

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:19 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2dc09fe6d6a67a90756fca8b4c2ecd873c342779</u> |
| TOTAL RECEIVED | 0.699999999999999956 MATIC                        |
|                | 0.25 USD  |
| TOTAL SEND     | 0.699523845730045002 MATIC                        |
|                | 0.25 USD  |


| Token          | Balance   |
|----------------|---|
| MATIC          | 0.000476154269955000 MATIC                              |
|                | 0.00 USD  |
| USDCdrop.xyz   | 15,000 USDCdrop.xyz                                     |
| @ MetaWin.to   | 6.000000000000000000 RAFFLE TICKET                      |
| \$ sbonus.site | 925.000000000000000000 im reward                        |
| @ MetaWin.to   | 2.000000000000000000 RAFFLE TICKET                      |
| ! MetaWin      | 5.000000000000000000 ENTRY TICKET -<br>www.metawin.team |
| HopUSDC.com    | 1,084.52 hUSDC  |
| APECOIN        | N/A APE   |
| ! MetaWin      | N/A ENTRY TICKET - www.metawin.to                       |
| 5000USDT.COM   | N/A RAFFLE TICKET                                       |

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| @SNXPool.com              | N/A \$ sUSD                         |
| Simply256                 | 27 SIMPLY                           |
| Compound                  | 1 Compound                          |
| Orbiter Pilot NFT         | 1 OrbiterNFT                        |
| FemaleAPE                 | 1 FemaleAPE                         |
| SmartCÄ...t Reward        | 1 S C R                             |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT                        |
| \$1000 GET Rewards        | N/A drop-usdc.com                   |
| \$1000 Rewards            | N/A 1000-usd.xyz                    |
| \$2000 USDC               | N/A Voucher                         |
| \$5000 Reward             | N/A token-rewards.xyz               |
| \$2000 USDC               | N/A Voucher                         |
| 5000 BUSD                 | N/A NFT Giveaway                    |
| 2,000 USDT Reward         | N/A op.net                          |
| 5 ETH Voucher by Base     | N/A BASECOINBASE.IO                 |
| '                         | N/A Visit usdtevent.co to claim nft |
| \$2000 USDT Airdrop       | N/A 2000usdt.xyz                    |

#### MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-14<br>19:38:00 | <u>0xb430139cb92816419ad9</u><br><u>bc566138f9e4314a50e9dc</u><br><u>93786c4a827c15e0dabc22</u> | - 0.6650233169360575<br>40 MATIC <br>0.57 USD   | ✓ |
| 2 | 2023-12-14<br>19:38:00 | <u>0xb430139cb92816419ad9</u><br><u>bc566138f9e4314a50e9dc</u><br><u>93786c4a827c15e0dabc22</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-14<br>19:38:00 | <u>0xb430139cb92816419ad9</u><br><u>bc566138f9e4314a50e9dc</u><br><u>93786c4a827c15e0dabc22</u> | - 0.0010774370329380<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-12-14<br>15:03:13 | <u>0x511e2f16139b560d9ca1</u><br><u>2998874f226aa871816cd7</u><br><u>c9de0d96ff186abcc45295</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2023-12-14<br>15:03:13 | <u>0x511e2f16139b560d9ca1</u><br><u>2998874f226aa871816cd7</u><br><u>c9de0d96ff186abcc45295</u> | - 0.0040850752661474<br>49 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-12-14<br>15:03:13 | <u>0x511e2f16139b560d9ca1</u><br><u>2998874f226aa871816cd7</u><br><u>c9de0d96ff186abcc45295</u> | - 0.0136149255016265<br>61 MATIC <br>0.01 USD | ✓ |
| 7 | 2023-12-14<br>15:01:41 | <u>0x81cf86bde1f9315b93f7</u><br><u>51be0512f5551595514971</u><br><u>f0557f392c14b91cc0fa6e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-12-14<br>15:01:41 | <u>0x81cf86bde1f9315b93f7</u><br><u>51be0512f5551595514971</u><br><u>f0557f392c14b91cc0fa6e</u> | - 0.0036101672535762<br>54 MATIC <br>0.00 USD | ✓ |
| 9 | 2023-12-14<br>15:01:41 | <u>0x81cf86bde1f9315b93f7</u><br><u>51be0512f5551595514971</u><br><u>f0557f392c14b91cc0fa6e</u> | - 0.0114829237396992<br>51 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-12-14<br>15:00:25 | <u>0x67e0210fe04138f6f54e5d75a317ea463e1adedbbeae5bef86a8a17a9dc8c3ad</u> | + 0.6999999999999999<br>56 MATIC <br>0.60 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-15<br>14:26:08 | <u>0xc6f084c4b7229e97ed60cc16aadb3bbdafcbb141397d3b16a908ca842348020e</u> | + 1 APE   | ✓ |
| 2 | 2024-05-14<br>18:12:38 | <u>0xf1be7a7b8fbfa8428d69702402fcf5f7d0bdb62b36ad4c80947f51274a6100d6</u> | + 1 APE   | ✓ |
| 3 | 2023-12-24<br>07:38:40 | <u>0x7f96c936ca55d2c4c4edb7a2113b0b5ccac008086574a09ceefea9a09bc74c68</u> | + 198.00000000000000<br>0000 TONCrypto.io                   | ✓ |
