

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3ac5f24b663914e1d67da9bad41bae8cb345d698

| Token            | Balance  |
|------------------|--|
| MATIC            | 0.000000000000000000 MATIC <br>0.00 USD |
| TIA              | 4,500.000000000000000000 to claim airdrops   |
| PEPE2            | 100,000,000,000 \$ L2PEPE.COM GET PEPE2  |
| \$ USDCpool.site | 959.000000000000000000 ool.site  |
| ! Kuroro.gg      | 2,518,769.000000000000000000 KURO<br>[www.kuroro.gg]   |
| Blast            | 50.000000000000000000 Claim on:<br>Claim-Blast.io  |
| AeFX.io          | 800,000.000000000000000000 AeFX.io   |
| BLAST            | 10,000 \$ L2GBLAST.COM \$GBT CLAIM   |
| AliquidEth.com   | N/A Claim Reward   |
| xSUI             | N/A rn rewards.  |
| DxDex.io         | N/A DxDex.io   |
| Reward Club      | 1 Reward Club [ufWoqEGn]<br>[wS2fa8Mi]   |

\* USD values displayed at the time of transaction

| Token                         | Balance                      |
|-------------------------------|------------------------------|
| TheArabian                    | 1 TheArabian                 |
| AstronomiaMeta                | 1 AstronomiaMeta             |
| MiningSite<br>1682054467355   | 1 MiningSite 1682054467355   |
| UnisMeta<br>1671248825745     | 1 UnisMeta 1671248825745     |
| blur-io                       | 1 blur-io.com                |
| JrnyClub.NET<br>1686806006244 | 1 JrnyClub.NET 1686806006244 |
| NFT Mining                    | 1 NFTM                       |
| Airdrop at eth10.cc           | 0 10 ETH                     |
| ETHStation<br>1672543067272   | 1 ETHStation 1672543067272   |
| \$1099 USDC                   | N/A \$1099 USDC              |
| \$1000 DAI                    | N/A DAI                      |
| 5000 \$BUSD                   | N/A Voucher                  |
| 4                             | N/A 4                        |
| 700M SHIB                     | N/A NFT Airdrop Round        |
| 5000 USDC                     | N/A NFT Voucher              |
| 5,000 USDT                    | N/A NFT Airdrop Round        |
| \$100,000 SHIB                | N/A NFT Airdrop Voucher      |
| Reward Club<br>[d6MLSfsj]     | N/A Reward Club [VfZ5RK68]   |

| Token         | Balance            |
|---------------|--------------------|
| Polygon Event | N/A PolyEvent.Plus |

### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-08-24<br>12:01:23 | <u>0x7e55a3cac9431780b6b547baca232f74c0bed81d9a91f90dd99429dbdb0ea494</u>  | + 133,435.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 2 | 2024-03-29<br>08:20:46 | <u>0x0abd03528290a589f4e93e0996abc1760f576cddbc b7f0ea9ef04904fcd36fac</u> | + 4,700,971.00000000<br>0000000000 KURO<br>[www.kuroro.gg]              | ✓ |
| 3 | 2024-03-28<br>21:37:12 | <u>0xda60341fcd406cb2cb9638efce1f21ca7d3a7e849df7fdf7a0ab54aaa91aaf44</u>  | + 7,816,542,857 \$<br>L2PEPE.COM GET<br>PEPE2                           | ✓ |
| 4 | 2024-03-28<br>19:18:58 | <u>0x0037b8b3fad8361474e7f420acbb31ef6acd0a6ce4162d15badacae5a46d6623</u>  | + 1,800 \$<br>L2GBLAST.COM \$GBT<br>CLAIM                               | ✓ |
| 5 | 2024-02-15<br>16:49:49 | <u>0x0da165e55426c55b8f44c3dda88540846c321a54a5e7419fb5f6edc408f7c41b</u>  | + 50.00000000000000<br>000 Claim on:<br>Claim-Blast.io                  | ✓ |
| 6 | 2023-12-25<br>22:05:49 | <u>0xf3626003997172a051d72de8e9f6ecbead2f9e6c5fc5e4b8df1e19f95dda055</u>   | + 1 Claim Reward  | ✓ |
| 7 | 2023-12-01<br>08:16:47 | <u>0xa8a82f87df3b52a2802e44a7592bd1aef63b9770304f8b3d6882921deacf46d3</u>  | + 7,000.0000000000<br>000000 rn rewards.                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-11-27<br>23:51:34 | <u>0xf2d578155823f2920d64bc81bafd80f0f943920f438abf6cb85c874e835c599e</u> | + 4,500.000000000000<br>000000 to claim<br>airdrops | ✓ |
| 9  | 2023-08-23<br>10:29:55 | <u>0xfe027838eb535723cc3941d9267be2f93d671830ed6b4013498d04adca7a6826</u> | + 195,100.0000000000<br>00000000 WHEX               | ✓ |
| 10 | 2023-06-08<br>13:36:50 | <u>0x71fe2e5f9fa24e18661482eff62c0440af92b3e25ab296704d15beecb7d8f36d</u> | + 562.00000000000000<br>0000 m rewards              | ✓ |
| 11 | 2023-05-13<br>10:34:03 | <u>0x93a6390af1b71c230952c1972f80185c56e8c72647d03722cd977deda27b66ec</u> | + 959.00000000000000<br>0000 ool.site               | ✓ |
| 12 | 2023-01-19<br>08:30:37 | <u>0x5c896c85699cb6a7c0b59f64d86c85235944341a1d458883d421966e55205dee</u> | + 518.00000000000000<br>0000<br>tps://mbonus.xyz    | ✓ |
| 13 | 2022-02-16<br>05:31:11 | <u>0xdf4e275e0970fe017b08822534a7353a937aef23f8664e52951448ec77e36d4c</u> | + 7,936.000000000000<br>000000 wPGX.app             | ✓ |
| 14 | 2021-11-14<br>18:07:02 | <u>0xda5b2274c5b62864cd4a1d58e84642976ad24e3a41355d9691e5886d415d03f5</u> | + 800,000.0000000000<br>00000000 AeFX.io            | ✓ |
| 15 | 2021-09-23<br>06:35:13 | <u>0x5b95d622c017d030479f56444630c6a53fdc514700f31c8dc6ae5516612b6a60</u> | + 800,000.0000000000<br>00000000 DxDEX.io           | ✓ |
| 16 | 2021-07-03<br>23:57:53 | <u>0x124a84d395dc65c6f0afa29cb91b3f538c973cf615806d4649801bea427cb03d</u> | + 3,200.000000000000<br>000000 VALX                 | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-27<br>21:52:01 | <u>0x44405ff696919bc0a994</u><br><u>2eb1a357f2069fb16d6e50</u><br><u>5a2f6e68a33c363d0254a6</u> | + 1 10 ETH                        | ✓ |
| 2 | 2023-07-12<br>04:18:44 | <u>0x2eaa339f0b31073e7da0</u><br><u>b62308a4b57facee06f515</u><br><u>9d802672c68098809bcae5</u> | + 1 Reward Club<br>[ufWoqEGn]     | ✓ |
| 3 | 2023-06-15<br>05:13:31 | <u>0x8742fd91e46b6c66f0c0</u><br><u>f1acaf689dee845004e603</u><br><u>8db78fc30a63ed88f0bace</u> | + 1 JrnyClub.NET<br>1686806006244 | ✓ |
| 4 | 2023-04-21<br>05:21:15 | <u>0xa867a83d627dd0b06be8</u><br><u>6a9b2ff2d18cf5f5ab7f63</u><br><u>df4d42a8cf35365d00800a</u> | + 1 MiningSite<br>1682054467355   | ✓ |
| 5 | 2023-01-09<br>11:47:09 | <u>0xda384bed9af4c0d751b9</u><br><u>087465e041cb9559a3a2b8</u><br><u>376ca4b3787215b50e9fca</u> | + 1 NFTM                          | ✓ |
| 6 | 2023-01-01<br>03:17:51 | <u>0x2f599ad91b014a90a74e</u><br><u>9e4763cd0edc1e7cab0677</u><br><u>af159f591c2ecc03fbb521</u> | + 1 ETHStation<br>1672543067272   | ✓ |
