

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:33 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2ae2c5d262e4a0aefa46fcb1ffc3a53e37c016c2</u> |
| TOTAL RECEIVED | 494.497308980000013889 MATIC |
| | 189.04 USD |
| TOTAL SEND | 494.497308980000013889 MATIC |
| | 189.04 USD |

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| Bloxies Coin | 1,859.939759000000094602 BXC |
| GSF | 10,000 a refund |
| KastaToken | 0.000000000000000000 KASTA |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| BLAST | 10,000 op Code |
| WWW.MSTAKE.XYZ | 777.000000000000000000 WWW.MSTAKE.XYZ |
| WWW.POOFERS.FUN | 1,000.000000000000000000 WWW.POOFERS.FUN |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |





| Token | Balance |
|--------------------------------|--|
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| MultiversX Airdrop | 1 NFT |
| Polkadot Airdrop | 1 NFT |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$5000 USDC | N/A NFTVoucher |
| -\$100,000 BabyDoge | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| 200 LINK | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A Voucher |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 35000 CLV | N/A NFT Voucher |
| | N/A Reward at BoneWin.com |
| 1500 TWT | N/A NFT Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-25 09:41:15 | <u>0x6dc697480c9164f4abe8</u> <u>f5ead52d3b454dd3a6373e</u> <u>0bd844236826d5fd0839da</u> | - 220.63213193502485 8649 MATIC  161.45 USD | ✓ |
| 2 | 2024-01-25 09:41:15 | <u>0x6dc697480c9164f4abe8</u> <u>f5ead52d3b454dd3a6373e</u> <u>0bd844236826d5fd0839da</u> | - 0.0006243901030710 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-01-25 09:41:15 | <u>0x6dc697480c9164f4abe8 f5ead52d3b454dd3a6373e 0bd844236826d5fd0839da</u> | - 0.0001347531690750 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-25 05:33:07 | <u>0x07e2bcdf3dbcefd1f4a 14df66f49a552fd660df72 d18b20dcd4cf6a2597d6b5</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-25 05:32:21 | <u>0x68c706fdffd4426d80cd 733d7cc78e6354e0557276 1ebe6603d46f9fba49934d</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-25 05:32:07 | <u>0xae7a0cc5db6914153f8a f879db52a44f5dd5abd032 f661f726718f9d6a49fd04</u> | - 5.0000000000000000 00 MATIC  3.65 USD | ✓ |
| 7 | 2024-01-25 05:32:07 | <u>0xae7a0cc5db6914153f8a f879db52a44f5dd5abd032 f661f726718f9d6a49fd04</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-25 05:32:07 | <u>0xae7a0cc5db6914153f8a f879db52a44f5dd5abd032 f661f726718f9d6a49fd04</u> | - 0.0000066552673320 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-21 17:21:27 | <u>0xf31a686abc9ea739ea12 c310b0e721e7101324b882 8320a6fb72dbe015017d9c</u> | + 99.700000000000002 842 MATIC  74.84 USD | ✓ |
| 10 | 2023-11-14 12:37:08 | <u>0xbd1f5f9d2c78dcc0d091 17471557cd8686e1a0bbc3 9e5adfb2131b1dd9a1e15</u> | - 100.00000000000000 0000 MATIC  93.55 USD | ✓ |
| 11 | 2023-11-14 12:37:08 | <u>0xbd1f5f9d2c78dcc0d091 17471557cd8686e1a0bbc3 9e5adfb2131b1dd9a1e15</u> | - 0.0006507730981080 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-14 12:37:08 | <u>0xbd1f5f9d2c78dcc0d091</u> <u>17471557cd8686e1a0bbc3</u> <u>9e5adfb2131b1dd9a1e15</u> | - 0.0010100861777160 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-05 15:46:25 | <u>0xe8b1354a9120fb967ae1</u> <u>c61e6a2c037d62706ead9f</u> <u>6f83dbd930595d888c9be2</u> | + 72.926900000000003 388 MATIC  50.44 USD | ✓ |
| 14 | 2023-09-12 08:57:38 | <u>0xf7de23489120646cca31</u> <u>748eb86248f69aa934c74f</u> <u>76a092583883e85e6fd6c7</u> | + 49.850301020000003 405 MATIC  25.18 USD | ✓ |
| 15 | 2023-08-18 03:54:08 | <u>0x288eedeabf7f5b528c32</u> <u>1d0898389502510cdf9c66</u> <u>8448c968388ba1bb517f2b</u> | + 53.301761900000002 470 MATIC  30.32 USD | ✓ |
| 16 | 2023-08-16 06:36:08 | <u>0xd93eea9c05cccbb8dec8</u> <u>b5b4b7bc5948755ab842a3</u> <u>ba1ac5ef010cb43b51f945</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-16 06:36:08 | <u>0xd93eea9c05cccbb8dec8</u> <u>b5b4b7bc5948755ab842a3</u> <u>ba1ac5ef010cb43b51f945</u> | - 0.0020400091878971 84 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-16 06:36:08 | <u>0xd93eea9c05cccbb8dec8</u> <u>b5b4b7bc5948755ab842a3</u> <u>ba1ac5ef010cb43b51f945</u> | - 0.0027343179719290 48 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-16 06:33:28 | <u>0xca662fa88a585d453055</u> <u>3153f219c392cc61e4dedb</u> <u>61b3d361e03e5b6ba14847</u> | + 49.859999999999999 432 MATIC  31.33 USD | ✓ |
| 20 | 2023-07-08 08:50:17 | <u>0x100db7b99ae4e05af4a2</u> <u>e641846915618bdf411acf</u> <u>aaac6f2b802b1efac033f2</u> | - 168.85516190530691 4605 MATIC  115.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-07-08 08:50:17 | <u>0x100db7b99ae4e05af4a2e641846915618bdf411acfaaac6f2b802b1efac033f2</u> | - 0.0008756539500240 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-08 08:50:17 | <u>0x100db7b99ae4e05af4a2e641846915618bdf411acfaaac6f2b802b1efac033f2</u> | - 0.0013085007430530 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-06-14 06:04:54 | <u>0x8e020967b3fcaca9522198c9c900f616a93f85dda14ab245c157cf5d05a93a86</u> | + 19.9799000000000000 659 MATIC  12.93 USD | ✓ |
