

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:23 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3367870a2df2bfcee0c47f0fa79b72fe39568d3e</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC                        |
|                | 0.74 USD  |
| TOTAL SEND     | 0.919598952066790432 MATIC                        |
|                | 0.34 USD  |










| Token                 | Balance                             |
|-----------------------|-------------------------------------|
| MATIC                 | 1.080401047933209568 MATIC          |
|                       | 0.40 USD                            |
| (PoS) Tether USD      | 0.000000 USDT                       |
|                       | 0.00 USD                            |
| Coinmap AI            | N/A CMAI                            |
| @ MetaWin.to          | N/A RAFFLE TICKET                   |
| ! bitrock.to          | N/A Staked Bitrock (www.bitrock.to) |
| Any Inu               | N/A AI                              |
| ! eth-earn.net        | N/A n.net                           |
| droppradar.site stETH | N/A )                               |
| Airdrop               |                                     |
| USD Coin              | N/A USDC                            |

| Token                          | Balance                      |
|--------------------------------|------------------------------|
| Acces<br>Liquid-ether.com      | N/A rewards                  |
| kmcv                           | N/A kmcv                     |
| Wormhole Bridged<br>Solana-NFT | 1 WORMSPLNFT                 |
| Polyhedra 2024                 | 1 Polyhedra 2024             |
| zkBridgeCreator721             | 1 zkBridgeCreator721         |
| \$2000 USDC                    | N/A Voucher                  |
| 5000 USDT                      | N/A NFT Airdrop Round        |
| 125M SHIB                      | N/A SHIBARIUM LAUNCH AIRDROP |
| 2000\$ Reward                  | N/A usdt-rewards.xyz         |
| 5000 USDC                      | N/A NFT Voucher              |
| \$2000 USDC                    | N/A Voucher                  |
| \$1000 REWARDS                 | N/A usdt-drop.info           |
| 2500 ApeCoin                   | N/A VOUCHER                  |
| \$1000 Rewards                 | N/A usdt-drop.me             |
| 50 QNT                         | N/A NFT Airdrop Round        |









#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-16<br>07:54:29 | <u>0x17ceb264f2dcae1f0fbed9df473e20fa78ba809b1ba0006b983e2bdcc21bb384</u> | - 0.050000000000000000<br>03 MATIC <br>0.04 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-02-16<br>07:54:29 | <u>0x17ceb264f2dcae1f0fbe</u><br><u>d9df473e20fa78ba809b1b</u><br><u>a0006b983e2bdcc21bb384</u> | - 0.0006308400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-02-16<br>07:54:29 | <u>0x17ceb264f2dcae1f0fbe</u><br><u>d9df473e20fa78ba809b1b</u><br><u>a0006b983e2bdcc21bb384</u> | - 0.0011476338046530<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-02-16<br>05:51:23 | <u>0x321d7e6a9fdeae911add</u><br><u>e00f3995a06cc6d30fba4f</u><br><u>68bbe76ac01346bcc4ed76</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-02-16<br>05:51:23 | <u>0x321d7e6a9fdeae911add</u><br><u>e00f3995a06cc6d30fba4f</u><br><u>68bbe76ac01346bcc4ed76</u> | - 0.0020957706400000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-02-16<br>05:51:23 | <u>0x321d7e6a9fdeae911add</u><br><u>e00f3995a06cc6d30fba4f</u><br><u>68bbe76ac01346bcc4ed76</u> | - 0.0013544348097920<br>14 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-02-16<br>05:21:02 | <u>0x0810069008398dc6aa45</u><br><u>f41125b19188334c463625</u><br><u>c598fae22b7e2e61dbf22a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-02-16<br>05:21:02 | <u>0x0810069008398dc6aa45</u><br><u>f41125b19188334c463625</u><br><u>c598fae22b7e2e61dbf22a</u> | - 0.0009210264000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-02-16<br>05:21:02 | <u>0x0810069008398dc6aa45</u><br><u>f41125b19188334c463625</u><br><u>c598fae22b7e2e61dbf22a</u> | - 0.0004409120424437<br>40 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-02-07<br>13:09:50 | <u>0x8189bbbe2e83e12d733b</u><br><u>59c6691705c8fb93ca3f09</u><br><u>b98ca953365dfbce435227</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 11 | 2024-02-07<br>13:09:50 | <u>0x8189bbbe2e83e12d733b59c6691705c8fb93ca3f09b98ca953365dfbce435227</u>  | - 0.0131597429600000<br>00 MATIC <br>0.01 USD   | ✓ |