| 4 | 2023-12-17<br>08:00:00 | <u>0xfe35f300609a6caa50699b6f04a911eb55867c04a3060aa2a83fcc5ba2bbee3b</u> | + 258.00000000000000<br>0000 TONCrypto.io                   | ✓ |
| 5 | 2023-12-12<br>11:15:58 | <u>0xa820e708dc4915c724a566724e65997eccb990e9fded525e19fbd9313131f8c8</u> | + 2.0000000000000000<br>00 RAFFLE TICKET                    | ✓ |
| 6 | 2023-12-09<br>22:36:14 | <u>0xcd2447475e7ef9ca95ea3ee2f47d745c42cd59d698ad154013bde89b82a1cd69</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to | ✓ |
| 7 | 2023-12-03<br>12:06:32 | <u>0x776efdf2abfe071689f1753c6293c0e95217f52095ef7d050f77422c7d8af8f3</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-12-03<br>11:14:14 | <u>0x4b67a8880e7fa46d586e1789d0e3bcd99e666d118c8d039d28a4b1607e8fc8ea</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 9  | 2023-12-01<br>21:50:08 | <u>0x60e2aec71ea83863ebaebb87f8683efa1a5da550f4bc56cae60081ea8b0b9680</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 10 | 2023-12-01<br>15:58:52 | <u>0x2f240e5f70321c486887b2610c1e85236146013376af1602cddef6548c69ff9f</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 11 | 2023-11-27<br>16:45:29 | <u>0x4b86ee68faa43d41baae4dfaceaa81a6d098710747f6d8f01f8399f49b8fca60</u> | + 5.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |
| 12 | 2023-11-22<br>11:03:36 | <u>0xde8b9f406bba239b2879204a312308655e42c65989c9d5145b6c30aa006dee24</u> | + 4.0000000000000000<br>00 s                                  | ✓ |
| 13 | 2023-11-13<br>08:36:05 | <u>0xba071265cecc46888c7399c4b9a82ce704181e8b802828ffe7824de00350bcdd</u> | + 2.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 14 | 2023-11-05<br>20:22:27 | <u>0x6e64ba187cd1dad83f955134e89fd076613c92213b054e455e64ffd7ac1528f5</u> | + 6.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 15 | 2023-11-01<br>23:12:55 | <u>0x05309b6b1cf6234df9e3179a00bb2e1847c27327f9d65aa964da644f6106c9f9</u> | + 2.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 16 | 2023-09-11<br>23:25:03 | <u>0xa4a84adf93fb2b78d115143796db7b70f64983a53898e289436daf63a2e14087</u> | + 1,022.950000000000<br>045475 \$ sUSD                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 17 | 2023-08-22<br>16:27:30 | <u>0x13b07d03909a3daa14c0</u><br><u>0679850cc8a50f48ecd124</u><br><u>7cd9481fb88b5db1a5aa78</u> | + 1,807 USDCdrop.xyz                   | ✓ |
| 18 | 2023-08-20<br>20:29:34 | <u>0x1f6e15d8173bb99e3b3f</u><br><u>b88bbe75769f627e9539fa</u><br><u>d479b7315735f9179f8199</u> | + 178,500.0000000000<br>00000000 wHEX  | ✓ |
| 19 | 2023-05-14<br>10:44:30 | <u>0x020fcd9f8aa467ef53fb</u><br><u>c0303b96ee9e680b1a8c7d</u><br><u>4e2440f2e371935a4340e7</u> | + 959.00000000000000<br>0000 ool.store | ✓ |
| 20 | 2023-04-25<br>08:49:26 | <u>0x96ff36c65574a172526d</u><br><u>291720726e394a56e262f6</u><br><u>04c6565d4a5dac4b2fa790</u> | + 925.00000000000000<br>0000 im reward | ✓ |
| 21 | 2023-03-31<br>17:25:49 | <u>0x253e53988af32882b2f6</u><br><u>9153ebd61a07b17845f963</u><br><u>d125cef59fe77bf6f67453</u> | + 1,084.52 hUSDC                       | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-27<br>09:41:03 | <u>0xbb8f80c65721554603ec</u><br><u>3f3226a916161248970061</u><br><u>24294b0041ec15fff5004a</u> | + 1 S C R  | ✓ |
| 2 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 3 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 4  | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 5  | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 6  | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 7  | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 8  | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 9  | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 10 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 11 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 12 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 13 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 14 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 15 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 16 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 17 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 18 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 19 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 20 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |
| 21 | 2023-12-23<br>11:06:13 | <u>0x9279f014cb97430f419c</u><br><u>3cc473e4efc048356a1b71</u><br><u>309378ef62cc37ae5aafc6</u> | + 1 SIMPLY | ✓ |



| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 22 | 2023-12-23<br>09:10:22 | <u>0xaf396960fb7fd15d07b1c373b45a55be46bb1d6ba42b762a85123493d6c0d1ff</u> | + 1 SIMPLY     | ✓ |
| 23 | 2023-12-23<br>09:10:22 | <u>0xaf396960fb7fd15d07b1c373b45a55be46bb1d6ba42b762a85123493d6c0d1ff</u> | + 1 SIMPLY     | ✓ |