| 24 | 2023-06-09 11:29:37 | <u>0x793031b1ca0d81ea102f46ae7a7228010a77f9d5f7a6bb73a2f9120ec72f16a6</u> | + 148.87744606000001 1130 MATIC  116.98 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-08-23 12:03:01 | <u>0xf11464726d649ffa9c3751858c5188954d3a7177735c77a59ce11400995d209c</u> | + 1 App-oeth.com | ✓ |
| 2 | 2024-03-20 07:22:01 | <u>0xa9d4dbd937029cf2ee50450b12ea33075544f7cd7d8672529cc15c0bff1d11d3</u> | + 9.2300000000000004 26 SIM | ✓ |
| 3 | 2024-03-11 18:28:31 | <u>0x460271cfb870fe23a60ce27c208ff638fec8d1f56ea39aa48499fbcec3dfbb0e</u> | + 5,000 a refund | ✓ |
| 4 | 2024-03-11 18:25:47 | <u>0x194519a69e98a6d61a646c8fe94be8744c3aab2815892b07409dae27fa71691b</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-03-09 17:23:01 | <u>0x75fd977c1bc2accaafae</u> <u>693ed6d318e29f198cd716</u> <u>dd824d66edd2a42add5492</u> | + 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com | ✓ |
| 6 | 2024-01-25 05:32:29 | <u>0x50f194af9a73d31d83e5</u> <u>165696ebb5cabe263740f9</u> <u>894e70e49e1ed68a1ff121</u> | + 1 rewards | ✓ |
| 7 | 2024-01-17 05:59:42 | <u>0xabee18a21946f58fdb7</u> <u>830a9764d473577560ef9f</u> <u>f88bd0290fc86b9b0de1de</u> | + 3 rn.xyz | ✓ |
| 8 | 2024-01-17 01:11:55 | <u>0xc56f5ebea445f22ba1c1</u> <u>d6e5a6bc242f66837a63ad</u> <u>9f9deaa3fd0fae3b3fe464</u> | + 3 .SITE | ✓ |
| 9 | 2023-11-27 11:27:47 | <u>0xd4d7452dc7865197d0de</u> <u>ef7ccaf342a250716a6cd9</u> <u>aa5bfb5a3f3f361da3a7cb</u> | + 1,859.939759000000 094602 BXC | ✓ |
| 10 | 2023-11-18 07:06:09 | <u>0x4fe72728cde89dbf1d26</u> <u>36d45be6c13614dc0025e6</u> <u>04e44f8708efe83dab608a</u> | + 1,000.000000000000 000000 WWW.POOFERS.FUN | ✓ |
| 11 | 2023-11-15 23:08:18 | <u>0x0af2243dc45d33c8b36e</u> <u>a8a233acfd386e3e07aa36</u> <u>29de16dcbeb42d7907fc95</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 12 | 2023-11-08 17:13:16 | <u>0x21b9e7a0a7fb1079e1ad</u> <u>12c6b1a4c4bcc7c9e8af1a</u> <u>8f051d5f69ccf2884d9c4d</u> | + 777.00000000000000 0000 WWW.MSTAKE.XYZ | ✓ |
| 13 | 2023-09-02 19:49:00 | <u>0xd56b05eea7c3f9f847d5</u> <u>907cc717f9c1539067e9fa</u> <u>260204995f56ed1a1af0b6</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2023-08-16 06:36:08 | <u>0xd93eea9c05cccbb8dec8 b5b4b7bc5948755ab842a3 ba1ac5ef010cb43b51f945</u> | - 1,635.928785000000 061700 KASTA | ✓ |
| 15 | 2023-05-10 10:12:50 | <u>0x2358f538156e19a97c95 0750ee694ebee1cc288f5e 125183dd0e03a6b4229a13</u> | + 1,630.928785000000 061700 KASTA | ✓ |
| 16 | 2023-05-10 10:09:58 | <u>0x5d06006d698009d775d4 01fbe149c409ed9c913ef9 292f89d57f4bc3550f4851</u> | + 5.0000000000000000 00 KASTA | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-08-03 15:31:09 | <u>0x19a41997d1d542392a2c 1d2b828a4dd7f247d45919 e1596b0e798205bfa01725</u> | + 1 NFT | ✓ |
| 2 | 2023-05-27 22:04:23 | <u>0xd541aeaa8644a4b3df9d a9b3adf5907bcc1f2e177c 34dd5b0bb96a9f56b2bb04</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-20 16:30:46 | <u>0xa68afefad9d857befdd3 f56003a77b5fd22be052ad bbb6523258d5b72744d7a1</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-07-20 16:30:42 | <u>0x9ad125bf1bcdb5903a42 61a9bbf577c163b53165e9 8fed7517509e2b44bc49de</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-07-20 16:30:30 | <u>0xe6738fd678fec2cd587b4999b01fa18bae8f8b6385d35dc355c9ec642f1d8ac</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-04-12 21:08:50 | <u>0x3ed69896690bdcbf5fc1932c6e62091c31e649dcdaad00a02cdb5f17a80a6d3e</u> | + 1 Beam Rewards at hexradar.com | ✓ |
| 5 | 2024-03-12 02:44:18 | <u>0x13c38120a8825d1d380dc3ec31ae05fbb2b630865f68a37c269e23222b1e1d09</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 6 | 2024-02-27 06:15:03 | <u>0xea5d4f454f02828004ef94e0c282a5e5aba40e58485132d81ccc7a94797564ae</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 7 | 2024-02-27 03:54:53 | <u>0xa643e60876d36be13cefd5ee0bba71ae730d98e78cfb7873afb13c9f5d0cbac8</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 8 | 2024-02-08 17:30:26 | <u>0x770a63e381ba48499d8b9004bfc90b59886caffbb1ac1037263624005fad51fa</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 9 | 2024-02-08 17:30:26 | <u>0x1840c23579459b12b7459b4ae170d10e525e2ddb526169dfc7c999332fa68755</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 10 | 2024-01-25 16:43:27 | <u>0x5ca8d905e424a88b4b83465b433b9e5533416440642b60a4c2a0e0c2925c14fa</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-01-25 16:32:09 | <u>0x42805d40410e5459b0c974e48703fd27f47663dd7efb6b9e03fa3bd6112a937f</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-01-13 16:23:46 | <u>0x7b7d8ab1f874a958fe4e434b3c45342c640f071387d26afd372932e2f11bf6c7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2024-01-11 07:24:36 | <u>0xb84715d2399e0e856a4d988defb0b0c7450d7453618c3d76c5c85f9bfb1caf6c</u> | + 1 5000usdt.org | ✓ |
| 14 | 2024-01-11 07:24:36 | <u>0x0aa35c1f7cb5988c292bf5051319e647534639a80382fc28b15de0ce54fe763e</u> | + 1 3000usdc.com | ✓ |