| 12 | 2024-02-07<br>13:09:50 | <u>0x8189bbbe2e83e12d733b59c6691705c8fb93ca3f09b98ca953365dfbce435227</u>  | - 0.0016301859749400<br>68 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-07<br>05:12:51 | <u>0xb9902da58beaf58e26bd700fa970d42877a4127bd321056756a222bfb32d84fb</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-02-07<br>05:12:51 | <u>0xb9902da58beaf58e26bd700fa970d42877a4127bd321056756a222bfb32d84fb</u>  | - 0.0015188224000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-07<br>05:12:51 | <u>0xb9902da58beaf58e26bd700fa970d42877a4127bd321056756a222bfb32d84fb</u>  | - 0.0000571277729203<br>20 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-02-07<br>05:03:27 | <u>0x71926133fe578a29ff7918138da9d26544c127d7d20f8ce81f601988355ee4a36</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-02-07<br>05:03:27 | <u>0x71926133fe578a29ff7918138da9d26544c127d7d20f8ce81f601988355ee4a36</u> | - 0.0023931065600000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-02-07<br>05:03:27 | <u>0x71926133fe578a29ff7918138da9d26544c127d7d20f8ce81f601988355ee4a36</u> | - 0.0000982251509264<br>48 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-02-05<br>05:41:13 | <u>0x1ed3e1fc172fa6544e42eb41551c9336aef0cb938edcc3b8828e1d4420fed64c</u>  | - 0.1499999999999999<br>94 MATIC <br>0.11 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-02-05<br>05:41:13 | <u>0x1ed3e1fc172fa6544e42<br/>eb41551c9336aef0cb938e<br/>dcc3b8828e1d4420fed64c</u> | - 0.0006308400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-02-05<br>05:41:13 | <u>0x1ed3e1fc172fa6544e42<br/>eb41551c9336aef0cb938e<br/>dcc3b8828e1d4420fed64c</u> | - 0.0003034259758320<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-02-04<br>11:34:20 | <u>0xff5abc1979fe945bedcb<br/>992af2cbaa8233b4254e86<br/>ec561d1a55cdf8227e13df</u> | - 0.1499999999999999<br>94 MATIC <br>0.11 USD   | ✓ |
| 23 | 2024-02-04<br>11:34:20 | <u>0xff5abc1979fe945bedcb<br/>992af2cbaa8233b4254e86<br/>ec561d1a55cdf8227e13df</u> | - 0.0006306300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-02-04<br>11:34:20 | <u>0xff5abc1979fe945bedcb<br/>992af2cbaa8233b4254e86<br/>ec561d1a55cdf8227e13df</u> | - 0.0031691515499490<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-02-04<br>11:05:50 | <u>0x12d6b689127aa7d27fe4<br/>19cd219c76102b04a0ded4<br/>be4fea6b74c8efb8c2758b</u> | - 0.1499999999999999<br>94 MATIC <br>0.11 USD | ✓ |
| 26 | 2024-02-04<br>11:05:50 | <u>0x12d6b689127aa7d27fe4<br/>19cd219c76102b04a0ded4<br/>be4fea6b74c8efb8c2758b</u> | - 0.0006306300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-02-04<br>11:05:50 | <u>0x12d6b689127aa7d27fe4<br/>19cd219c76102b04a0ded4<br/>be4fea6b74c8efb8c2758b</u> | - 0.0019028774407440<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-02-04<br>10:58:44 | <u>0x34bd5607c201b742bd21<br/>0f7fb380bf8a0347a7c306<br/>4893fb12d0b73880d085de</u> | - 0.0500000000000000<br>03 MATIC <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-02-04<br>10:58:44 | <u>0x34bd5607c201b742bd21</u><br><u>0f7fb380bf8a0347a7c306</u><br><u>4893fb12d0b73880d085de</u> | - 0.0006306300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-04<br>10:58:44 | <u>0x34bd5607c201b742bd21</u><br><u>0f7fb380bf8a0347a7c306</u><br><u>4893fb12d0b73880d085de</u> | - 0.0019349227579710<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-01-28<br>14:27:11 | <u>0x5d28a97e07c41cf6e7e4</u><br><u>1bf62570929372ef80764b</u><br><u>3bc7a34405c12c38a1e5e9</u> | - 0.0500000000000000<br>03 MATIC <br>0.03 USD   | ✓ |
| 32 | 2024-01-28<br>14:27:11 | <u>0x5d28a97e07c41cf6e7e4</u><br><u>1bf62570929372ef80764b</u><br><u>3bc7a34405c12c38a1e5e9</u> | - 0.0006333600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-01-28<br>14:27:11 | <u>0x5d28a97e07c41cf6e7e4</u><br><u>1bf62570929372ef80764b</u><br><u>3bc7a34405c12c38a1e5e9</u> | - 0.0000651174081810<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-01-28<br>14:26:41 | <u>0x96001a80aa8daacd19d</u><br><u>c07e80360b21b15fa47721</u><br><u>abc7f7157dc354d058dca1</u>  | - 0.0500000000000000<br>03 MATIC <br>0.03 USD | ✓ |
| 35 | 2024-01-28<br>14:26:41 | <u>0x96001a80aa8daacd19d</u><br><u>c07e80360b21b15fa47721</u><br><u>abc7f7157dc354d058dca1</u>  | - 0.0006308400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-01-28<br>14:26:41 | <u>0x96001a80aa8daacd19d</u><br><u>c07e80360b21b15fa47721</u><br><u>abc7f7157dc354d058dca1</u>  | - 0.0000584165527260<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-01-28<br>14:26:11 | <u>0xeb7e8041c1aeee6fd08f</u><br><u>78a8820fbee3708d793d77</u><br><u>21ec06957b3fe7d2360d9a</u> | - 0.0500000000000000<br>03 MATIC <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-01-28<br>14:26:11 | <u>0xeb7e8041c1aeee6fd08f78a8820fbee3708d793d7721ec06957b3fe7d2360d9a</u> | - 0.0006310500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-01-28<br>14:26:11 | <u>0xeb7e8041c1aeee6fd08f78a8820fbee3708d793d7721ec06957b3fe7d2360d9a</u> | - 0.0000637712313840<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-01-28<br>14:25:47 | <u>0x49379d1b4e3322015ea8716504a6e77fa26c79148d23caaf962a6c6ce89ab21f</u> | - 0.0500000000000000<br>03 MATIC <br>0.03 USD   | ✓ |