| 24 | 2023-12-23<br>09:10:22 | <u>0xaf396960fb7fd15d07b1c373b45a55be46bb1d6ba42b762a85123493d6c0d1ff</u> | + 1 SIMPLY     | ✓ |
| 25 | 2023-12-23<br>09:10:22 | <u>0xaf396960fb7fd15d07b1c373b45a55be46bb1d6ba42b762a85123493d6c0d1ff</u> | + 1 SIMPLY     | ✓ |
| 26 | 2023-12-23<br>09:10:22 | <u>0xaf396960fb7fd15d07b1c373b45a55be46bb1d6ba42b762a85123493d6c0d1ff</u> | + 1 SIMPLY     | ✓ |
| 27 | 2023-12-23<br>09:10:22 | <u>0xaf396960fb7fd15d07b1c373b45a55be46bb1d6ba42b762a85123493d6c0d1ff</u> | + 1 SIMPLY     | ✓ |
| 28 | 2023-12-23<br>09:10:22 | <u>0xaf396960fb7fd15d07b1c373b45a55be46bb1d6ba42b762a85123493d6c0d1ff</u> | + 1 SIMPLY     | ✓ |
| 29 | 2023-12-14<br>15:03:13 | <u>0x511e2f16139b560d9ca12998874f226aa871816cd7c9de0d96ff186abcc45295</u> | + 1 OrbiterNFT | ✓ |
| 30 | 2023-12-14<br>15:01:41 | <u>0x81cf86bde1f9315b93f751be0512f5551595514971f0557f392c14b91cc0fa6e</u> | + 1 OrbiterNFT | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 31 | 2023-09-19<br>18:27:26 | <u>0x1e47b8e09c3e3688f02a</u><br><u>dc6b7b7dbaec925201d4db</u><br><u>1f2858863f15ad5a394b85</u> | + 1 Compound  | ✓ |
| 32 | 2023-08-09<br>22:37:50 | <u>0x4f3966276e8e933f6eac</u><br><u>7d1bc0c6ae953f0d189f42</u><br><u>ec9fdc747b01824519e3aa</u> | + 1 FemaleAPE | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-13<br>21:59:26 | <u>0x72814b6b5b349bb3e6df</u><br><u>1960ac3f08847ce87b37de</u><br><u>579f7ea4a39361d70ace80</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 2 | 2024-02-06<br>17:53:35 | <u>0x4b930e439c7cb5207253</u><br><u>6103c19a2901aaa834557d</u><br><u>0a35af3f4658c5dec848a5</u> | + 1 Airdrop at 5eth<br>i%Ænet        | ✓ |
| 3 | 2024-02-06<br>17:49:31 | <u>0x337fe5e2b064948e4994</u><br><u>e737b6e381851e64aa617a</u><br><u>382cad8cd70a40c0e8c2ec</u> | + 1 Reward at<br>2000usdc i%Ænet     | ✓ |
| 4 | 2024-02-01<br>04:01:13 | <u>0xf727248810cd3a10e70f</u><br><u>e49ae1401a05525a5ca702</u><br><u>244523b6555c327b56cbf8</u> | + 1 Reward at<br>ether.casa          | ✓ |
| 5 | 2024-01-26<br>06:37:15 | <u>0x75d2f27c2aff8e9e8549</u><br><u>18eaf0fd9d1e1d0e790c38</u><br><u>6fb06d01d1bf5a97d70b33</u> | + 1 5000usdt.com                     | ✓ |
| 6 | 2024-01-26<br>06:37:07 | <u>0xff80deb34fd5def9a319</u><br><u>af5c53a4160277c83948b3</u><br><u>ac4bbf2db6378238c781c6</u> | + 1 2000usdc.org                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2024-01-23<br>03:16:17 | <u>0x6b1011962efc0217f637<br/>bf439e09327cf0ab876e7d<br/>c859f563e3a165fae856c6</u> | + 1 ethevents.co                          | ✓ |
| 8  | 2024-01-13<br>06:44:24 | <u>0x9426a00cf0e9267b4629<br/>48d0587164cd3d90ba5d02<br/>5b8572f0ab3df2d5c1851b</u> | + 1 1000usdc.top                          | ✓ |
| 9  | 2024-01-13<br>06:43:32 | <u>0x03f300f5535a1043677a<br/>ce3cc63f51206b32b5427e<br/>d1666e4198de84510bb57b</u> | + 1 3000usdt.cc                           | ✓ |
| 10 | 2023-12-28<br>23:18:19 | <u>0x91aa753ad4adebfa7a1b<br/>18a1a5f6a309fb770997b5<br/>c37ac78fd0dafd48106209</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2023-12-17<br>15:11:07 | <u>0xfe8a802f131fc890cc67<br/>4e1bd44ba58e215699bfc9<br/>29a1dddd38929a49f9b761</u> | + 1 1000usdc.org                          | ✓ |
| 12 | 2023-12-17<br>15:09:49 | <u>0xb67e6d3c415b06408e34<br/>0c4cfe18c89ef302a47af6<br/>887825f1df8cb651b2f4f4</u> | + 1 2000usdt.icu                          | ✓ |
| 13 | 2023-12-17<br>07:55:14 | <u>0x0e131e081ac7b321c9d8<br/>1f2e0ecd54bd3e2f8f0e66<br/>58d824bfcc862e9df35041</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-12-15<br>00:18:39 | <u>0x7d7dc9a2e3aacec5da41<br/>71376c2713d88113aad3ff<br/>c9df0d43d65ace2f75378c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2023-12-14<br>19:38:20 | <u>0x252cd59408b2835d8856<br/>ec3322518783e6570bbb26<br/>c33c449fd63b1ebf480185</u> | + 1 net                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 16 | 2023-12-14<br>14:49:19 | <u>0x3bb5ec2b2d199a6c8e66</u><br><u>128c7f62459ca8f75c5305</u><br><u>866524d5481e24c4bb6b28</u> | + 1 net                                   | ✓ |
| 17 | 2023-12-14<br>11:34:03 | <u>0xbc1221feba160e8fa8b4</u><br><u>3d8ada419db4165cc957a0</u><br><u>5f08b029c7809f27a325ce</u> | + 1 net                                   | ✓ |
| 18 | 2023-12-12<br>10:52:10 | <u>0x1d11efca4c015aa6de7b</u><br><u>567a09afc4f3dd329731d3</u><br><u>8c8f9dc74c7f85d8c2c67b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2023-12-12<br>06:23:58 | <u>0xddde58d815a6ab09fbee</u><br><u>4d90655a7c2e6e811a556c</u><br><u>9657f8265eb583c6da301c</u> | + 1 Claim Reward                          | ✓ |
| 20 | 2023-12-09<br>02:32:39 | <u>0x150b6498ef56d58e60f3</u><br><u>02968c1f8cd165df9d6a5e</u><br><u>37678a1edd2a4f5ac58fdd</u> | + 1 1000usdc.net                          | ✓ |