| 15 | 2024-01-09 12:44:12 | <u>0x391a9ecff4c666a7791f521ba6a0733081e100895be28209e4a605b98874cca2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-26 22:18:10 | <u>0x004e3bcc6d386ffdf4b29614cdae5ef4190ffd6fa7e6337924e0896674595787</u> | + 1 2000usdc.cc | ✓ |
| 17 | 2023-12-26 22:14:34 | <u>0xb86738f85ee77051be524855ed9dff345835d97969aacb24f8d8a55d228f0c5b</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-12-25 10:44:30 | <u>0x79e45cdbec699eef8479e05bbda0a2c65af54483acf7345d573050bd2ea85506</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-10 08:24:15 | <u>0xd6ddebabdd445ee20cd1626f69aaa58c71d4d1741b675dcd142bb7aa50283a61</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-10 07:50:35 | <u>0x0b759ab6bfe88e8e960b65d9bc572dced2a659f4a841a22bc42b145cd61d1487</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 21 | 2023-12-06 18:43:28 | <u>0xfc13cd3a9a9944f716351bcfdb77062914cb7c4f9fcc590b444a56f1208e720d</u> | + 1 \$1,000 USDC Reward | ✓ |
| 22 | 2023-12-05 23:24:08 | <u>0x46a9ae92b2e204d90bfc093d249b9d12d66b9da80b7b8f71e00391e3a2c7e5b9</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-03 15:20:59 | <u>0x6a9e504496d44bfb5eb90c4c37ebff9c7978cbde0eb542360be645f112f3ce1</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-02 03:39:16 | <u>0x856edb9d9a67a1ec3a2f717206ddcc2a305e04f57678d17af48ecea43e724743</u> | + 1 2857pp.net | ✓ |
| 25 | 2023-12-02 02:49:56 | <u>0x78706a3199b2c9ae7955b10a17c44df64dd239615bd03992593ff553a289f21d</u> | + 1 2857pp.net | ✓ |
| 26 | 2023-12-01 15:24:15 | <u>0xafd65c3a61a970f9b87473485e67ba6828326ee9846e5826c07ab1eb99f41069</u> | + 1 1000usdc.org | ✓ |
| 27 | 2023-12-01 10:02:07 | <u>0xad3f1ffff4280f0344de1468eac2ef565e5d6803abe38397c9e33318d1042121e</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-11-27 11:28:09 | <u>0x30fc39e0a6963e853faf5b8a7022e48041d25baa4ce09a7bdaa03e7472399853</u> | + 1 Reward at tether.ec | ✓ |
| 29 | 2023-11-26 15:25:52 | <u>0x1964998ac8933c9b59cab2e8043148b8067c938af74382e86974fda5399df54c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-11-26 06:24:04 | <u>0x648174498cd7dc4aee21</u> <u>ccf5009c6376ee27678c48</u> <u>644c275e4ab27394cc07e6</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-26 06:23:44 | <u>0xcf535656f37e7c53a126</u> <u>afb5a533ef0d7a958a645e</u> <u>6da08a0981aed4462a68db</u> | + 1 org | ✓ |
| 32 | 2023-11-22 16:00:27 | <u>0xb72725172dfa34d06948</u> <u>7322bc7c4c8a125dbaefee</u> <u>137e8ed2a100078f1c5d1c</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-22 15:47:21 | <u>0x1931b93c45824b7c0456</u> <u>02c478dff35bcda01feb54</u> <u>abdc76fe2807774ece74b7</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-22 14:16:25 | <u>0x35ad22cb6811436bea7f</u> <u>39658af7e86f537cbe2c71</u> <u>795d50adea5ef144d9a9e7</u> | + 1 Official Authorize credential | ✓ |
| 35 | 2023-11-22 01:43:47 | <u>0x32758128e912bd3fe2ed</u> <u>29512d491e24bd966c6182</u> <u>bfc3f474c3b4bff3dda8f4</u> | + 1 Official Authorize credential | ✓ |
| 36 | 2023-11-21 17:22:03 | <u>0x4d3484643b13eaf6601a</u> <u>06fa428ea019e527025df0</u> <u>56d441c579637a514bec55</u> | + 1 yz | ✓ |
| 37 | 2023-11-21 17:22:01 | <u>0xd2228374ec15af869e4b</u> <u>644c46c1663f02637e1c7c</u> <u>b87f42483c12049086c46d</u> | + 1 cc | ✓ |
| 38 | 2023-11-21 17:21:49 | <u>0x48d6a40753987909c82b</u> <u>77aac325eb8887cf53ee2a</u> <u>d19bfe3958ffdd14538bdf</u> | + 1 t.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 39 | 2023-11-20 17:39:05 | <u>0xad28c8da620deb591aff</u> <u>691415bef24177091546db</u> <u>8b5202dcb5959bc3be962c</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-11-20 05:03:20 | <u>0xd2ab947d6cace702b70e</u> <u>6c2baa251536f402280081</u> <u>65cf1e346f9a2a01f6c102</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-17 15:10:16 | <u>0xd3f75a8b6ca59a506c1f</u> <u>aa0223cb1f73ef7826e131</u> <u>6089fd4b016116d8a8170d</u> | + 1 yz | ✓ |
| 42 | 2023-11-17 12:22:28 | <u>0x05f124ae6e84ab6eec89</u> <u>6556fe837dd5a44cce5f7b</u> <u>210ba33029950a0777dd6d</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-11-14 22:12:58 | <u>0x4556586c5fdb55087804</u> <u>d69c51af034b926dd499ae</u> <u>daa06c671768f0445c19ed</u> | + 1 1000 BLUR Reward | ✓ |
| 44 | 2023-11-14 12:37:32 | <u>0x6c4a3f4c89c854079d7e</u> <u>22edcbb67cd175bebadd58</u> <u>ecde742f733fa0ef33ac53</u> | + 1 Reward at tether.ma | ✓ |
| 45 | 2023-11-14 12:37:22 | <u>0x45cdcbb2dde08df3ad52</u> <u>1463d614a7f589aa733c52</u> <u>6e827ad1e8383d27557a22</u> | + 1 t.xyz | ✓ |
| 46 | 2023-11-09 11:30:15 | <u>0xb1da33943ad05b736770</u> <u>b44d13babd3193718faf85</u> <u>c6e9c04e30d13357880f20</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-11-08 06:19:46 | <u>0xd5367c2ed68ae9500a67</u> <u>a7a32b14d94f342572e784</u> <u>366a051d7645bada4d7758</u> | + 1 op1.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 48 | 2023-11-05 15:46:35 | <u>0xe57c13d9625d66485aa0</u> <u>07ae6cabf0b9551cc16280</u> <u>002b820b9490816943b5c0</u> | + 1 rop.xyz | ✓ |
| 49 | 2023-11-04 13:02:23 | <u>0xae77a7ea64cc0a0b91dd</u> <u>2d2c65d6981d1dead61720</u> <u>0160a37f6438818f2d59e6</u> | + 3 ds | ✓ |