| 41 | 2024-01-28<br>14:25:47 | <u>0x49379d1b4e3322015ea8716504a6e77fa26c79148d23caaf962a6c6ce89ab21f</u> | - 0.0006306300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-01-28<br>14:25:47 | <u>0x49379d1b4e3322015ea8716504a6e77fa26c79148d23caaf962a6c6ce89ab21f</u> | - 0.0000659589007560<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2024-01-28<br>14:25:23 | <u>0x31185414334fa90d33a3c5002498a0b3f105d8072d4e0b572f6cfc1aa173fb00</u> | - 0.0500000000000000<br>03 MATIC <br>0.03 USD | ✓ |
| 44 | 2024-01-28<br>14:25:23 | <u>0x31185414334fa90d33a3c5002498a0b3f105d8072d4e0b572f6cfc1aa173fb00</u> | - 0.0006308400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-01-28<br>14:25:23 | <u>0x31185414334fa90d33a3c5002498a0b3f105d8072d4e0b572f6cfc1aa173fb00</u> | - 0.0000573911886870<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2024-01-28<br>14:22:47 | <u>0xd7d0722edff04e17d137cb275e4d64f96c8609986f990bb0ae95eab2e64d4733</u> | - 0.0500000000000000<br>03 MATIC <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-01-28<br>14:22:47 | <u>0xd7d0722edff04e17d137<br/>cb275e4d64f96c8609986f<br/>990bb0ae95eab2e64d4733</u> | - 0.0006308400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-01-28<br>14:22:47 | <u>0xd7d0722edff04e17d137<br/>cb275e4d64f96c8609986f<br/>990bb0ae95eab2e64d4733</u> | - 0.0000722914278660<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2024-01-28<br>13:24:11 | <u>0x6641325925a0111c7b70<br/>9249056900b4b1de113c3d<br/>f7d6e9e2ae0401f5f00a3a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-01-28<br>13:24:11 | <u>0x6641325925a0111c7b70<br/>9249056900b4b1de113c3d<br/>f7d6e9e2ae0401f5f00a3a</u> | - 0.0030799969200000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-01-28<br>13:24:11 | <u>0x6641325925a0111c7b70<br/>9249056900b4b1de113c3d<br/>f7d6e9e2ae0401f5f00a3a</u> | - 0.0002076428916389<br>52 MATIC <br>0.00 USD | ✓ |
| 52 | 2024-01-28<br>13:23:45 | <u>0x78161d3f305a4f0688d2<br/>aaa791c37fc2c6a0fec982<br/>e72d8a5a263e4d10d0eed1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2024-01-28<br>13:23:45 | <u>0x78161d3f305a4f0688d2<br/>aaa791c37fc2c6a0fec982<br/>e72d8a5a263e4d10d0eed1</u> | - 0.0016656879600000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-01-28<br>13:23:45 | <u>0x78161d3f305a4f0688d2<br/>aaa791c37fc2c6a0fec982<br/>e72d8a5a263e4d10d0eed1</u> | - 0.0001076791671409<br>32 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-01-28<br>13:06:57 | <u>0x22f34b8efca5b815028a<br/>cd13ec4db59512f3c9a2ac<br/>93dde28c5289903cbe533f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-01-28<br>13:06:57 | <u>0x22f34b8efca5b815028acd13ec4db59512f3c9a2ac93dde28c5289903cbe533f</u> | - 0.0223389155599999<br>99 MATIC <br>0.01 USD   | ✓ |
| 57 | 2024-01-28<br>13:06:57 | <u>0x22f34b8efca5b815028acd13ec4db59512f3c9a2ac93dde28c5289903cbe533f</u> | - 0.0011270059524582<br>56 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-01-28<br>13:06:29 | <u>0xa854f94b8a167e97cdb0ebc3e3e0d57c6b8f1f152f2a6a131e58b928b8e7ffdd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2024-01-28<br>13:06:29 | <u>0xa854f94b8a167e97cdb0ebc3e3e0d57c6b8f1f152f2a6a131e58b928b8e7ffdd</u> | - 0.0015536320800000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-01-28<br>13:06:29 | <u>0xa854f94b8a167e97cdb0ebc3e3e0d57c6b8f1f152f2a6a131e58b928b8e7ffdd</u> | - 0.0000669485857806<br>88 MATIC <br>0.00 USD | ✓ |
| 61 | 2024-01-28<br>11:52:14 | <u>0x12e76e9fa18b37e59ed48bb1c015c099769c618fce77cec78436e6672e13425f</u> | + 2.0000000000000000<br>00 MATIC <br>1.59 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-05-29<br>07:02:52 | <u>0xd41dd1f438d335e3d4e842938c3abf76335ff1e9c8a1dbead07622fc6c92d91a</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-23<br>07:11:09 | <u>0x38fdabbd39a004e51f8e0dc284befce86a10726bf290b1fef08c50776c48182c</u> | + 1 DVP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 3  | 2024-05-15<br>14:23:48 | <u>0xe0134ee8979c0911eec1bd6448bdf760a25cc17959f383b3a30149af2f7078ff</u> | + 1 APE                                  | ✓ |
| 4  | 2024-05-14<br>18:10:18 | <u>0xa4fef2ef026e1e85ab5278850a97cfb052dc70595c9a137e7084995a0840cf2d</u> | + 1 APE                                  | ✓ |
| 5  | 2024-05-04<br>18:03:55 | <u>0x58d8e56363888f4574922792ebf56affb3eab8cda941c25f191f5a47a93cf168</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 6  | 2024-05-02<br>04:52:39 | <u>0x9a705093e162a0988621326946b875203d5e2becb948231a0c209e3de9ff459f</u> | + 5 or reward.                           | ✓ |
| 7  | 2024-05-02<br>04:44:15 | <u>0x0a76c2a6e98fa1ecc6f745f8b211d897432d3ec9d28bbb4465aa29cc0397b0b2</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 8  | 2024-03-25<br>22:30:28 | <u>0x11f0d25aafa5be5a890ac18012eab5b3d634209108a21fd15e16d447c0d539ec</u> | + 3,794,998 Claim:<br>zks-mainnet.com    | ✓ |