| 21 | 2023-12-09<br>02:32:19 | <u>0x0c3fa56fe1d15dea2819</u><br><u>2cee0075e4b0c8acb0b385</u><br><u>8efab3cc095174a62adf43</u> | + 1 2000usdt.link                         | ✓ |
| 22 | 2023-12-02<br>22:55:17 | <u>0x2446fcf2fbc385aecbbb</u><br><u>7a8f2282054180245e6094</u><br><u>33195cba7caf0fb94a454d</u> | + 1 Claim Reward                          | ✓ |
| 23 | 2023-12-02<br>22:43:50 | <u>0xb33ffb8faf0bb05d45a4</u><br><u>1a71db03f25a6e278b183a</u><br><u>23b7a9bcad7ad4aa8b56ee</u> | + 1 Reward at<br>shibatokens.win          | ✓ |
| 24 | 2023-12-02<br>22:43:28 | <u>0xfdf3e486962f8cb7d29b</u><br><u>042d21ab4ea7a953754aaf</u><br><u>55d40b99e4000064d72340</u> | + 1 NFT                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 25 | 2023-12-02<br>22:42:40 | <u>0xe21f857a2235565aa60c</u><br><u>4d9e7f7abc4f9e7c384f46</u><br><u>58c215cfd0d8aef2b23ea3</u> | + 1 Claim Reward                 | ✓ |
| 26 | 2023-12-01<br>09:41:32 | <u>0x28bb9dbf4582b205df6b</u><br><u>14aea845bf2db1c9de7a42</u><br><u>dc2cd09e04f076b529bf9f</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 27 | 2023-11-29<br>04:52:05 | <u>0x59e685aa7dff1813e11a</u><br><u>2c187800516eb3bb071532</u><br><u>076777dfb5d46353576f5a</u> | + 1 2000usdt.top                 | ✓ |
| 28 | 2023-11-28<br>10:41:24 | <u>0xb266e8c4933181223062</u><br><u>3fa14692de596fbceb5cc7</u><br><u>13262e9a7db1e6efebd2ac</u> | + 1 com                          | ✓ |
| 29 | 2023-11-26<br>17:22:00 | <u>0x2c8a8ff0124e4baae845</u><br><u>4996da924959584e26cc41</u><br><u>cddb8b91a203b88e734b08</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 30 | 2023-11-26<br>17:21:54 | <u>0x11e64d5641e71908bc9c</u><br><u>c64ecfc2def29555ca7578</u><br><u>81d6b2af9d1f60249fbf53</u> | + 1 Reward at<br>tether.ec       | ✓ |
| 31 | 2023-11-25<br>09:30:56 | <u>0xfd7d51882d4435e85ea6</u><br><u>c3c2d16e8b41b41cf53c24</u><br><u>1afda9928bc02a3c761077</u> | + 1 3000usdt.org                 | ✓ |
| 32 | 2023-11-25<br>08:00:19 | <u>0x95e85a8de9b1fd98f0bf</u><br><u>597de2c1117b9302d1fe9f</u><br><u>4b2bf42634390cba9db582</u> | + 1 org                          | ✓ |
| 33 | 2023-11-21<br>11:04:27 | <u>0x0d586e3baf26a6cfccf5</u><br><u>6f7d4b7e5a18dc6cc48f8b</u><br><u>ecf372ed8e36106f968064</u> | + 1 usdc.vip                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 34 | 2023-11-21<br>10:26:27 | <u>0x665ce024cfd61431002f76c015779bbf24e67d0d8bfac4f7884a7c2b743bba83</u> | + 1 cc                                | ✓ |
| 35 | 2023-11-20<br>05:46:24 | <u>0x26aecda91228cd11fbb19771255a9e7741f7b0d8312b77fa58b0b0a5c0345e56</u> | + 1 yz                                | ✓ |
| 36 | 2023-11-20<br>05:46:14 | <u>0x8db3277408448b70e31699114451d93797caed3be2a044840d822a3566cb4691</u> | + 1 ro                                | ✓ |
| 37 | 2023-11-20<br>05:45:50 | <u>0x264389f7ab5387d38fcf1734901f92fc40537e24ae89d708e635a411fc3b5b94</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 38 | 2023-11-13<br>05:29:58 | <u>0xacf14294dea1e15a2d5728c0b613c100ebc95acc9d03e4e797191451624ea39b</u> | + 1 Reward at<br>tether.ma            | ✓ |
| 39 | 2023-11-13<br>05:29:44 | <u>0x70b589672bc16f4f8ec80a34b554141e4ca6d5963419fd3a429d84dc7e1b57d3</u> | + 1 Voucher                           | ✓ |
| 40 | 2023-11-13<br>01:02:20 | <u>0xe76a556c9d48c6002b09e41a226ff942f9a4541425df17486d9659ab58b026e9</u> | + 1 dt.xyz                            | ✓ |
| 41 | 2023-11-07<br>07:29:54 | <u>0x451915bf125d8ed47e0fdaed23aa190dcfa695dbb18ad8ab84309431fbaa4b89</u> | + 1 Voucher                           | ✓ |
| 42 | 2023-11-07<br>07:29:34 | <u>0xb00d9345a3eb6f142425d5ef3fe60e7d8630307f22afc150ebb069e85685f81e</u> | + 1 vip                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 43 | 2023-11-06<br>06:35:41 | <u>0x271c709499905609d9f474a0ab952b9cf0811a43934588c208b729277f575e12</u> | + 1 Voucher        | ✓ |
| 44 | 2023-11-06<br>06:35:37 | <u>0x608a86a78d7071120c201e9543beab2c1f797bddc88a00068ddb3fa01571bf3a</u> | + 1 rop.xyz        | ✓ |
| 45 | 2023-11-04<br>16:56:34 | <u>0x45a813952dec5154af78cf81f3680438cbe7cde3716b6b5170b2537693c0273e</u> | + 1 Voucher        | ✓ |
| 46 | 2023-11-04<br>05:12:30 | <u>0x6b22f9938bafd85e7cef8812550bb050e27ab599da1d111762867894e75552f7</u> | + 1 100,000 \$MEME | ✓ |
| 47 | 2023-11-04<br>05:12:28 | <u>0xd029175ba1a1b4f4bb67e198bae51abf07aa720602702c5a81f7704c0b7088c9</u> | + 1 op.org         | ✓ |
| 48 | 2023-11-04<br>05:12:20 | <u>0xa11a05b1a1c014a51fe6d8a09096eaa08e3132b7a66f01e54ec32098b4d8a5fc</u> | + 1 Voucher        | ✓ |
| 49 | 2023-11-03<br>15:29:27 | <u>0x505baa68ed82f3d5ef5adf3f16e58e199ef741cc625b033bd6df9b97b35668e9</u> | + 1 Voucher        | ✓ |
| 50 | 2023-11-03<br>15:24:16 | <u>0x016b8e0201589cdf37c029a892313f8e3234863b09f55eb9f6d0448d5e89c014</u> | + 1 drop-meme.xyz  | ✓ |
