38e0f</u> | + 1 USDC | ✓ |
| 157 | 2023-07-10 02:03:23 | <u>0xa3b89d1cabe0414789c3</u> <u>f1b3f9f0fa57660dced23a</u> <u>0cec828f266c918e9c8039</u> | + 1 UniEvent.Plus | ✓ |
| 158 | 2023-07-08 04:23:57 | <u>0x09fb454c1d953b838ee0</u> <u>c477d7a1242d693555c2a8</u> <u>8909169b841929c649fe86</u> | + 1 UniEvent.Plus | ✓ |
| 159 | 2023-07-06 08:38:43 | <u>0xe6dc4c9611d41f9350e6</u> <u>ff4a8db229074457366329</u> <u>59b4a2482a09959ae7ad3e</u> | + 1 ARBITDROP.NET | ✓ |
| 160 | 2023-07-05 03:09:47 | <u>0x802ea1eeb12632426b4a</u> <u>5d5c41b663848e6f1af674</u> <u>24ac911ee3357f4fef4a7f</u> | + 1 UNI | ✓ |
| 161 | 2023-07-04 23:03:20 | <u>0x99e71986572a70ad19f3</u> <u>b0437cdc948962634bac73</u> <u>bc329fbc9f992e24c9f138</u> | + 1 APE COIN | ✓ |
| 162 | 2023-07-03 06:13:11 | <u>0x10dc7880016521ba2daf</u> <u>650f556859852d4b313bf0</u> <u>30a61f2a61317d21259fca</u> | + 1 BitCase.Org | ✓ |
| 163 | 2023-07-01 05:18:49 | <u>0x63747da5148bebc24b55</u> <u>ba3cce13e44b58932d5d10</u> <u>04b76be6a92372a4916dc1</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 164 | 2023-06-26 21:52:41 | <u>0x1c9435d616f18340c27b e8632f33de82c2d88d2766 2318f0b9e25825c53bfb97</u> | + 1 EventUNI.Net | ✓ |
| 165 | 2023-06-24 16:30:18 | <u>0xa1f74a96032997cb5b91 c708e253cb3865cdaa8a59 7f967eae0f787776bb64ae</u> | + 1 PolyEvent.Info | ✓ |
| 166 | 2023-06-24 04:54:58 | <u>0xc62de656fe81f01ea177 d44eb1eb50e2a13d11c576 44a21ff048ee3e102e0f5b</u> | + 1 PolyEvent.io | ✓ |
| 167 | 2023-06-15 02:11:57 | <u>0x461ada010962a67cf4dd 142f504a2b43631a37cd06 54a6e5ac5c50996306b7c7</u> | + 1 UnisDropi0 | ✓ |
| 168 | 2023-06-13 00:16:34 | <u>0x5837639eb55c289f4723 03c60fdb38c0252c04c6c8 536ae8bd58f504a12f14f6</u> | + 1 POLYDROP.INFO | ✓ |
| 169 | 2023-06-09 15:53:56 | <u>0x3fec96739f31d0eb674e f45e7d1c55ce5e8af3dc09 4aa71160777908eae72891</u> | + 1 OPTIMISM | ✓ |
| 170 | 2023-06-08 03:26:28 | <u>0x4b210ef2d166f8304ffb d19cfc00237c6c4ecea615 9f5ecdc7b9cb9dd3fc3427</u> | + 1 POLYGON.PROMO | ✓ |
| 171 | 2023-06-07 09:33:41 | <u>0x2e58d5ba6e5a8626ff83 fe953d2e78e35689a81ca7 0d9e231743b292bcaa5dcf</u> | + 1 OPTIMISM | ✓ |

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