| 9  | 2024-02-20<br>21:57:05 | <u>0xc324e41d472f066fa575fd518073faec50c9211539c402604ff6ea19128d92a5</u> | + 1,000.000000000000<br>000000 AI        | ✓ |
| 10 | 2024-02-07<br>08:50:40 | <u>0xec0824ee90f7421987feac7eb5d95f454cca8ff33f853289e39fb60eaf1bbb95</u> | + 1 RDS                                  | ✓ |
| 11 | 2024-02-07<br>05:03:33 | <u>0xc3fd684c1d15c75c97b957178fbf301dc3a44bf6800058bb11b3661fc3efe1a8</u> | + 1 rewards                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-02-05<br>05:58:55 | <u>0xa6b46eab2005125f3103</u><br><u>eb6cd976da05826733dc29</u><br><u>093ef8c2d80de5c7cd0121</u> | + 1 rewards  | ✓ |
| 13 | 2024-02-02<br>18:25:05 | <u>0x28b15f3520d52dda7e44</u><br><u>525f1d5fdf614c10b5b041</u><br><u>99394e5c4357da9dc7b4a9</u> | + 51,859.000000000000<br>0000000 n.net                               | ✓ |
| 14 | 2024-02-02<br>17:49:18 | <u>0x6dec9a06e8856598bfd4</u><br><u>5a5de715e19beb62d945c4</u><br><u>f4191e8e1f11b5d0ea31b1</u> | + 2.1000000000000000<br>89<br>teth-voucher.site                      | ✓ |
| 15 | 2024-02-02<br>01:15:33 | <u>0xc683aa685f622b305370</u><br><u>214577232b6ecbe7ac53d4</u><br><u>ce1630b191279b662a0ce1</u> | + 1.0000000000000000<br>00 )   | ✓ |
| 16 | 2024-01-29<br>22:33:27 | <u>0xe4e2fea173768a3d596c</u><br><u>6c32268244f6379f45f612</u><br><u>b2c4e212d17d4008fa4853</u> | + 3.2000000000000001<br>78 ) to claim                                | ✓ |
| 17 | 2024-01-29<br>08:21:41 | <u>0xb0fbd13919bfe99460cf</u><br><u>ad99f942da98f4220e61d3</u><br><u>09ba0b36c3a9ab6db39526</u> | + 6,605.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.to) | ✓ |
| 18 | 2024-01-29<br>01:54:06 | <u>0xe3ea071de22fbaa856d8</u><br><u>c1df2944564ea4b5d3b211</u><br><u>c42e37e973af649a03d0cf</u> | + 1 REWARDS<br>5000USDT.NET  | ✓ |
| 19 | 2024-01-28<br>14:26:57 | <u>0x0a508c596a0dc86be9c3</u><br><u>351a8421e46f894419abcc</u><br><u>220e8961e6ad747a2b0d8b</u> | + 100 kmcv   | ✓ |
| 20 | 2024-01-28<br>13:32:58 | <u>0x3e035fe061ac8bbb1c83</u><br><u>23cf0d71ade89ab51fa035</u><br><u>75efcc6c0f24533910389e</u> | + 1.9199999999999999<br>29<br>//steth-drop.xyz )                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-01-28<br>13:24:11 | <u>0x6641325925a0111c7b709249056900b4b1de113c3df7d6e9e2ae0401f5f00a3a</u> | - 1,145.909191 USDC  | ✓ |
| 22 | 2024-01-28<br>13:22:53 | <u>0xe490623109e350caf98e1d6559003f4aee2d30f7bd9c7fed93d8a16179f25a85</u> | + 1 rewards  | ✓ |
| 23 | 2024-01-28<br>13:06:57 | <u>0x22f34b8efca5b815028acd13ec4db59512f3c9a2ac93dde28c5289903cbe533f</u> | + 1,145.909191 USDC  | ✓ |
| 24 | 2024-01-28<br>13:06:57 | <u>0x22f34b8efca5b815028acd13ec4db59512f3c9a2ac93dde28c5289903cbe533f</u> | - 1,146.120953 USDT<br><br>1,146.03 USD   | ✓ |
| 25 | 2024-01-28<br>13:03:55 | <u>0x38a0c3d362b98bc2f3cf22396528420c571017d188ace8673fb72805dcc8adab</u> | + 1,146.120953 USDT<br><br>1,146.03 USD | ✓ |
| 26 | 2024-01-16<br>20:34:11 | <u>0x87eb1465d1ffaef50a20ca28cc12eda5373f8af30de205c9880b68c0ae38efe7</u> | + 1 D0 Giveaway!   | ✓ |
| 27 | 2023-11-11<br>16:06:19 | <u>0xdd01fe3a03656a7e8c5b735f41381a657117a86bf773533c71b28c240fb4d545</u> | + 5.0000000000000000<br>00 RAFFLE TICKET   | ✓ |
| 28 | 2023-11-11<br>11:34:34 | <u>0xe485d6987ecec14db38e39c10407f679b5dd230aeeec5632c4f0573a47ba8e36</u> | + 5.0000000000000000<br>00 RAFFLE TICKET   | ✓ |
| 29 | 2023-10-28<br>16:56:35 | <u>0x5b9b5b32ee95169bb0270c4e25af4ecf44ccbe9750a9ca27d60eea14f86d5ba1</u> | + 4.0000000000000000<br>00 RAFFLE TICKET   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2023-09-13<br>12:19:58 | <u>0x7a614c5b77dcad15e8be</u><br><u>4cc6447e72c29c5351c9d9</u><br><u>7e5883dc9d7d6c26c0eae1</u> | + 509.75000000000000<br>0000 wSNX                     | ✓ |
| 31 | 2023-08-20<br>20:35:18 | <u>0xaca599dcbce5221febe7</u><br><u>b79c93a5da9faa35942286</u><br><u>bdc9a6404bb7cdb7efe520</u> | + 178,500.0000000000<br>00000000 wHEX                 | ✓ |
| 32 | 2023-08-14<br>16:44:53 | <u>0x2d8facd1a5d3e92c0fd5</u><br><u>b0ac4a83754d41e6677c4b</u><br><u>7d4cce110b4852de85d5c0</u> | + 124.79999999999999<br>7158 Claim at<br>LINKBonus.io | ✓ |
| 33 | 2023-08-14<br>16:29:27 | <u>0xd8a8866474d090c977d3</u><br><u>ec87372eaf0418c24fd99f</u><br><u>760d0acb44e22006b71f7d</u> | + 124.79999999999999<br>7158 Claim at<br>LINKBonus.io | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-02-16<br>05:51:23 | <u>0x321d7e6a9fdeae911add</u><br><u>e00f3995a06cc6d30fba4f</u><br><u>68bbe76ac01346bcc4ed76</u> | + 1<br>zkBridgeCreator721 | ✓ |
| 2 | 2024-02-07<br>13:09:50 | <u>0x8189bbbe2e83e12d733b</u><br><u>59c6691705c8fb93ca3f09</u><br><u>b98ca953365dfbce435227</u> | + 1 WORMSPLNFT            | ✓ |