| 51 | 2023-11-03<br>15:24:00 | <u>0x82a4ddb617a4ce3291cc3c5884d479a5167fb0bdcecf8b651e9526f13dbd97d6</u> | + 1 Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 52 | 2023-11-01<br>20:31:26 | <u>0xc7393a2c5f809063c82b</u><br><u>f5b282d82fe31677e47dd4</u><br><u>958d31c4724cdae35471ad</u> | + 1 2000usdt.cc              | ✓ |
| 53 | 2023-11-01<br>20:26:20 | <u>0xf505d3d7fe7442a77ac8</u><br><u>679f9f54f9344d1fe983fa</u><br><u>c7268b9190bed2821577e4</u> | + 1 op.net                   | ✓ |
| 54 | 2023-11-01<br>06:42:51 | <u>0x4fe033ac42cd3c8fd49b</u><br><u>02ef093f6e729b7f47cdb1</u><br><u>e11b91d684a5360e987e37</u> | + 1 op.net                   | ✓ |
| 55 | 2023-10-31<br>18:28:41 | <u>0x34037834626aed6a482e</u><br><u>eb505edb814c1e53a04404</u><br><u>17e150d92dcdb8122cf655</u> | + 1 drop-rewards.org         | ✓ |
| 56 | 2023-10-31<br>18:28:09 | <u>0xd2d157256d11deb31667</u><br><u>f374d27fa8880778910dfa</u><br><u>6e3a5d239e4805af5b9eb9</u> | + 1 Voucher                  | ✓ |
| 57 | 2023-10-31<br>11:45:51 | <u>0x4cbd6662881b86e94d00</u><br><u>3d44b844557f8c6ef5d225</u><br><u>33f714d0040f215d65e7b5</u> | + 1 drop-bone.xyz            | ✓ |
| 58 | 2023-10-31<br>11:45:49 | <u>0x6847a166c607daeb027d</u><br><u>871b0d53c00ac11ddad82c</u><br><u>c485a738e6e1d50a42398b</u> | + 1 rewards                  | ✓ |
| 59 | 2023-10-31<br>11:45:37 | <u>0xb4468682c86a645309af</u><br><u>c39103215ffbc52ce7bb0f</u><br><u>a30e00ffba49b04fa73914</u> | + 1 op.net                   | ✓ |
| 60 | 2023-10-31<br>11:45:23 | <u>0x1ac46712b916543650f4</u><br><u>1805590040fcc8c2f545b6</u><br><u>a3e41f57f385fa4e4ec0f8</u> | + 1 Reward at -<br>tether.ma | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 61 | 2023-10-31<br>11:45:19 | <u>0x37ffd3f5cd85b1ba8311</u><br><u>ebf642fa16feff31620f29</u><br><u>3ecac4ef3a0866e7fa4626</u> | + 1 Voucher                                | ✓ |
| 62 | 2023-10-31<br>11:45:15 | <u>0x52ee96deca170bd3bcf1</u><br><u>e1a1db40b612329cf717f3</u><br><u>aafaacefe0ea1a1e69b469</u> | + 1 2000usdt.xyz                           | ✓ |
| 63 | 2023-10-31<br>11:45:13 | <u>0x7e45f4225c0762351f7b</u><br><u>32a68dfefcea82c2e46e5c</u><br><u>6cce26253dc7e15cbcb5e4</u> | + 1 Voucher                                | ✓ |
| 64 | 2023-10-27<br>12:47:30 | <u>0xf0aa0d5a2093954f7e70</u><br><u>81efd5c30de82604f78518</u><br><u>0e8fd012641233292c8000</u> | + 1 NFT Airdrop<br>Round                   | ✓ |
| 65 | 2023-10-27<br>06:40:18 | <u>0x8f2a266e6f3fe03d6c14</u><br><u>9388050d99fe2ab909242d</u><br><u>3db34b865d1b8ade3b0654</u> | + 1 .net                                   | ✓ |
| 66 | 2023-10-27<br>06:39:52 | <u>0xa2b6ec42e9ba8a081f09</u><br><u>6e5f8d04d691fc4a12aa97</u><br><u>718f69c1fd8d60debea1c4</u> | + 1 Voucher                                | ✓ |
| 67 | 2023-10-27<br>06:39:50 | <u>0xe512f37e5d26edbbf4b9</u><br><u>2e6d37edc6e5a09e9dc7f3</u><br><u>fd7a4feba0f4fb6f804d6b</u> | + 1 2000usdt.org                           | ✓ |
| 68 | 2023-10-16<br>10:47:22 | <u>0x482c600f15ebd418b50a</u><br><u>77acf64340bca919a246f2</u><br><u>3de69d4a62dbb390478398</u> | + 1 NFT Airdrop<br>Round                   | ✓ |
| 69 | 2023-10-15<br>19:47:51 | <u>0x14d1a2a797e88bea0f37</u><br><u>19ed8ec72f74e95579dda7</u><br><u>ff9345f723b4fe1e447b8e</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 70 | 2023-10-15<br>04:09:23 | <u>0x7bdd67c5ec1b9a3a60283204f1179aa2f54e2eb7d5eb6db308faaf9b6a440927</u> | + 1 usdt-1000.info | ✓ |
| 71 | 2023-10-15<br>00:18:05 | <u>0x6ed46bfe256a0aede601608c50c5a4b7a844eba7b53fc42d984f790eb6586809</u> | + 1 Voucher        | ✓ |
| 72 | 2023-10-14<br>21:15:50 | <u>0x553bcde9fd859a92d3dfe86e37fe46d200351ac983aacde6eec78758441d21ae</u> | + 1 tether.yt      | ✓ |
| 73 | 2023-10-13<br>14:02:34 | <u>0x3bc5a881c22e6bea266aa70d8ee8aae4b334844f40cbfae830fe210485cb8337</u> | + 1 Voucher        | ✓ |
| 74 | 2023-10-12<br>22:19:31 | <u>0x00ad1e6ff360ab7bdaa64a75eadec5f3a4dc7ccb8914e191518a7881337bd9fb</u> | + 1 usdrewards.xyz | ✓ |
| 75 | 2023-10-12<br>22:19:17 | <u>0xcb73eef3606befa8fc930ad8f6e085b0e57bbe24c5c5e2cdfb425fff38784abf</u> | + 1 rg             | ✓ |
| 76 | 2023-10-12<br>19:54:28 | <u>0x3508e0d26c0f6f4467aedf9d09f57f464a83730087eac1e651fa6bb9f141099c</u> | + 1 Voucher        | ✓ |
| 77 | 2023-10-12<br>08:49:10 | <u>0xd0a567b88e0bec2b5a429c229881d2ac83e75a6ce119cc60654316e0797bb26b</u> | + 1 tether.yt      | ✓ |
| 78 | 2023-10-12<br>08:49:04 | <u>0x36437050b78a3cbc0540b09123a808c6d0c5f487ee8d176d8480bcf604185cc1</u> | + 1 1000-usd.xyz   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 79 | 2023-10-12<br>08:48:38 | <u>0x3a65c1093c6a42c19644</u><br><u>16e1b3d5f78406f1d1a994</u><br><u>0adce38abb3e5423f8bf59</u>  | + 1 tether.ac                  | ✓ |