| 50 | 2023-11-04 13:01:52 | <u>0x75d232455bafb4418473</u> <u>f85ec1b17dfcdf054757d3</u> <u>ae643dc5a5309b12f156e0</u> | + 1 AIRDROP | ✓ |
| 51 | 2023-11-04 03:49:59 | <u>0x532b5c61c14ece546b51</u> <u>2d5f399140b259ce22714d</u> <u>c0f4c9a6621576ef386cd5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 52 | 2023-11-03 17:59:10 | <u>0xfaebacf108fa38192117</u> <u>0f145146721c540969fd4c</u> <u>6d0ccaa1932430f344a951</u> | + 1 NFT Airdrop Voucher | ✓ |
| 53 | 2023-11-02 16:52:57 | <u>0xab92880cfc6b3966a0e6</u> <u>8865eeec751d479523bcd7</u> <u>bfbdd3983eec6a9a746587</u> | + 1 \$1,000 TON | ✓ |
| 54 | 2023-11-02 08:47:07 | <u>0x7f8595723266f1513c4a</u> <u>0bf275f90e46b0b3f2b796</u> <u>94994b2f50697fa2f3d170</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-11-01 10:14:26 | <u>0x63a17b41e7270c5d0184</u> <u>07c5f5569ec1075ad4a9ae</u> <u>ac686783809f5741bd1b4b</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-11-01 09:54:19 | <u>0x52542ac07da17d360ad4</u> <u>54487141c6d1520b572219</u> <u>69867469caa241be5e8882</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 57 | 2023-11-01 09:31:33 | <u>0xd8b6295c47348fde41cd</u> <u>3a859eeb58f3db726cc545</u> <u>66dc2b2e7ec6e545f757d6</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-10-29 21:41:21 | <u>0x4b3ae59255be16974136</u> <u>1c647b810c7c704a08b8df</u> <u>ab1bd9d64e45ce8629ac12</u> | + 1 VWIN | ✓ |
| 59 | 2023-10-29 15:52:23 | <u>0x52bc6be64a5f6efd24b7</u> <u>0825ef548a4d5c37cf4df8</u> <u>278aa841c4ac7624072f43</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-10-29 13:14:21 | <u>0x2cee1d1923f211965a91</u> <u>95af62373943fa86e22e1b</u> <u>c3ae74b568e9b51cc97a53</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-10-28 12:35:38 | <u>0x36930e266caae898e318</u> <u>de5743d5a48f47bbca221e</u> <u>23dd5b186c220768e43034</u> | + 1 NFT Airdrop Voucher | ✓ |
| 62 | 2023-10-27 10:45:47 | <u>0x7a2e387f561e1b072fdb</u> <u>8a73391d4e41c1fcf4eb8e</u> <u>f17ea2429280bf3d0ae06e</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-10-27 08:39:49 | <u>0x2d6a2ff100f6ed4e5524</u> <u>3676a97422875c9bda9579</u> <u>c088c784eabc345ae763d0</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-10-26 12:29:19 | <u>0x123c863067572ffc96f3</u> <u>64349e2f675fa7dd6085c7</u> <u>994fe9395ba5426ab34b65</u> | + 1 Airdrop NFT Voucher | ✓ |
| 65 | 2023-10-25 20:11:49 | <u>0x7b7904297ec36f331413</u> <u>be08f65f80b2e0b747fcf8</u> <u>6f82ab6caa9353a46518bd</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 66 | 2023-10-24 21:47:29 | <u>0x1b21a5de780c1f8c90b6565a2d633713b5f61a21d2bf606be4c0eba11f97faeb</u> | + 1 Airdrop NFT Voucher | ✓ |
| 67 | 2023-10-24 16:15:34 | <u>0xe305846b84178d645099045dbceac4588759c94dc0b749d173b576ea5e29a48b</u> | + 1 NFT Airdrop Round | ✓ |
| 68 | 2023-10-24 12:31:05 | <u>0x6c03553cbe88e9cd94a2d2342b4ad1f4569190c6ecfddce7803a07952ca79337</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-10-24 10:19:23 | <u>0x1e98b539985ee48d97d319690161f7b110ac82252aaff36e3c05a70344591409</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-10-23 05:25:12 | <u>0xa736bc8e50db71bd4c14b2815e3f889a09e21bd20cf9b2af57022d1f352c98a2</u> | + 1 .net | ✓ |
| 71 | 2023-10-22 21:18:33 | <u>0xcd346305032b50ac9439c8ff1b431d4f70110d69e1fc8a57a54c1a6127104aab</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-10-22 18:35:05 | <u>0xa26ffd812542c4218ba20c388f8e969adb0da0931ce979bc6fe311583906fb6d</u> | + 1 NFT Airdrop Round | ✓ |
| 73 | 2023-10-20 18:01:23 | <u>0xfe193533f2919d6924f339a5544d8506c5c4aecf4e867431a6b6f371ffe54765</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-10-17 14:47:08 | <u>0x1800dcfd67ca13e75c1ea187681940e4780d89624565d5da36dabc2f34d38573</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-10-16 20:28:42 | <u>0xf1dcc1b8a68098fcb5e d4a3508bedfb56a97924c0 c7e3c2ce48349986b5c341</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-16 08:39:32 | <u>0x60f4c11c21d366ecaf6e d60de73f4230dc08d3187d 0c400e0c6294d10378bd0d</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 77 | 2023-10-16 08:39:30 | <u>0xe2201164025a16278782 952f1b5a1e8e9591263981 82d23fa36a216f23046c3e</u> | + 1 1000-usdt.info | ✓ |
| 78 | 2023-10-09 17:59:20 | <u>0x11fba719fdeaad6f7984 baf9639907690a4794cf70 8d406904f8b475a9484efc</u> | + 1 Voucher | ✓ |
| 79 | 2023-10-09 17:40:54 | <u>0x49254f42745397579121 7af96a449dd9f0862e2081 f49caaa9642f357ee001d7</u> | + 1 Voucher | ✓ |
| 80 | 2023-10-08 10:07:38 | <u>0x6a52437261f1ed18436f 42cd68e163f38c139786f9 58878491bde1b986502d07</u> | + 1 Voucher | ✓ |
| 81 | 2023-10-07 11:11:07 | <u>0x5df9018e266b7be7cc53 2c98e1cae19753c467b252 fbcd59b87f27d6a682d884</u> | + 1 circleusdnft.com | ✓ |
| 82 | 2023-10-05 20:36:01 | <u>0xf3862e9329f5fc5d324b d6271ed9b80d2b8e7e2cc6 ee338b5d1e979ebdd94c5d</u> | + 1 Shiba Inu | ✓ |
| 83 | 2023-10-05 18:24:41 | <u>0xf11f9d5dab2ffb0fa7c0 68487ddeb0763a742add20 d4efdaad42ea934f58897d</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------|---|
| 84 | 2023-10-02 18:29:51 | <u>0xacb2cac696dbed3e83618ecc7fc70331602d3718c3319df9d6df549ecda65944</u> | + 1 Shiba Inu | ✓ |