| 3 | 2024-02-07<br>05:03:27 | <u>0x71926133fe578a29ff79</u><br><u>18138da9d26544c127d7d2</u><br><u>0fce81f601988355ee4a36</u> | + 1 Polyhedra 2024        | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-15<br>14:25:38 | <u>0xa33e058321d6ae437403</u><br><u>f7f18e44d81388f9627f99</u><br><u>b15c44ffbeb3c4ac3df92f</u> | + 1 -airdrop.org   | ✓ |
| 2 | 2024-05-15<br>14:24:50 | <u>0x5a0afb68401a37408b58</u><br><u>84f27cf66425b43605ea3c</u><br><u>601571de3d8b06e7f563f5</u> | + 1 -airdrop.org   | ✓ |
| 3 | 2024-05-15<br>14:24:06 | <u>0xd9544ca2bd2313ba9674</u><br><u>26a21529b5a2012a94d708</u><br><u>3f5038fa48ae1246fb6426</u> | + 1 -airdrop.org   | ✓ |
| 4 | 2024-05-04<br>18:05:19 | <u>0x06ff1c6c2d5235cc0b48</u><br><u>202f96428bc9299c282898</u><br><u>3a3fc7215647ac669eaf0f</u> | + 1 -airdrop.org   | ✓ |
| 5 | 2024-05-04<br>18:04:29 | <u>0x5cc041556e0d148e5009</u><br><u>6916ca4e7228f2bba0952f</u><br><u>00d59338c143cd841806f7</u> | + 1 -airdrop.org   | ✓ |
| 6 | 2024-05-04<br>18:04:29 | <u>0x5cc041556e0d148e5009</u><br><u>6916ca4e7228f2bba0952f</u><br><u>00d59338c143cd841806f7</u> | + 1 -airdrop.org   | ✓ |
| 7 | 2024-05-04<br>18:04:15 | <u>0x5e24424bc552f896ac8b</u><br><u>8418997960f2040981218a</u><br><u>f4c7cece02b00df2af3e5c</u> | + 1 Reward at<br>[5eth.us]                                     | ✓ |
| 8 | 2024-03-03<br>21:49:49 | <u>0xaa17f411e6a746232af4</u><br><u>e16c63b9dc9c5ce2e3e982</u><br><u>08fe4e035fb3024bd4e320</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a> | ✓ |
| 9 | 2024-02-26<br>06:16:52 | <u>0x13050cba0b5e8c05bad8</u><br><u>6ca9136d7ca89989f53916</u><br><u>8ab4e324cdcd6946b51018</u> | + 1<br><a href="https://lidorium.com">https://lidorium.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-02-16<br>08:07:09 | <u>0xc7d62539ceb8f441b5d0781d0518d62f368d3ee77a863f8ca580412374b7d303</u> | + 1 Reward at [5000usdc i%{Ecom}]                             | ✓ |
| 11 | 2024-02-16<br>05:46:45 | <u>0x5a989d5228c2a01bfd3f69e4b121c222ae1602f1937113dcb5152dcbb72afb42</u> | + 1 Airdrop at [3eth i%{Eorg}]                                | ✓ |
| 12 | 2024-02-11<br>22:06:05 | <u>0x893595477ec14309d092cea5ef5494d50c95f5605fced5dd9d38ae6e9a3a2d17</u> | + 1 <a href="https://aione-air.pro">https://aione-air.pro</a> | ✓ |
| 13 | 2024-02-07<br>05:03:53 | <u>0x36fd9482caba96fe9fce1cd78834026e7c7f0259702a6c58dba265671f898f27</u> | + 1 Reward at [2000usdc i%{Enet}]                             | ✓ |
| 14 | 2024-02-07<br>05:03:47 | <u>0xd954c1d43d2d0724493f9b40920e28a5a8eee1e3d642f3505ddf8547974e07e1</u> | + 1 Airdrop at [5eth i%{Enet}]                                | ✓ |
| 15 | 2024-02-04<br>18:58:55 | <u>0x65a3c7b378bd4df8e892f1f76357336d31bb73eaf42a80173fd371094ec01109</u> | + 1 2eth.org  | ✓ |
| 16 | 2024-02-04<br>18:27:52 | <u>0x24340fca79de86e9b7f3e4987a44d6ae7cd73b6636c21649edf85517fe82f3f6</u> | + 1 2000usdc.net  | ✓ |
| 17 | 2024-02-04<br>17:57:27 | <u>0x6ea52bc29ac87e59038ca725069c1a03c07027481dcee322b181ddb742e6d35c</u> | + 1 3000usdt.xyz  | ✓ |
| 18 | 2024-01-30<br>17:13:05 | <u>0xf1cbc11d3f05a6b7b4f84bcedd72307bbd7703dd82a548c036b60658eb62fa9</u>  | + 1 5eth.net  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 19 | 2024-01-28<br>20:06:10 | <u>0x98617f43fef0c1a54612<br/>a63415db13b9e605dfb95d<br/>aa4c439fc63e8dd0e365e2</u> | + 1 2000usdc.org             | ✓ |
| 20 | 2024-01-28<br>13:45:40 | <u>0x2badf1e7c4a4ad5a426f<br/>cf8001362b10fcfa133d5b<br/>6ca1af6d80660008c2dfd6</u> | + 1 Reward at<br>bonewin.com | ✓ |
| 21 | 2024-01-28<br>13:14:55 | <u>0xbef4f107b91a8fc74420<br/>6b74b880feab91fe660905<br/>dd74df912b838a15e1e5f8</u> | + 1 Reward at<br>bonewin.com | ✓ |
| 22 | 2024-01-28<br>13:13:53 | <u>0x4e04f0069456def0166b<br/>1142d272ecc8724d254262<br/>b0f4e538e52358475f3b43</u> | + 1 Reward at<br>bonewin.com | ✓ |
| 23 | 2024-01-28<br>11:53:06 | <u>0xc79ead77024758c799ab<br/>d0dacb4c21ab067a372ddf<br/>467b99211e241622f5e78b</u> | + 1 5000usdt.com             | ✓ |
| 24 | 2023-11-09<br>06:30:40 | <u>0x002a19b56ee386dc67c4<br/>3d30e47e65bd6ff3755195<br/>6bf670326b12af26e0e531</u> | + 1 p1.org                   | ✓ |
| 25 | 2023-11-08<br>08:36:17 | <u>0x43b24d19bcca5b6440c0<br/>0545ad2f10330dff2fb2f5<br/>63642f8fc02a861689ad16</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 26 | 2023-11-04<br>16:57:00 | <u>0x9305f328a260a70fd72f<br/>80c9fa6d6d7a77bf0e1e87<br/>9f2cf5576cbac98d74b3a0</u> | + 1 Voucher                  | ✓ |
| 27 | 2023-11-02<br>08:59:41 | <u>0xbf5d0edd09d5b4d13e8b<br/>ab0f6d74525c8642229920<br/>c21e57a724ec4a11fe84d2</u> | + 1 Voucher                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 28 | 2023-11-02<br>08:52:21 | <u>0x771e29e6f54fa4f4f864a37e7b116cc7ceb20a848a7f9d37e861046eaa68441c</u> | + 1 Voucher                | ✓ |
| 29 | 2023-11-02<br>08:52:21 | <u>0xb8ad1027401434d99bb9181226206598643ab2ed6e739a48a5385b659b1a8e0a</u> | + 1 Voucher                | ✓ |