| 80 | 2023-10-11<br>22:04:31 | <u>0x3d1460722e2d3d4ead39</u><br><u>82a34b0bc3456f34b9ce00</u><br><u>1ae19e338c1f609d4c3dff</u>  | + 1 Voucher                    | ✓ |
| 81 | 2023-10-11<br>20:40:05 | <u>0xc1ccb228417901d437c1</u><br><u>85dbab7796c4247a3e6f4c</u><br><u>43a34ae9bdc165b28e2a39</u>  | + 1 Voucher                    | ✓ |
| 82 | 2023-10-11<br>16:24:22 | <u>0xc13cd9eaf23a6e142adb</u><br><u>2eb0c387086614a5540c3b</u><br><u>1f97eb7cf0aed2112e0063</u>  | + 1 Reward at<br>usd-claim.xyz | ✓ |
| 83 | 2023-10-10<br>20:07:36 | <u>0x346b58794ce12ebba0b5</u><br><u>668c8ce727a4b910138727</u><br><u>4c0fe73fd79843b7ebfd39</u>  | + 1 1000-usd.xyz               | ✓ |
| 84 | 2023-10-06<br>11:46:47 | <u>0xda6e9a91c59b7b6b7513</u><br><u>eb6f6c47a21eb75c645eb0</u><br><u>7f5ac3e2a108ccd0d54b12</u>  | + 1 Voucher                    | ✓ |
| 85 | 2023-10-06<br>08:45:19 | <u>0x46d6914fcfd3381fdced</u><br><u>59dd97d4388c3a3fd2234e</u><br><u>793c04c00f07f45d66ad58</u>  | + 1 USDC VOUCHER               | ✓ |
| 86 | 2023-10-06<br>08:41:35 | <u>0x8d6ac5388819be18bcc3</u><br><u>9b11c068c7269862882bb6</u><br><u>1004bf8b8d43c069cc405a</u>  | + 1 .net                       | ✓ |
| 87 | 2023-10-05<br>22:37:35 | <u>0xd1b3feac2ecd0f5a40e0</u><br><u>c033cd15306fdcddec0bf54</u><br><u>05eb4d1782fab73927f22a</u> | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 88 | 2023-10-05<br>18:47:36 | <u>0x7eb99eb100c8b9201761d1a377c854bce7f9339636803778dbe39c7e48b52cee</u> | + 1 Vouchers          | ✓ |
| 89 | 2023-10-05<br>18:47:28 | <u>0x9c3e05031230727a02b9c04980d94cfe276a5a21f410e3cf6714be7f604dd18c</u> | + 1 usd-drop.org      | ✓ |
| 90 | 2023-10-05<br>18:47:16 | <u>0xa4812ad2f66587c3fbd2adba09cc06262e1f41d29a2a9630ac2d02aee6836e07</u> | + 1 rg                | ✓ |
| 91 | 2023-09-30<br>14:25:33 | <u>0x796df42985a741b583c6fd826bb924a0f3d18476f3fb88434815aef4084dcd91</u> | + 1 5000 BOX          | ✓ |
| 92 | 2023-09-29<br>10:44:53 | <u>0x13f582f066581258899c1be62a097f7aac4aef5f9c8d7af5bb183620a71f4b69</u> | + 1 usdtdrop.me       | ✓ |
| 93 | 2023-09-27<br>21:46:34 | <u>0xe89a12fcdf19d5d426e6085f0a79a9807ada2e807edb67cf9c7382ce22bb10fe</u> | + 1 rewards-usdt.me   | ✓ |
| 94 | 2023-09-25<br>13:46:21 | <u>0x28b2212d26075daea08b93d444361cf324667e47842186bbff3a24561ea68adc</u> | + 1 NFT Giveaway      | ✓ |
| 95 | 2023-09-25<br>13:32:47 | <u>0xe70776b45d2e90e53f171d1bdd6d73e49cc23137d0d21390c42c2ce39e4a216b</u> | + 1 NFT Airdrop       | ✓ |
| 96 | 2023-09-25<br>13:32:27 | <u>0x0e085d125c723261364856f3fb8fcf33f9a75e81747a8b4c2442940abb6e3eed</u> | + 1 NFT Airdrop Round | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 97  | 2023-09-25<br>13:31:55 | <u>0x6d6b25473b126e0c2c28cc89e64bbc2b645c18131976804f89b5f0ad2c1df2ec</u> | + 1 drop-usd.me       | ✓ |
| 98  | 2023-09-22<br>06:43:04 | <u>0xb0aeaa7c3b9d66ea0bf2b4db746ec23b068b98fab08ae36bc8ad7b0c005b52c9</u> | + 1 usdt-drop.me      | ✓ |
| 99  | 2023-09-20<br>23:18:39 | <u>0x40c95116092ce0b9c942c5e93a36dccf6a0b13ecfe19f5469f72aebfbe13925c</u> | + 1 usdt-reward.me    | ✓ |
| 100 | 2023-09-19<br>21:13:29 | <u>0xaf13d8701d202d95b3ea6ac0696a7b2ae2dbd8dc2d3ef34e7139598b8dbe2412</u> | + 1 Voucher           | ✓ |
| 101 | 2023-09-19<br>19:27:00 | <u>0xa004a62e3ee9d9ee9e813027ff3904bdf72259413317c85cafe353ef650f93cc</u> | + 1 NFT Airdrop       | ✓ |
| 102 | 2023-09-19<br>18:15:16 | <u>0x334d2e2736c7a831751f94139550b74ca9f18742bf741c5d870cc07dfd9fbca1</u> | + 1 NFT Airdrop       | ✓ |
| 103 | 2023-09-19<br>18:15:04 | <u>0xdd7f2e6a2e98be6a2f0e6a4af05b451f9c6f0705556feaa4e9cd9bc690f4101c</u> | + 1 NFT Airdrop Round | ✓ |
| 104 | 2023-09-18<br>21:45:37 | <u>0x13946685cbca62d556fbd4f01d6806462b1dcfba582612d338b0dd909a890a32</u> | + 1 Vouchers          | ✓ |
| 105 | 2023-09-18<br>21:41:21 | <u>0xf3f1956ae652c89af80ef3ac6dbfe673045f2acec725826fb25e5ea408b677c4</u> | + 1 usd-rewards.me    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 106 | 2023-09-18<br>15:31:05 | <u>0x46c20451a3a7dcd073776a9610b3802c25739d47105c23c16e04ce3cac83b50c</u> | + 1 usd-rewards.me             | ✓ |
| 107 | 2023-09-17<br>18:14:51 | <u>0x1144c23298232f35fd47ac4e4918885b5e6151764be1ed2a5219b1048b18e0c9</u> | + 1 NFT Giveaway Round         | ✓ |
| 108 | 2023-09-16<br>18:26:13 | <u>0x1e93359163c59b6c9cd781207895fef89e7cf2114aeb936fa03f55c7c183de16</u> | + 1 Voucher                    | ✓ |
| 109 | 2023-09-15<br>17:28:35 | <u>0x325b4d13698de11b3b008fec520d4b0a469419132ad05865e4533b9148ce8ebb</u> | + 1 drop-usdc.com              | ✓ |
| 110 | 2023-09-13<br>22:37:22 | <u>0x8530304d97674dd9c7959a86bb2eba083b3fc4b9bbe41c384911cecf376f7790</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 111 | 2023-09-13<br>21:14:48 | <u>0x4b09661c9f7b0a3e957e3898422e50cbb9b197f9bfe47f3a24e5d2e7287ec7da</u> | + 1 usdt-claim.xyz             | ✓ |