| 85 | 2023-10-01 17:37:50 | <u>0x9d576460f2b15c4a27f97cc4d4483050398a2ccb605412ce16e73f5dd96d4cae</u> | + 1 Shiba Inu | ✓ |
| 86 | 2023-10-01 12:18:28 | <u>0x9d2326a339f3020dae97ff1ce52cdcd6fa7d32a7868ecfe501536ae3163a7f81</u> | + 1 \$1000 EURC | ✓ |
| 87 | 2023-10-01 02:40:07 | <u>0xfdb04d472afaaac41d234fc30001933cdb7b7896cf08bc381f71cc25b35dc260</u> | + 1 NFT Airdrop Voucher | ✓ |
| 88 | 2023-09-30 13:20:39 | <u>0x8c1ff3d74ebe32297d50f577a90a0da9372fa8a4bb47ac9102d5b984aa186f0f</u> | + 1 ard.net | ✓ |
| 89 | 2023-09-30 13:20:39 | <u>0x2cb61ec6e99c021ba001ab4b03ebe774b98eaa1b1d1252d0ce3d073105d4fdcc</u> | + 1 dropusdt.xyz | ✓ |
| 90 | 2023-09-30 03:59:33 | <u>0x615e1c08a8736f215145b8395582c117b7f9cfbb01f48d640d3a7d478321e55e</u> | + 1 ards.org | ✓ |
| 91 | 2023-09-29 22:38:54 | <u>0xa647d1b33e0b47bf7789f2d917decf7ee1dbdf99fd c2fd4590292c2aef4a6c90</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-29 12:57:27 | <u>0x1a4443906efe62e251a046ca511d27443341234b9bfe0899c25ff1460538ca3d</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 93 | 2023-09-27 07:23:53 | <u>0x8b90a58a3b5cf95fb2abe526921afcbda80ecb34325cecf43624d3b6714bc3c</u> | + 1 Voucher | ✓ |
| 94 | 2023-09-23 16:34:20 | <u>0xdc2fb4bcebdbbe1631be816471b9fd90dbafbccab9a9316b2b9c8f63abb56efd</u> | + 1 GOLD | ✓ |
| 95 | 2023-09-21 20:09:05 | <u>0xad165b9cd3dca06f981bf8283df5848e55409ee3d00db0b09bb8c62b2e83917c</u> | + 1 Voucher | ✓ |
| 96 | 2023-09-20 21:15:03 | <u>0xee0123740ef271941ebf3af190284e6fdb8fea7a0b33e7c5291f9d5d711187e8</u> | + 1 NFT Airdrop Round | ✓ |
| 97 | 2023-09-20 19:55:44 | <u>0xd7d9e525b8ff9460238b5978e515fae598e7f231c03ff87d609f2dba89a22b6f</u> | + 1 Voucher | ✓ |
| 98 | 2023-09-19 23:31:57 | <u>0x591fd46d7059706ec6a67df26e29bad7860befb0f9cc707c2605a2b295585dc0</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-19 16:42:17 | <u>0x4e35d3a900b86cce945f56896fb5f0e54aa2a8f15ad7c73400f66687ba48a717</u> | + 1 Voucher | ✓ |
| 100 | 2023-09-19 11:15:41 | <u>0x5c66452ef8339a879595776fd383e418acf44701883d3c7a10943d78b3f347e6</u> | + 1 GOLD | ✓ |
| 101 | 2023-09-18 00:40:29 | <u>0xd6aa2fc760219cc5401e5121b41ebbb648e36f2f836b2e4de1d7b0f17aa3a66c</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 102 | 2023-09-15 23:42:56 | <u>0x284c746cd7f6247c6c5d7ea7ff5791519e74aef37da505aa17bf4ece100e1fc7</u> | + 1 Voucher | ✓ |
| 103 | 2023-09-14 11:59:16 | <u>0x70c9eeefda39fe6d30266e0e14c08bf38c9eef05646197f50e9b744dc178a39b</u> | + 1 NFT Airdrop | ✓ |
| 104 | 2023-09-14 00:34:41 | <u>0x5ad5bd70a7c1aa01d00aa91b8f5a0022754183919f0e5efcd7d111ecd0940b08</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 105 | 2023-09-13 19:32:28 | <u>0x09a952054c84295d73aff7b805c0dafa6c511715986dbea0ffcc403d590fbf20</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 106 | 2023-09-13 19:15:24 | <u>0x57fc1ed6964f584c013926639a09e5381ef517e355ff2443e8cbf758f832aae1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 107 | 2023-09-13 19:04:06 | <u>0xaa60fe7b2c4705a54cd359a86d14acab928e1caeb3a1f1a69575f5bba56ca553</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 108 | 2023-09-13 18:50:54 | <u>0xd0f0df70c6d01f04ebcf e76bab6c5d08f7e646a7d6915e43e981f6a75b2db837</u> | + 1 Voucher | ✓ |
| 109 | 2023-09-13 02:27:10 | <u>0xaccef56e5c37075bee2571e274133d59fc3239067d89dc2b6cad9e6c12fdc9b9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 110 | 2023-09-13 01:37:58 | <u>0xb04ed9af8788a01dbfb1d1476a05714a6711e8a374e2ed93ec87168b3f69cb6f</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 111 | 2023-09-13 00:34:54 | <u>0x754b0c46fffcde4259c97</u> <u>edf812f083d4a329b38e21</u> <u>9537cb08c83e90870ed819</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 112 | 2023-09-13 00:25:34 | <u>0x1587831302bff1c62e78</u> <u>0de4d2882e4cee276c99d6</u> <u>8596095b363e0288d76d22</u> | + 1 Uniswap giveaway | ✓ |
| 113 | 2023-09-13 00:25:10 | <u>0x6f035e6a4077603ad682</u> <u>75d9c9bc2237c9450e3523</u> <u>afa5f44382406a1b2d3ef0</u> | + 1 Base Chain Raffle | ✓ |
| 114 | 2023-09-13 00:24:54 | <u>0x5e8006c8c8187d3286e3</u> <u>3d316df31e5ce59c7a7d6b</u> <u>42e700a4180423da96e9de</u> | + 1 Circle Weekly Giveways | ✓ |
| 115 | 2023-09-13 00:24:44 | <u>0x98110e9bd452ec0c88b1</u> <u>5108dbb8e66cef56d5f5c9</u> <u>5a0a82d3b01a788caa5b1a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 116 | 2023-09-13 00:23:28 | <u>0x429c14a52e0e60dbb99f</u> <u>589db96797f557da9fb561</u> <u>491a637217091462e48214</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 117 | 2023-09-13 00:20:52 | <u>0x21eaec448e1be55ff54f</u> <u>2efca7cb2139adf4a4b400</u> <u>a8b9d05585b0632a592841</u> | + 1 LIDO Drop | ✓ |
| 118 | 2023-09-13 00:06:40 | <u>0xcb10bae287b493fb76e7</u> <u>85030925242911431a1d6a</u> <u>53d03027091e40960409ff</u> | + 1 NFT VOUCHER | ✓ |
| 119 | 2023-09-12 22:24:28 | <u>0x0a8ccad24813c7c9a275</u> <u>2a73ac2e62bc092b40fd9c</u> <u>dc221794f0fc12b92d0fc1</u> | + 1 NFT #515/1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 120 | 2023-09-12 20:22:19 | <u>0x7fe0270c6783ff7ee69572be86de1c761ce05b5767aa3224befca51b19d51214</u> | + 1 NFT #515/1000 | ✓ |