| 30 | 2023-11-02<br>08:47:21 | <u>0x0176d16dd5deac80aa4bff9c6b5404c51eadcf246667ae3e3c09c916ded10ad3</u> | + 1 rewards-usdt.xyz       | ✓ |
| 31 | 2023-11-02<br>08:47:13 | <u>0x75c05618ca7aae61e1bd4a17f88f22b1aa40cc3bda447bc466172518a951094c</u> | + 1 op.org                 | ✓ |
| 32 | 2023-10-29<br>01:29:34 | <u>0x5cb852c0d9ecd3cfa9e2f5b8a676fc987f9f131cc7e3f8907abb5ca4c5fd87</u>   | + 1 NFT Airdrop<br>Voucher | ✓ |
| 33 | 2023-10-28<br>15:18:20 | <u>0xdaa4b8160d4741825b8302b1902e8c376858e7e371947c90f728e84a7b48a8db</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 34 | 2023-10-27<br>19:11:39 | <u>0xeb07fbd9f45c950ecac9d877b7f50e3e06f5e8765c29d4b1432235158d9d9b93</u> | + 1 2000usdt.org           | ✓ |
| 35 | 2023-10-27<br>19:11:33 | <u>0x89640074496f66ffdb16f2568d8363671d624fa47326f64914ae00caddac9e9f</u> | + 1 Voucher                | ✓ |
| 36 | 2023-10-24<br>16:53:51 | <u>0xe5af2ad005be723b2a8838e7ea518d60a4a7f7e549f9acf8909bfd79d2f953b7</u> | + 1 dropusdt.info          | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 37 | 2023-10-24<br>16:53:19 | <u>0x0b10e02a6d26193d8cde9e00716291c8ab3b4e5141566e9e4fb896c4cc31480e</u> | + 1 er.app         | ✓ |
| 38 | 2023-10-24<br>16:53:07 | <u>0xce86e3b16a11b8efdcb180d8c6eac7cee9027eec68e55160c786fe85913703d9</u> | + 1 tether.bz      | ✓ |
| 39 | 2023-10-23<br>06:49:11 | <u>0x0ed626695f7e0b18874fc0830aa40c0234c1d93a5d932045901276c749378663</u> | + 1 Voucher        | ✓ |
| 40 | 2023-10-23<br>06:49:01 | <u>0x30d687840a5a8f5e1f857e56fe02f3b7897ccfb56b77b2996fc1c311d30e9ad4</u> | + 1 tether.bz      | ✓ |
| 41 | 2023-10-23<br>04:13:57 | <u>0x2f2b16a8ae9a72b516c97ca104552415df2da9a83dfec0e24eee9437b442cc5d</u> | + 1 dropsusdt.xyz  | ✓ |
| 42 | 2023-10-23<br>04:13:39 | <u>0x32d3622e09dd9d5f552ed15588b670427e9fc761e40096a7cfc8a6efe615e350</u> | + 1 Voucher        | ✓ |
| 43 | 2023-10-18<br>16:58:23 | <u>0x3df0c49971eb089fb832eed9c45cd338e562a1ae49cbc96c3bb7aa9c159f62d</u>  | + 1 usdt-drop.info | ✓ |
| 44 | 2023-10-18<br>16:58:19 | <u>0x1a441e8bc866f674500a48e92161a490a3af92f6cb4bb1f25e10c5a8f81be9b5</u> | + 1 et             | ✓ |
| 45 | 2023-10-18<br>14:15:47 | <u>0xe9366b81786bdde7e939c10cc4fa1ac2b15bf8ae0cc0bcf23cf8e2706bd78af8</u> | + 1 tether.ac      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 46 | 2023-10-18<br>14:15:37 | <u>0x50cb2a89be6ecf42529c</u><br><u>3b6285f9a0b97f8c194274</u><br><u>5378b32ecfc036a3be9450</u> | + 1 Voucher              | ✓ |
| 47 | 2023-10-18<br>14:15:35 | <u>0xa77f658b2f836cacde1d</u><br><u>515af7c075a70963bb043c</u><br><u>febf3ac120b819f3cc2d34</u> | + 1 et                   | ✓ |
| 48 | 2023-10-16<br>10:55:10 | <u>0xff971ee7fce6aec7eef5</u><br><u>1f121dcd2f8b0930531c99</u><br><u>9d0efcf683e916d1e9a6c2</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 49 | 2023-10-15<br>00:11:38 | <u>0xe38f0b3e7a13cc1ab26f</u><br><u>9e144bd6fc16ec9482e797</u><br><u>2877e85fa91ab23d20ade8</u> | + 1 Voucher              | ✓ |
| 50 | 2023-10-14<br>17:59:35 | <u>0xdbb67c36867318cc2f3d</u><br><u>0b121407a9219711e29d6a</u><br><u>3c4e27c0626318b71b5f03</u> | + 1 usdt-1000.info       | ✓ |
| 51 | 2023-10-14<br>17:59:25 | <u>0x10bb85130122f3311325</u><br><u>5e87f4668115dbaa605970</u><br><u>43afe85699a95f5414cf5a</u> | + 1 tether.yt            | ✓ |
| 52 | 2023-10-11<br>21:04:30 | <u>0x5cb1aa7c42d1b79bfd45</u><br><u>1be9a2973909fb6341d63c</u><br><u>b7e39859673bad9ff1ae47</u> | + 1 Voucher              | ✓ |
| 53 | 2023-10-10<br>08:14:22 | <u>0x48b8792c5c95ae3ce85a</u><br><u>4d4d7614594acf1a97620a</u><br><u>3687794d40cb8f3ae13724</u> | + 1 Vouchers             | ✓ |
| 54 | 2023-10-10<br>08:13:10 | <u>0xd037a7ab547497a5bfa1</u><br><u>623c8ad5342514c1a6d7e6</u><br><u>b869cd2091ad52ad866fbd</u> | + 1 usdt-1000.xyz        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 55 | 2023-10-10<br>08:12:52 | <u>0x716bacf5ee0c04f0c1af99b547e8cc549a42459f76cfa1a95b4d4b1cda190da9</u> | + 1 com                  | ✓ |
| 56 | 2023-10-10<br>08:12:36 | <u>0x91542e609a944f4cb678e8c726b47535e44d48b60dbd9c5ba48266a650ab75c4</u> | + 1 tether.pm            | ✓ |
| 57 | 2023-10-10<br>08:12:34 | <u>0xa16abdac509a0b6f05880896e959a920565dd5087721dacbc82dcd3eff9163df</u> | + 1 tether.ac            | ✓ |
| 58 | 2023-09-26<br>18:50:08 | <u>0x605250d8537ce5bd26e0cd8cafd534a59bb9432efc1f02806ecee57346e42a92</u> | + 1 1,000 USDT<br>Reward | ✓ |
| 59 | 2023-09-26<br>17:14:26 | <u>0xfc4a55bc9b405e4fd8fcb0d2b75a54fdbd47adee0666f0b743efb21fc7e04b32</u> | + 1 1000-rewards.com     | ✓ |
| 60 | 2023-09-26<br>14:23:12 | <u>0x23f021ec532ef5cd644d3824532469b4e336032a9b4aa853d9722d4f90fc5fa9</u> | + 1 LIDO NFT             | ✓ |
| 61 | 2023-09-25<br>05:48:57 | <u>0x0669c719486a7da825e9991f3570f0c4d72e40e69faae88f54f4e291a97591a7</u> | + 1 NFT Giveaway         | ✓ |