| 112 | 2023-09-12<br>10:11:00 | <u>0xac70ff85c495adb90e832587c04cd3da6c86cbadab7664b2d6db817130509114</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 113 | 2023-09-11<br>22:33:19 | <u>0x21d5c2837580a32de33ef3617cb4332addadeb495331c01872e01b17a9af4f80</u> | + 1 Voucher                    | ✓ |
| 114 | 2023-09-11<br>09:19:17 | <u>0xa1b0ae34231bf42295dd37a38650436af3a84bba2c2639ad6a54263037abde13</u> | + 1 NFT Voucher                | ✓ |

| #   | Date & time            | Transaction Id   | Amount                       |   |
|-----|------------------------|--|------------------------------|---|
| 115 | 2023-09-11<br>07:14:47 | <u>0xd1ec8b67473985f009fb84751eb72016318906cda37d930fd8dba5341d462416</u>  | + 1 Uniswap giveaway         | ✓ |
| 116 | 2023-09-11<br>07:14:33 | <u>0xb7f61f97cd0dffdc96c57907f22268b10b767a9c1ee9d0187f064495e4a17a4c</u>  | + 1 Base Chain Raffle        | ✓ |
| 117 | 2023-09-11<br>07:14:17 | <u>0x8450b97c1b3492181e192fe10b49193e75bbde8f55b7e2791c65dc36f1bc660d</u>  | + 1 Circle Weekly Giveways   | ✓ |
| 118 | 2023-09-11<br>07:13:31 | <u>0xfe04be78f4af6a3a728f58c3d12b3d2b1b6d30ddacc67747fb076dd6473e751b</u>  | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 119 | 2023-09-11<br>07:12:19 | <u>0x0eb03e48e7144372fb31e5cf4100b9558bfd6327d792bdf9d4a8014ec298763</u>   | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 120 | 2023-09-11<br>07:11:43 | <u>0x49ae6303c3b87f28720b46b9c6f4fa6bbff70180e18a241588d58055d5dd9ff8</u>  | + 1 LIDO Drop                | ✓ |
| 121 | 2023-09-11<br>07:11:23 | <u>0x2361c1337118a6eb0c17830ad84777c7ea05860f7ccc6b1949df05b1e9086b53</u>  | + 1 NFT VOUCHER              | ✓ |
| 122 | 2023-09-11<br>07:09:29 | <u>0x83c9c360e823ada6b6d875e464ee4a4e52c037cb714713767a0731beec8fab7f</u>  | + 1 Vouchers                 | ✓ |
| 123 | 2023-09-10<br>17:44:14 | <u>0xb9a9e227d8a0d9a71fff9e9707b9301da13ebe9cecb1278e45ab624d82bf8b0c7</u> | + 1 drop-usdc.com            | ✓ |

| #   | Date & time            | Transaction Id   | Amount            |   |
|-----|------------------------|--|-------------------|---|
| 124 | 2023-09-09<br>23:26:29 | <u>0x597f215befa519d17a621fca57da762d1c5aa7c8a288625519b908f7a45fdb7b</u>  | + 1 NFT Voucher   | ✓ |
| 125 | 2023-09-09<br>23:09:05 | <u>0x8d8eba86920705ea04176b7c4f19999cfa342747d8f59ffb1dc8d1f2b77c2652</u>  | + 1 drop-usdc.com | ✓ |
| 126 | 2023-09-09<br>20:48:48 | <u>0x3e82d8a7d631ed0b90249422cdd1d2d957694d7e601b13bac774dd7b82c4e867</u>  | + 1 drop-usdc.com | ✓ |
| 127 | 2023-09-09<br>15:16:56 | <u>0xfe42f160649a1d88d86a3925be6dc5bd735b91093cbfdfe73395b40f79efe7b2</u>  | + 1 drop-usdc.com | ✓ |
| 128 | 2023-09-09<br>15:16:40 | <u>0x31f49ea4230d28233a53fd7cee31905eb4a41a205036844c79d65f3cff1c4665</u>  | + 1 drop-usdc.com | ✓ |
| 129 | 2023-09-09<br>15:16:26 | <u>0xeed62a394b305db3725f92e455849ef0f1429bdc7b9683e73c33629fe1a40d3f</u>  | + 1 drop-usdc.com | ✓ |
| 130 | 2023-09-09<br>15:15:34 | <u>0x7473bbbede3f03404b1347516cca8640900ef24e921996a61a9f4c5ac549168ab</u> | + 1 drop-usdc.com | ✓ |
| 131 | 2023-09-09<br>15:15:22 | <u>0x04f966385dd0409c8805f75e3c4e8b50b8b9a46bf88f3e511e6e3733e7218a2f</u>  | + 1 drop-usdc.com | ✓ |
| 132 | 2023-09-09<br>15:15:08 | <u>0x926333edf64bc2a2ebf9e85381a9abff810db88557cc64aa54350ea326071b80</u>  | + 1 drop-usdc.com | ✓ |



| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 133 | 2023-09-09<br>12:33:18 | <u>0x10024f8aa59fd8739f238a423d0678a9c69a34ae9289e5bc8703fed32a0c10e8</u> | + 1 drop-usdc.com           | ✓ |
| 134 | 2023-09-09<br>09:38:10 | <u>0x6f352ab0b29233bba79d3111c24507ac7b25df4ab29f6e8df9776910c329399f</u> | + 1 NFT Voucher             | ✓ |
| 135 | 2023-09-08<br>19:39:35 | <u>0x417b52c31aba7b521c65d18752143545f6c8be957b717aff95586d8e81a355d9</u> | + 1 Vouchers                | ✓ |
| 136 | 2023-09-08<br>00:12:54 | <u>0x01af78ce0d18a3213eb44e26c929957b44b734130196f978fe9a7ce30b8df5a1</u> | + 1 Base Chain Raffle       | ✓ |
| 137 | 2023-09-07<br>10:48:15 | <u>0xedf6d39a472228ca9bf6dddb0b585138bc14543cff30fc68ae2671177bc3aec8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 138 | 2023-09-07<br>10:48:03 | <u>0xffb72167d50e432fb38092b75c7a4f0511a379ca7bd0b2e24ace0c36471c7804</u> | + 1 NFT AIRDROP             | ✓ |
| 139 | 2023-09-07<br>10:47:37 | <u>0x01c762f126414e18264ed39e47760e011e2d84103646abbb0a60cd0153ed6699</u> | + 1 NFT NOTIFICATION        | ✓ |
| 140 | 2023-09-07<br>10:20:40 | <u>0xe095840a7cee8abcc022bae9b3bbc5cd9d3b3e3ba0f4d89ca3e03dae644a5b8f</u> | + 1 NFT VOUCHER             | ✓ |