| 121 | 2023-09-12 20:01:55 | <u>0x66c6c80ab420e7b8df044f6d8259701fc2d0a1e7eb4f0a4dcca07e05a4fe46a0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 122 | 2023-09-12 14:18:42 | <u>0x06276f8e7d67b976258b9b2fa803ff73cf903e9211a78956c92251aef96a4cf1</u> | + 1 drops-usdt.com | ✓ |
| 123 | 2023-09-12 13:07:17 | <u>0x54eb4ff216448cab8feb0d110ae04b21c81940ed315c66f31634a7fbff24a07</u> | + 1 Voucher | ✓ |
| 124 | 2023-09-12 04:41:21 | <u>0xb97ab90c56b62c9f22c54c36e0b79552145ab51a5c875b140e24663d60c7d4c3</u> | + 1 NFT Airdrop | ✓ |
| 125 | 2023-09-12 03:19:44 | <u>0xcf54699140de867034bb83cca50f92caca9aa1eb438179332f7a8ca0a8b61293</u> | + 1 NFT Voucher | ✓ |
| 126 | 2023-09-12 03:06:20 | <u>0x5d668275c294abb5eddd662a48d5abdb08f58f89565b97ce01bc3d5d1b92d8c9</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 127 | 2023-09-11 22:13:25 | <u>0x80c9bbbf2acf75f1655da5efa67981197bc5eeb394f567273b119d05b3dd9ea</u> | + 1 Airdrop Voucher | ✓ |
| 128 | 2023-09-11 17:40:15 | <u>0x9e2f93c2983b5a2ac4896d8f4c63421911907ff4642f0fcb96f065e9eddb6a43</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 129 | 2023-09-11 15:50:41 | <u>0x7a2c5035d512db20407b4f3b602a77fd1b9793048713dea78ee75318fedcff3e</u> | + 1 NFT Airdrop | ✓ |
| 130 | 2023-09-11 15:43:19 | <u>0x0b2b0c9d7f2eff4c13e2563a652e460c052e66ce81a7378c145a3399e207191d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 131 | 2023-09-11 00:14:32 | <u>0x922ede55896e4b13852122129466539af39e946ce40759222e64a58c29a02462</u> | + 1 Voucher | ✓ |
| 132 | 2023-09-10 22:00:10 | <u>0x7b60634c14d9fd145025262e2782e86e8f5d66e556397e201f5f7aa792d43159</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 133 | 2023-09-10 21:35:34 | <u>0x843ce25fc678809f5642752169a1ec4c64a35b627c6cf94ba4842596114afb0a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 134 | 2023-09-10 21:07:30 | <u>0x60421c86db0ae2fa68bd593fa2fbb8a492be23b6afacb455390414e988cad8fd</u> | + 1 GIVEAWAY | ✓ |
| 135 | 2023-09-10 21:06:38 | <u>0x89c00e942ebc9c3892f622dd490aa144647267b865d5454bffd792633f3322d0</u> | + 1 NFT Airdrop | ✓ |
| 136 | 2023-09-10 16:21:05 | <u>0xb9627e08f0a6a6174d86ed006fe5b1aaf21df38e0af81f7cbe24de4a08267d22</u> | + 1 NFT Voucher | ✓ |
| 137 | 2023-09-10 10:13:52 | <u>0xe22522b52c5db3346f51f5bac9d847cd76641414e1680d4ee6bfe21c907fa0ba</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 138 | 2023-09-10 02:12:27 | <u>0x609b5126f03a7959b21c16b5a347c8a11e57a0084a6262284fb8f4c63b8cc31f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 139 | 2023-09-10 01:07:54 | <u>0x965d86576d83686d7e6cc03145c4eb25ec6bc4ca835d428ef1a83e2c1646c2e8</u> | + 1 NFT Voucher | ✓ |
| 140 | 2023-09-10 00:34:04 | <u>0xf07e620ee65d410b134a95da5234a6293eddf08204490511e261389a81e02c77</u> | + 1 NFT Voucher | ✓ |
| 141 | 2023-09-10 00:25:17 | <u>0xb46c22fc561f092d671bf70cd566f1b1ec9bd1741a56c6765796ace46e381998</u> | + 1 XRP NFT AIRDROP | ✓ |
| 142 | 2023-09-09 23:36:19 | <u>0xbfae00ee32621bc4ffca4a54f029af0e9300ac2dfc77b4659db8166f3e0e9d56</u> | + 1 NFT Voucher | ✓ |
| 143 | 2023-09-09 22:56:47 | <u>0x6b1bba6dab7747ad65706cc1d233d73bef0ea1bbcb46bf250d8721395ead6ecc</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 144 | 2023-09-09 21:58:01 | <u>0xce2bcb4b92e0e91de0b9645525fccf1592b24ff1b141b227a201962daf92308b</u> | + 1 NFT Airdrop | ✓ |
| 145 | 2023-09-08 23:10:47 | <u>0xdb6abd84b4bc1ee0594c1a92b0560bdb7021582045cbf7ad3ea8ef83b1acd5b1</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 146 | 2023-09-08 21:24:30 | <u>0x263ba50cebec56828da304611d59ef65c28dc9b4a3c76c9379feb484d43e6894</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 147 | 2023-09-08 21:19:54 | <u>0x5e84d8d9b5a697b2a635</u> <u>fe19a5d58f8495215b7de1</u> <u>0606f5b525ba73ec5a2ae2</u> | + 1 Voucher | ✓ |
| 148 | 2023-09-08 16:23:51 | <u>0xbd8838f4f8b97ffd1bb1</u> <u>50659462ea83f320dcb307</u> <u>ff2c423221380def03bd03</u> | + 1 NFT Airdrop | ✓ |
| 149 | 2023-09-08 16:16:03 | <u>0x1856d23cd3348dc3ea3b</u> <u>df619333ee081f8330dcb3</u> <u>056e84d9ddb37f9fec2892</u> | + 1 NFT Airdrop Round | ✓ |
| 150 | 2023-09-08 12:49:38 | <u>0xd1424e76bf61a1f2bdbd</u> <u>05d9331f5e31807109af32</u> <u>71ebe0b734412dab13a540</u> | + 1 NFT Voucher | ✓ |
| 151 | 2023-09-07 21:37:52 | <u>0x7902e5a7cab6ebf58f4</u> <u>bbab5f3e3f5ea747a7aee4</u> <u>e4e0d49913f1c6003345c9</u> | + 1 NFT Airdrop Round | ✓ |
| 152 | 2023-09-07 20:34:08 | <u>0xb7ca773bde7a5d3aca4b</u> <u>126007b9f50fa126e386c1</u> <u>073183286256f707afd267</u> | + 1 NFT Airdrop | ✓ |
| 153 | 2023-09-07 17:36:30 | <u>0x0a7ba17e0fe23ef44fe8</u> <u>0012e1abd47dfb9b957ada</u> <u>82bb840580f2e8e0c4ea0b</u> | + 1 NFT Airdrop | ✓ |
| 154 | 2023-09-07 11:15:41 | <u>0x9eb254a21d5241ca17ce</u> <u>9578762268bb7b9944c5f8</u> <u>f85b1277fbda5c8c543b4d</u> | + 1 NFT Airdrop | ✓ |
| 155 | 2023-09-07 10:26:03 | <u>0x7d627304cdb792359994</u> <u>4208bcdaa830874263c266</u> <u>9aa4f65e944eb7435b3d5c</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------|---|