| 62 | 2023-09-25<br>05:42:54 | <u>0xd455e8164326af3b57e046783facfa9a3ee96cd42ee0ff7343e803ddde9c2dcb</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 63 | 2023-09-22<br>07:59:42 | <u>0xdf27ca8270f355b73e4b2409980f0387c78a7a900c2b24e41081e31a90754ec3</u> | + 1 Vouchers             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 64 | 2023-09-22<br>07:56:08 | <u>0x8ed04ca21f0c3f5d4b2811a4f32968fdbf4d88b8334eece1fc80353ed9149c79</u>  | + 1 NFT Airdrop           | ✓ |
| 65 | 2023-09-22<br>07:50:40 | <u>0x9a14132100d313c0e381454d6e6735957d10927e4008b0ef8a71a99aeee15de8</u>  | + 1<br>circlevoucher.net  | ✓ |
| 66 | 2023-09-22<br>07:49:54 | <u>0x39e3055af4b2df2bc58d27c15dd5da21e9d38483747fa0d3a720ab201c8e1ab9</u>  | + 1 NFT Airdrop           | ✓ |
| 67 | 2023-09-22<br>07:49:40 | <u>0x4f1174584b8289ac494f1df4691841aaace2b16f0cf709a2db9c2da3803ea790</u>  | + 1 NFT Airdrop<br>Round  | ✓ |
| 68 | 2023-09-22<br>07:48:02 | <u>0xabadb2ddb570e5fe982d2d937a234794297394f3462b36677a6633a91544815b</u>  | + 1 usdt-drop.me          | ✓ |
| 69 | 2023-09-19<br>06:28:25 | <u>0x0db9c06936c894d5bd0bf3fedfc5dd5e0dd671510b72d7d7eaa93ad2b81f6b8c</u>  | + 1 Voucher               | ✓ |
| 70 | 2023-09-17<br>23:35:20 | <u>0xf19ea98b50789ed133a07197e195776ffd1b0d6ace95ec5a5e9d37cebff31253</u>  | + 1 NFT Giveaway<br>Round | ✓ |
| 71 | 2023-09-16<br>18:14:09 | <u>0x2321b38664c7f256f4a5862533c7a2778b0e7acf9b6e735ad01193da86e304a3</u>  | + 1 Voucher               | ✓ |
| 72 | 2023-09-16<br>01:02:27 | <u>0x776b058399c4d8b674d9072afa43e141dd9f44ccbbaac74191d38903fb1ffbafd</u> | + 1 usdt-reward.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 73 | 2023-09-15<br>18:24:49 | <u>0xb4627fcfcb2ed1db36b5866da6ea45f5fe6eec43fc7228561264190876131215</u> | + 1 NFT VOUCHER                | ✓ |
| 74 | 2023-09-14<br>09:48:16 | <u>0xa88e46e8609c980c4dfa173a411dadd590f202731ce525f5b3491a5a97fc2ad2</u> | + 1 usdt-claim.xyz             | ✓ |
| 75 | 2023-09-14<br>04:43:16 | <u>0x88cb5cfb6d7e628c970646b8b87d31b6966462c9b6d3eb75ebc465fefeb9ba</u>   | + 1 NFT AIRDROP ROUND          | ✓ |
| 76 | 2023-09-13<br>20:41:18 | <u>0x08ac05b82ca1c56f2abbe3e45e97560b0c74c9579b8abaf4531aaf0cdff52dfb</u> | + 1 Voucher                    | ✓ |
| 77 | 2023-09-13<br>08:14:40 | <u>0x6c1bca21314abb7d95177bd5381c5efebe3386eb7f39bda3b9803bda7b7c4a17</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 78 | 2023-09-13<br>01:30:20 | <u>0x021bda18726999aa8e3fef1f68057b70a77b302c80c7e8fafc333b0e70e685d1</u> | + 1 Uniswap giveaway           | ✓ |
| 79 | 2023-09-13<br>01:29:54 | <u>0x8a0080cf104a77f9058cc5f6521b7aebdad6fd5b59f4bd069f138ddaa7a8d46e</u> | + 1 Base Chain Raffle          | ✓ |
| 80 | 2023-09-13<br>01:29:20 | <u>0xd7248f4452d4c72eaf9c790111a62bb9cf5a0807ac623ec2fbf8d6a910b21b7b</u> | + 1 Circle Weekly Giveways     | ✓ |
| 81 | 2023-09-13<br>01:29:14 | <u>0x30495e96b92857f910e652d26b4b8dea468fdd6946365894f2671c6a7c0859a1</u> | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 82 | 2023-09-13<br>01:27:38 | <u>0x008f04ff881ddd4ec70f48010c0952cc22dac1b76f86e38a4e8007081a26a4d1</u> | + 1 LIDO Drop               | ✓ |
| 83 | 2023-09-13<br>01:27:32 | <u>0xafa72f2cab01591921fc7db1b180d82dae53125271cb4c6e3879c54f80e7e39b</u> | + 1 NFT VOUCHER             | ✓ |
| 84 | 2023-09-12<br>22:12:32 | <u>0x40e14a607782d3d684a12238a08a79769bb7e931a8117e21c9cbe0277ec9c2c2</u> | + 1 NFT #515/1000           | ✓ |
| 85 | 2023-09-12<br>20:19:31 | <u>0x977a34f335667a3ac4274f4e5d8c0932af75e1a470f8060e767bf6fae0d9ed91</u> | + 1 claim-usdt.com          | ✓ |
| 86 | 2023-09-12<br>17:52:49 | <u>0x9c31d7fac790df79d60fe4fe0385484583b1c735d792fcae86aa06d3d3cd136f</u> | + 1 Vouchers                | ✓ |
| 87 | 2023-09-12<br>17:40:23 | <u>0x0ec70188214d168b4cec87b399b7ee45bff375c751ba31157e67e75eff9d93e7</u> | + 1 claim-usdt.com          | ✓ |
| 88 | 2023-09-07<br>10:27:47 | <u>0xcfd2135aaf03cd42b4682d673aa6cc5d865509ef2de9858268cdf671e792543f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 89 | 2023-09-07<br>10:27:27 | <u>0x483aaa786213dbd01263fac602c58ffde4119334a5cf1da373d25ddbdce6e938</u> | + 1 NFT AIRDROP             | ✓ |
| 90 | 2023-09-07<br>09:59:09 | <u>0x06ec9772786b1e1e2b7c1f00a72394e2695bf10df27e90e64c137fdc7869cc9b</u> | + 1 NFT VOUCHER             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 91 | 2023-09-07<br>07:44:58 | <u>0xbc4125f502f9bafb5aff7f24244a1b8ea17e5bc2f1c462351e8a99a3ffc2285b</u> | + 1 claim-usdc.xyz          | ✓ |
| 92 | 2023-09-04<br>02:40:49 | <u>0x8cdfd8ada4615bc6d86e9b2ee49e8d28e8715a66e8d6d50edcda151064c370b4</u> | + 1 VOUCHER                 | ✓ |
| 93 | 2023-09-03<br>20:11:10 | <u>0x0497404774f9ce75384f4ef3c15bf48a2e0e7b7120ab90218c05c75b04520718</u> | + 1 Circle Weekly Giveaways | ✓ |