| 141 | 2023-09-06<br>08:44:48 | <u>0x56a750833ffb5e22b1e374c508d3fd33082ec6f0b6854bb77689895f15733275</u> | + 1 get-usdt.xyz            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 142 | 2023-09-05<br>21:00:18 | <u>0x3dc1646b303a86596533</u><br><u>3166dc5a5864f187a61653</u><br><u>0e54897144642f5b0a61ca</u> | + 1 Vouchers                      | ✓ |
| 143 | 2023-09-05<br>20:58:58 | <u>0x91fa130614eeb2a604cf</u><br><u>b70b8e4db29a727a03b873</u><br><u>f8852d9a3e9c14237aa687</u> | + 1 Vouchers                      | ✓ |
| 144 | 2023-09-05<br>20:57:30 | <u>0x13e27459d80874a05a9e</u><br><u>01911e9a0c9e78bf0c7639</u><br><u>ac2da7541cbc63980fa3a9</u> | + 1 Vouchers                      | ✓ |
| 145 | 2023-09-05<br>20:55:18 | <u>0x17628aff6f6116b249a7</u><br><u>755eb0213f42593dd214dc</u><br><u>f1f8005c30ebc5a2dd6151</u> | + 1 2000-usdt.xyz                 | ✓ |
| 146 | 2023-09-03<br>22:17:41 | <u>0x5fcc05efb07762c732c9</u><br><u>747b8f9833db0a706fa341</u><br><u>3d8b8832202f5d455af73e</u> | + 1 Circle Weekly<br>Giveaways    | ✓ |
| 147 | 2023-08-28<br>22:54:36 | <u>0xe2132d300067fa0d0463</u><br><u>d4ca36749623f8c3a8db41</u><br><u>94ceab182d10056749afe8</u> | + 1 BASECOINBASE.IO               | ✓ |
| 148 | 2023-08-28<br>08:14:51 | <u>0x12cbd38c1e623ee53586</u><br><u>a20af4caf4fd98d7ed64d6</u><br><u>c1dd6fa3d81160e4752912</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 149 | 2023-08-27<br>22:50:21 | <u>0xeb26bdb1beba575e2460</u><br><u>f040dc4a5918ecc284f95b</u><br><u>bf1d8ca0ed6a426700cc90</u> | + 1<br>firiends.tech/mila<br>dy   | ✓ |
| 150 | 2023-08-27<br>22:34:19 | <u>0x9e84a1075d281a606c2f</u><br><u>972f78cbdb3c42031cdc19</u><br><u>8bcbb8d1c14d7533bcfd10</u> | + 1<br>firiends.tech/mila<br>dy   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 151 | 2023-08-27<br>21:44:16 | <u>0x6ba95d33cbc14bf2c910f18f16b20fe443bb2bb3e9ea525ae84f2061e96dcb8c</u> | + 1<br>firiends.tech/milady | ✓ |
| 152 | 2023-08-27<br>21:31:42 | <u>0x24f05017374af7227d81dacabd4def5ac0ae53e55e660f65bf6b4b010c9f31e9</u> | + 1<br>firiends.tech/milady | ✓ |
| 153 | 2023-08-27<br>21:17:06 | <u>0xaedc254f9ec708c4f9fe1ba2b67721bb782d79c425a312ac95159c345ebcae92</u> | + 1<br>firiends.tech/milady | ✓ |
| 154 | 2023-08-27<br>13:48:44 | <u>0xa1b25b1de1f41551304ab007a1a2c859a82ff0abbd377d846ee26b560324a21</u>  | + 1<br>firiend.tech/milady  | ✓ |
| 155 | 2023-08-27<br>13:31:43 | <u>0xeb65a806a3c73076067cd1e7926037e32c5b4bacb56647cd7f6c82682c17e190</u> | + 1<br>firiend.tech/milady  | ✓ |
| 156 | 2023-08-26<br>11:36:02 | <u>0x19233829c2d69dc3593824ce4c62528129341918247f80eb6185860e8aa66215</u> | + 1 NFTVoucher              | ✓ |
| 157 | 2023-08-24<br>03:16:00 | <u>0xe900c39ef0f51d36124711fb4d246150ec24a78f4a352da33646d6752d8e6196</u> | + 1 \$1099 USDC             | ✓ |
| 158 | 2023-08-23<br>22:56:24 | <u>0xf0c835696846d795f9349d37b0ff1824bb63e0a0ee38d2099864bb4022a8d977</u> | + 1 Lido DAO                | ✓ |
| 159 | 2023-08-22<br>13:06:08 | <u>0x7951cd22a9d19ae964b8d33a67a8d815a9236137b158e0de68e206699ed8bcb7</u> | + 1 VOUCHER                 | ✓ |

| #   | Date & time            | Transaction Id   | Amount                |   |
|-----|------------------------|--|-----------------------|---|
| 160 | 2023-08-22<br>12:23:45 | <u>0x3b6d56e1532523fe73a808a74b4349c6372f062fb09c8b6b45128aea6e54d18a</u>  | + 1 usd-drop.xyz      | ✓ |
| 161 | 2023-08-21<br>22:40:37 | <u>0x6f5fc41b50cc6108a7247a5b80adc08dcbb7c2fd7fef49876377ed69b5bc1a7c</u>  | + 1 NFTVoucher        | ✓ |
| 162 | 2023-08-21<br>21:14:35 | <u>0xe596aed7a51ccde46eb88e431171ad1322de9787030106d732b17c8591355458</u>  | + 1 coin-reward.xyz   | ✓ |
| 163 | 2023-08-20<br>08:52:37 | <u>0x891c9d478f97f3dc5645134d4cdba4c52aa092a5610fa3e82589f47f94b3d6b6</u>  | + 1 token-rewards.xyz | ✓ |
| 164 | 2023-08-15<br>21:20:20 | <u>0x5d4a68e5623579890cee a66dfb14395d225bdb8a83b33271ae420b0e889a1515</u> | + 1 Voucher           | ✓ |
| 165 | 2023-08-13<br>10:36:34 | <u>0xbd0ce82ce3e1c616761ce5e33575bf55f631db9bb93f6ee9deebd92c9d2b1e4b</u>  | + 1 RARI              | ✓ |
| 166 | 2023-08-10<br>19:38:57 | <u>0x3240739a9b1e3891618516c8579d1510e7b3223204cc16734a38fc759d627c68</u>  | + 1 rewards-1000.xyz  | ✓ |
| 167 | 2023-08-07<br>00:26:25 | <u>0x06f1f9ade8640824984a07ad7279db0dc69e26e67588bd8e52b027415b1877ad</u>  | + 1 \$2000 USDT       | ✓ |
| 168 | 2023-07-31<br>08:56:36 | <u>0x569e80c88db3ef99f676d6e5fb9ba24fe255f3d9de83a9fa87acb83cd65ec223</u>  | + 1 OPENSTORE         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |
|-----|------------------------|---|------------------------|
| 169 | 2023-06-15<br>14:50:12 | <u>0x0cb216444362a1f1201b</u><br><u>5a6a8e7f562ad8695c6efa</u><br><u>3098003a4480b9f02ddf03</u> | + 1 TulipArt Airdrop ✓ |

\* USD values displayed at the time of transaction

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