| 156 | 2023-09-07 08:08:15 | <u>0x8d33f1d3c86cf5638c0808d4bfc26a4e0a20eb7d2cc4bf325cefa04444a1083a</u> | + 1 NFT Airdrop | ✓ |
| 157 | 2023-09-07 05:00:41 | <u>0x67efcf097659112c1d43c747ab27b9147d0daba35f03dae4f54bace5ebb9c6a4</u> | + 1 Voucher | ✓ |
| 158 | 2023-09-07 00:42:06 | <u>0x450821a69a1c19fbc0e610b85ab577efc2e5a308ebe25df4c28b07a5fea79e53</u> | + 1 NFT Airdrop | ✓ |
| 159 | 2023-09-06 23:57:04 | <u>0x524e5fa167780ad5b8a05bc7e531a89f6524a8d01f640208439c79b2d366f0dc</u> | + 1 NFT Airdrop | ✓ |
| 160 | 2023-09-06 21:29:37 | <u>0xe80348d8db3c50ce523cbc93f157194f24c9151efc81363ef80839171e9ccb9a</u> | + 1 NFT Voucher | ✓ |
| 161 | 2023-09-06 21:14:57 | <u>0x0634502f2be4d95ac1ae851fd358f8253028a37bdb0b153e421622cdb42670f</u> | + 1 NFT Voucher | ✓ |
| 162 | 2023-09-06 20:20:43 | <u>0xb67fe6e1586842c0ff53f18857c5931565c0c23d97375ee4bd15ec2c71642da6</u> | + 1 NFT Voucher | ✓ |
| 163 | 2023-09-05 23:36:12 | <u>0x25319b2a35b70089bc0b4fba403a4cbcddee4a66eb615a8ba3b87cd89387635e8</u> | + 1 NFT Airdrop Round | ✓ |
| 164 | 2023-09-05 17:02:44 | <u>0xffffb70ddb96f818774822807aceb72b63fab7b16f06300e582e5bd39c5ff4836</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 165 | 2023-09-04 21:21:17 | <u>0x0e6cd850b416d6143176</u> <u>1aa0a37dfce6ab09eae04e</u> <u>b94d5651f2b2f8421b93a1</u> | + 1 NFT Airdrop Round | ✓ |
| 166 | 2023-09-04 18:57:12 | <u>0x1b64d369366ac5fcd474</u> <u>8edf30125952c7d4547c8d</u> <u>ce0bc5b950f95bd0d24dc6</u> | + 1 NFT Airdrop Round | ✓ |
| 167 | 2023-09-04 17:59:26 | <u>0x3f1b62e93afcb56c3238</u> <u>ac85d99d58416513144654</u> <u>51a8125756c26513548ed7</u> | + 1 NFT Airdrop Round | ✓ |
| 168 | 2023-09-04 15:21:48 | <u>0x774ccf6b810a6b055d26</u> <u>41b5b53d8264319c71a75b</u> <u>4d5d58bb52ca6b45065168</u> | + 1 NFT Airdrop Round | ✓ |
| 169 | 2023-09-04 12:02:07 | <u>0x91147e3eb0ade279f5a5</u> <u>1a54a7ef796dd33de66a8c</u> <u>685cb75c98e50cabcd2184</u> | + 1 NFT Airdrop Round | ✓ |
| 170 | 2023-09-03 19:02:46 | <u>0x7a930a78692488be8af5</u> <u>9e8ac4154c445a16e0c36c</u> <u>3bbba5b4779157dbabbacb</u> | + 1 NFT Airdrop | ✓ |
| 171 | 2023-09-03 17:29:50 | <u>0xc2ba63ba894dde5cfb64</u> <u>4ea36f56400abe8a8d572d</u> <u>bf518caacdeed1b41ba55</u> | + 1 NFT Airdrop | ✓ |
| 172 | 2023-09-03 14:55:42 | <u>0xba7dc09a4e74cb4002bc</u> <u>f13c515dd87c3106e3df1f</u> <u>e412cf34c7c1fb23377cb1</u> | + 1 NFT Airdrop | ✓ |
| 173 | 2023-09-03 14:04:26 | <u>0xdcc655fd5a9faa20bf41</u> <u>aabbbf82c4074b53de6c0f</u> <u>9bd8aab47cfe1e1ec43fdd</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 174 | 2023-09-03 11:35:48 | <u>0xe46670a5d885d8637291ec5f980114ccae1cae97a1cd95eb6f54e7ece88eab18</u> | + 1 NFT Airdrop | ✓ |
| 175 | 2023-09-02 18:43:32 | <u>0x5ad28ce7fb01ec823ff3994b8677f1bc5f624bc68932320d10bfcaaa3437d12d</u> | + 1 NFT Voucher | ✓ |
| 176 | 2023-09-02 17:44:16 | <u>0x94b836ad2ffe84cd4a95d51b484bb597b737efae63e28eff7770b706eb0019d2</u> | + 1 NFT Voucher | ✓ |
| 177 | 2023-09-02 08:43:52 | <u>0x23b14a5dde7d58db278225bffb4e4b07993d559329d62a7dfd941b04220e40b</u> | + 1 NFT Voucher | ✓ |
| 178 | 2023-09-02 07:15:02 | <u>0xd2adbbd2f1576aea2971fc8638cff2c184fbf20adf57026e06a2d9ac97cb145</u> | + 1 NFT Voucher | ✓ |
| 179 | 2023-09-02 05:40:06 | <u>0x4e7b1214d881a1ac0de09e7027a23539438176eabb a2315bc1d25f7691c60a34</u> | + 1 Voucher | ✓ |
| 180 | 2023-09-01 17:25:09 | <u>0x740c7f04a063fdd336161260de337aaa5b129502995ef007ce2b0acddc6a4b0a</u> | + 1 NFT Airdrop Round | ✓ |
| 181 | 2023-08-31 21:57:41 | <u>0x6729283aa17a20870d9e916bb4a754ba93ccb562f1ca41b4b696b715d44bbd1</u> | + 1 Voucher | ✓ |
| 182 | 2023-08-31 19:25:14 | <u>0x558a0a4bcbfd2053fd1b9aef9677df77399d0f9790df021562d304f0f2dfe4da</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 183 | 2023-08-31 17:59:08 | <u>0xa0e2f65a8ac96021fec9 cfb735b0479121c9bf48db 929541673f06a65ff8ad20</u> | + 1 NFT Airdrop Round | ✓ |
| 184 | 2023-08-31 05:51:33 | <u>0x096896fd60f44b35c648 117f2ed8bfc3ef08e7a3b0 71082e7d727ac5d0065ca0</u> | + 1 Voucher | ✓ |
| 185 | 2023-08-31 03:48:53 | <u>0x52a58466056f39f937b3 8c3b4002bd0b09128067a3 8ba2429536e45aa70c96a9</u> | + 1 drop-usdt.xyz | ✓ |
| 186 | 2023-08-30 17:57:19 | <u>0x8719a81ef5df78ee0bd4 d6464f5725f8d6dce7736f b45266d922434cdb1d6b38</u> | + 1 NFT Airdrop Round | ✓ |
| 187 | 2023-08-30 17:10:10 | <u>0xc5dc298f3dbdc57c34b0 ffc054dc15d8d0b5621b13 cac18e52b26adbe21014ca</u> | + 1 NFT Airdrop Round | ✓ |
| 188 | 2023-08-30 12:04:27 | <u>0xa6ec81b73a6c0f5e1fe0 516a62249a7d4c60ca6c54 9613a912c38efa55366dbb</u> | + 1 Voucher | ✓ |
| 189 | 2023-08-30 10:56:00 | <u>0x3dd051d57fe6ae9e765a 43339e551ad7d9c947c79f c8089b568e09c7a6e5f814</u> | + 1 NFT Airdrop Round | ✓ |
| 190 | 2023-08-30 06:22:33 | <u>0xb7b9b8fcdaaeaba8232f b50ab2b01bed5e7ba613d7 6aa873dd03367c3b06d650</u> | + 1 Voucher | ✓ |
| 191 | 2023-08-29 19:54:46 | <u>0x883634a135850a00a1f0 722480bcb65ad91371a68b ac90e58218bc599c5619bb</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------|---|
| 192 | 2023-08-29 13:41:02 | <u>0xfbbb792997915abb7c88</u> <u>b3f8237f4d0a82892dc362</u> <u>83ea81e6d7ebdd6032d0e0</u> | + 1 Voucher | ✓ |