| 94 | 2023-09-03<br>16:16:02 | <u>0x9fe7f92d81bbcc9b1eddcbfb64643d7b288c4c6352d2fcf68ebacf673607bf5a</u> | + 1 VOUCHER                 | ✓ |
| 95 | 2023-09-03<br>10:21:44 | <u>0xea21e3fed85d2b4a69372cd438cdd14966cacb266204a0c6d2d85c34e6dd43ea</u> | + 1 usdt-rewards.xyz        | ✓ |
| 96 | 2023-09-02<br>11:38:42 | <u>0x93d16d0c63a492ca347a64e298122932227e13ee136d878793965b2293334bd</u>  | + 1 NFT Voucher             | ✓ |
| 97 | 2023-09-02<br>11:38:26 | <u>0x56d9c454669a9d2f70f72e23d38fe9e5b34c7ba2f4dc01e81fd05b871d6c8567</u> | + 1 NFT Voucher             | ✓ |
| 98 | 2023-09-02<br>11:38:08 | <u>0x0acef47095b6b89fc6a08b4b04a61d58af7f29ccf5e7635e340256f00f0b27ff</u> | + 1 NFT Voucher             | ✓ |
| 99 | 2023-09-02<br>11:37:56 | <u>0xd76ff83d015eed9d10e27008acc766def1792759138dd8a4faf37a76b18bbf42</u> | + 1 Vouchers                | ✓ |



| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 100 | 2023-09-02<br>11:37:36 | <u>0x63bbb3e372eeb6088abf3fca09d7fe59a22b9ca6760761f7da7e490e8cdd24b3</u> | + 1 NFT Voucher                   | ✓ |
| 101 | 2023-09-02<br>11:37:18 | <u>0x0928803584151a3b4fd31342fa661d2c394318a98d147b96822e94f210b4e9ba</u> | + 1 usdt-drops.xyz                | ✓ |
| 102 | 2023-09-02<br>11:36:50 | <u>0xa76bd7137a14150d87e5d79df208cda4509d842db2e48e53dc51bb1921242996</u> | + 1 NFT Voucher                   | ✓ |
| 103 | 2023-08-28<br>19:12:22 | <u>0xa8401448921c803359e32702700b2308f602f1c7661b1ef3f50c4fc44461a578</u> | + 1 Voucher                       | ✓ |
| 104 | 2023-08-28<br>10:17:34 | <u>0xb09fa63825c5c943e1514b2a9ebf1eb5de953f83d7c8a25f754c6ab09662539a</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 105 | 2023-08-25<br>09:04:55 | <u>0xabe1b8847ff7993298ab9769cb0996fa48762d83f43b27b143d5ee8022302b6c</u> | + 1 NFTVoucher                    | ✓ |
| 106 | 2023-08-25<br>07:50:51 | <u>0x34192f0625a42d9082c9704944e91e1d567269389d15d87b0d1b1583e83c0b59</u> | + 1 NFTVoucher                    | ✓ |
| 107 | 2023-08-25<br>07:47:03 | <u>0x0720f5ef951ceee7e24198bae06ca7b29ec323c5d29e37249aea8df112eb6cfe</u> | + 1 drop-coins.xyz                | ✓ |
| 108 | 2023-08-24<br>12:19:32 | <u>0x1cd2f81d10834cefe450d75cefa185202a44ad673faf8e598299309a3053bc05</u> | + 1 Voucher                       | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 109 | 2023-08-24<br>01:46:22 | <u>0x71a19aedef7b07a22f6bf1fd16f8fa9ade718bb5a560cfd8bc00ad585ad25a931</u> | + 1 drop-usd.xyz     | ✓ |
| 110 | 2023-08-21<br>10:48:00 | <u>0x619d18e984e19ac954a5bcfb42f18d2b0d1d3dddea6282fc71de5c2a4c1e5f05</u>  | + 1 NFTVoucher       | ✓ |
| 111 | 2023-08-21<br>06:44:28 | <u>0xe55e950ac15b752001b630895de3f42fb5e4bd424efe052763000e059685dfc2</u>  | + 1 coin-rewards.xyz | ✓ |
| 112 | 2023-08-20<br>05:41:15 | <u>0x94dd9ebd8b0c6ad5d84099442cbc35e5101b1643896f7513e00d96fa1ceacc47</u>  | + 1 reward-club.xyz  | ✓ |
| 113 | 2023-08-15<br>12:08:08 | <u>0x6e6a68b353e2772e360bdf6cfbddefb1873c4c7ad8d7cff35cec522b9d35bb7b</u>  | + 1 NFTVoucher       | ✓ |
| 114 | 2023-08-14<br>15:54:03 | <u>0xec003fc7d846bd84e30e9e9d1c6fd8262e65c99941ce80f11c345f83a12913a4</u>  | + 1 drops-reward.xyz | ✓ |
| 115 | 2023-08-11<br>23:54:31 | <u>0xd9fe2aeb84b57959ce16cd3f7514e88a0d1f2de073a7e7edf656da4102843b61</u>  | + 1 Lido DAO         | ✓ |
| 116 | 2023-08-11<br>17:45:10 | <u>0x855781a2f984cb35e7c071e9920a974dafa6272f679e5ff7c1212f9e6b72fc78</u>  | + 1 drop-rewards.xyz | ✓ |
| 117 | 2023-08-10<br>09:57:22 | <u>0xf21d685cdb0a6f3431ab55a6c953147f54563274735b3ecdb8d1dfe8d05ad5db</u>  | + 1 2000rewards.xyz  | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 118 | 2023-08-08<br>02:03:08 | <u>0x27b112e3efb0bd845a62</u><br><u>d673f8a2766e2b8dd308e2</u><br><u>40bbd8ad72fe593cddc09e</u> | + 1 \$2000 USDT      | ✓ |
| 119 | 2023-08-06<br>15:35:30 | <u>0xa42c47427613f0d86097</u><br><u>42d6c929378492e4d310f1</u><br><u>000fb08f6fef591f297fb1</u> | + 1 STAX             | ✓ |
| 120 | 2023-08-03<br>15:14:41 | <u>0xf0f9eba092efe0e37861</u><br><u>bf79224de56d4e931624f6</u><br><u>b33f14778ea2793cad875e</u> | + 1 STAX             | ✓ |
| 121 | 2023-08-02<br>14:22:35 | <u>0xf303011bb75a87d9292b</u><br><u>847f271eded66050bbefa1</u><br><u>e16a9f89aa30469c789149</u> | + 1 AVALANCE NETWORK | ✓ |
| 122 | 2023-08-01<br>23:07:26 | <u>0x803754c41faef8585c0b</u><br><u>a1ca6a9bd4ce6828e7b075</u><br><u>90799093c47a6600da58a3</u> | + 1 FREESPIN         | ✓ |
| 123 | 2023-08-01<br>16:42:18 | <u>0xd3550d920e4e8c2b97a3</u><br><u>0fb5667045264e0d5c3648</u><br><u>798a9ce2a3fc21566cb5b3</u> | + 1 Voucher          | ✓ |
| 124 | 2023-07-31<br>16:03:23 | <u>0x52cb34f918b4cce8f538</u><br><u>4b90549d1ce1867d2b9a8e</u><br><u>14427819b18f9a679a0629</u> | + 1 STAX             | ✓ |

\* USD values displayed at the time of transaction

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