| 193 | 2023-08-27 22:01:28 | <u>0x0f0a9791fd5caedac5b8</u> <u>d256cf1858ee2f48086031</u> <u>955713b97b5f62acfe6338</u> | + 1 Voucher | ✓ |
| 194 | 2023-08-27 18:03:36 | <u>0x6d3de36239827215b51d</u> <u>b62045847bad357c2722d5</u> <u>f22591ccc0e11b3a9ac668</u> | + 1 Voucher | ✓ |
| 195 | 2023-08-27 11:20:48 | <u>0x481a7acc4d05af947eca</u> <u>f4e808cf01f6104d11208c</u> <u>c47c49a400b6207b365f96</u> | + 1 Voucher | ✓ |
| 196 | 2023-08-26 23:41:00 | <u>0x02a9b63fed4bd8064121</u> <u>7f141d76f17d43768fbbd4</u> <u>89e9094b1622538718a82e</u> | + 1 Voucher | ✓ |
| 197 | 2023-08-26 21:20:05 | <u>0x0e508bb78d1b89743e78</u> <u>d97c426ced4da83048c21f</u> <u>0db3bcfd1f60358cb4b6fb</u> | + 1 Voucher | ✓ |
| 198 | 2023-08-26 13:20:58 | <u>0xd150e4a466ba4a872648</u> <u>1e1aedb295634cf7067684</u> <u>ad579cd83b587022d16554</u> | + 1 NFTVoucher | ✓ |
| 199 | 2023-08-25 18:30:37 | <u>0xfc9bb40fe19eca530951</u> <u>991b5c34b1ec508bf1791a</u> <u>0bebf8fa6ba69d96232e17</u> | + 1 Voucher | ✓ |
| 200 | 2023-08-25 09:50:45 | <u>0x7b7a18200cef4b3755ed</u> <u>3a82f0242ada7fd7d2cf41</u> <u>20bdbc566fea75ce24ed67</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 201 | 2023-08-24 21:57:02 | <u>0x39e624b6c0099f1e7f3f98adbc66a503305d979680239c6e5654f0d27fac489d</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 202 | 2023-08-24 01:05:20 | <u>0xc1c8f3352cc053364264a3dc67970a0a7784b9c1424a0824b12e753686c4dd4c</u> | + 1 Voucher | ✓ |
| 203 | 2023-08-23 00:21:56 | <u>0x1a2a0fda117c1ad335b0e1d415e1b219b4b9785fa35ee2d8523ffb9db6ba36fe</u> | + 1 Voucher | ✓ |
| 204 | 2023-08-21 15:08:05 | <u>0x5307fff86ed5ede3d22f3785ce5e07becdde2157131bcf185a0ac21b75982fd3</u> | + 1 Voucher | ✓ |
| 205 | 2023-08-21 02:06:15 | <u>0xe30377a492e3128868850a8f896ea9e3feb73f0803ae27bbf8dd0dd3bd6444a8</u> | + 1 Voucher | ✓ |
| 206 | 2023-08-20 15:30:23 | <u>0xffd18311755c813f85e5f8f956981f28225cb48e7201431e93e7aa8326eae4a5</u> | + 1 token-rewards.xyz | ✓ |
| 207 | 2023-08-19 09:03:36 | <u>0xf88f63d4cf8c38b7cb635fba22bef7e9aabceb0729d2cbd78d93e068645b35f6</u> | + 1 Voucher | ✓ |
| 208 | 2023-08-19 08:08:02 | <u>0xfaeb1ead298e0eade114212fe1e15f338ca889f88d9c804df793d4ede49047f7</u> | + 1 NFTVoucher | ✓ |
| 209 | 2023-08-18 14:45:33 | <u>0x259332cf3501fe6e8e31efe9b05665e34d34eced935198ae509f7892244a8ec2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 210 | 2023-08-13 23:44:02 | <u>0x229ced7b5e2749e53cee0818e0c82e68144158b55584482156372e1949d088de</u> | + 1 \$1250 LINK | ✓ |
| 211 | 2023-08-12 13:52:13 | <u>0xf4496894db9049936c0f76260590151341c6d8d58da9c9e2aab6c105725c1c6</u> | + 1 Base Airdrop | ✓ |
| 212 | 2023-08-08 23:35:51 | <u>0x4ef964a0d600c4650ae31bd9933d040719d40377b07bb20f4f578ffb57c006fb</u> | + 1 \$1250 USDC | ✓ |
| 213 | 2023-08-08 00:22:47 | <u>0x35faf4ba60d3beeb9758291612ea9851ab3a47d139e8a405c10beed5eaa2d998</u> | + 1 TWT | ✓ |
| 214 | 2023-07-31 23:09:18 | <u>0x36c32eb9263f228bf1ec5598f3d61fd6bb98a15d2ae646ebace329476991ae7b</u> | + 1 APE COIN | ✓ |
| 215 | 2023-07-27 22:06:32 | <u>0x53e71074d7b181f2aed4f66c2215c66c194ec5792424ff6a09becbfa3cad4d0e</u> | + 1 \$1250 USDC | ✓ |
| 216 | 2023-07-25 13:33:31 | <u>0x77719b53c681e5a9865c31e71ecc683edc92f84288a420a14d802722c24601f3</u> | + 1 \$TWT 5000 | ✓ |
| 217 | 2023-07-21 03:36:50 | <u>0x13c3b52decf5634b65568facc33159f861b356ae0256c3f4afa7f5f509da5de9</u> | + 1 1ETH | ✓ |
| 218 | 2023-07-19 03:20:27 | <u>0x647bbc2129252be1b2568b6e9cbe574fb9605e5905e10484929fc9f7dbddb702</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------|---|
| 219 | 2023-07-17 02:14:57 | <u>0x3f2352b07228bad0d89955e5d165079bb6e2ef1d5bbf732b692e913063d3d96f</u> | + 1 \$1000 USDC | ✓ |
| 220 | 2023-07-12 19:33:14 | <u>0x03c5b61d4fd9608c34e8c7f11f37303fa8e43b2525329a63e100affede3c9bdc</u> | + 1 USDC | ✓ |
| 221 | 2023-07-12 12:17:40 | <u>0x7b779761f4f4241a245b6d4e0e26f91de717a5ca744c52fe0edda76166f3cd1e</u> | + 1 USDC | ✓ |
| 222 | 2023-07-11 17:55:18 | <u>0x648031a0683725fb1c70abaf46a4685bc5c90a51312780831bab0d98fa792699</u> | + 1 USDC | ✓ |
| 223 | 2023-07-11 02:50:19 | <u>0xa8dcb935e399867625f115af9770081885ab23199c068bd0c9d020439cfe439d</u> | + 1 1000 \$BLUR | ✓ |
| 224 | 2023-07-10 22:13:11 | <u>0x54bb67dd46698d8f3a4996c7188a8dea052bdbe036e98927ea9a466617046ddc</u> | + 1 APE COIN | ✓ |
| 225 | 2023-07-04 15:05:54 | <u>0x5494bf0ff4663aa322cbd862eb285fde503425aeaa5f7e7ba8a05e401800006a</u> | + 1 APE COIN | ✓ |
| 226 | 2023-07-01 21:03:12 | <u>0xaa8ffb99f80e2196fde0d2c50a2eae8539f3d38aac a6b82f4e61d9b72b0e3c87</u> | + 1 APE COIN | ✓ |
| 227 | 2023-06-29 00:59:17 | <u>0xa354efd248b9d1cd20a75dabad20fb05d4f3589c554ff3f637d1015fd4bd1c4c</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 228 | 2023-06-05 19:05:07 | <u>0x44ebfe6584a6a85a14e0</u> <u>9c8fc0abb1e96ccedbfab5</u> <u>36cf059b45cd8652cc5e3f</u> | + 1 OPTIMISM | ✓ |
| 229 | 2023-03-08 03:02:18 | <u>0x4d180d2d14dd0a73e3af</u> <u>5cc515548a2e0c66e149d4</u> <u>bf9dd3e8c64f521be6de37</u> | + 1 NR | ✓ |

* USD values displayed at the time of transaction

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