| 7 | 2022-12-17<br>03:47:13 | <u>0x5ab969f27079d3758bb1</u><br><u>9c13888ff4101916d97781</u><br><u>5108945c1bc15b1eb22f30</u> | + 1 UnisMeta<br>1671248825745     | ✓ |
| 8 | 2022-11-25<br>02:51:12 | <u>0x725096dc79c02fbeeefe</u><br><u>89f78920f96d8395ead32e</u><br><u>68ccc9c5220b9580c0f59b</u> | + 1 AstronomiaMeta                | ✓ |
| 9 | 2022-11-22<br>20:24:55 | <u>0x050448ccda8391d683c0</u><br><u>f928ad6843b29826baaeea</u><br><u>b5eddce50450fa3af2abec</u> | + 1 TheArabian                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2022-10-29<br>06:03:50 | <u>0x10beba80003a99bc4cc8</u><br><u>feefa43d979a60190c6728</u><br><u>c00bfa262692635d6d15bc</u> | + 1 blur-io.com | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-08-21<br>03:38:44 | <u>0x07cb173e937466dee483</u><br><u>0ed1233f35eba18695f515</u><br><u>77c85822cf7b4e22046b88</u> | + 1 l                             | ✓ |
| 2 | 2024-05-11<br>11:04:47 | <u>0x32f93a2fc249adeb122a</u><br><u>8c44777a0a4319a6968009</u><br><u>7d195fbb5c4d241159950c</u> | + 1 -airdrop.org                  | ✓ |
| 3 | 2024-03-27<br>23:57:45 | <u>0x5461a7e1f87bb8b30c2f</u><br><u>91abd7bb14e590a0633307</u><br><u>67a5e50f462f7fc120e044</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 4 | 2024-03-27<br>23:16:39 | <u>0xbfc988f8b8c6b70b55ff</u><br><u>3f11e471ad31b8b4aa0e22</u><br><u>9d9f4c570bba5d6cc7b89a</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 5 | 2024-03-15<br>21:17:30 | <u>0x02918a75b0b1749cbb9f</u><br><u>e865200419f1b98a4abe47</u><br><u>f003cc1f10160034e42034</u> | + 1 usdwin.co                     | ✓ |
| 6 | 2024-03-11<br>12:29:51 | <u>0xe22a14b91a647674a125</u><br><u>8d974adec0def914e303a4</u><br><u>e92b7d03ba7135b30d6e04</u> | + 1 Claim at<br>wormdrop.vip      | ✓ |
| 7 | 2024-02-18<br>13:58:25 | <u>0x8588f4d6fb1751c1ffa8</u><br><u>aa24d8f2dc18c6b7ce6caf</u><br><u>a30a44d784f1001248c875</u> | + 1 NFT                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2024-02-17<br>06:10:36 | <u>0xd9a2b9ce1e3cf4ca1ac2a83524c10be09d5180c565edfe0f6ce1b5d10bdac303</u> | + 1 NFT                             | ✓ |
| 9  | 2024-01-31<br>06:57:53 | <u>0x89cd72eb24644b16b9a4d0627ca2528fef20397bbe353cf1d1b8dfc3271b8ac9</u> | + 1 btcevent.co                     | ✓ |
| 10 | 2024-01-28<br>15:02:59 | <u>0xd2d4cec6f832fa83b59931f3c4e1a49c31219559ca3b5a3d7edfceb5c006eec6</u> | + 1 Claim 1000 USDC                 | ✓ |
| 11 | 2024-01-26<br>12:30:58 | <u>0x260e4b1edd4a6902e6a62ff92da421efea719fd1faf9dc26bbfc2aab277cbdc1</u> | + 1 ethevents.co                    | ✓ |
| 12 | 2024-01-21<br>19:42:44 | <u>0xd8ff153b418fd6e22245187d2043865a496007c8c95e769f0833d51a0c48f224</u> | + 1 ethevents.co                    | ✓ |
| 13 | 2024-01-19<br>07:38:08 | <u>0xc42fd6ee6213be6c51c649e9a9b61f1d2e97d31339cfdfaa88d44fbdb00bbcae</u> | + 1 Ethers.fi NFT                   | ✓ |
| 14 | 2024-01-15<br>08:00:38 | <u>0x5a9ae30a2b91d5b45417a58582f747364c28b044fe82eb5d3fc386812ac3177f</u> | + 1 Reth.fi Genesis NFT             | ✓ |
| 15 | 2023-12-20<br>01:13:32 | <u>0x4c7b388835208323c627bac6fd4600c903fd6b39793f2b96931c0ff10f73e601</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-10<br>11:52:32 | <u>0x203508fdec00013edfcedf4a4c07e332dff3ad6fa005719db51d007864a5eab6</u> | + 1 Reward at BoneWin.com           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2023-12-09<br>02:11:55 | <u>0x1df52e6f360ec516afda9f3c8a4b21693cbbdcead2fef3c56418375f59d403c4</u> | + 1 Reward at BoneWin.com         | ✓ |
| 18 | 2023-12-08<br>22:39:00 | <u>0xa97e5d8d22eceb26a930c48afd3d6f0774060228d4d7bc80d54113601b090fc5</u> | + 1 Reward at BoneWin.com         | ✓ |
| 19 | 2023-12-05<br>11:23:23 | <u>0x8f6e7f1c33f509b871051237c3b55ff3f2bd884db1693e08f5e7161a36e8ef35</u> | + 1 Reward at BoneWin.com         | ✓ |
| 20 | 2023-12-04<br>21:32:59 | <u>0x1020606a73bff9ab5bd5bc633e33e277bfd72ecc87b99c1feddd74fd99e4dab2</u> | + 1 \$1,000 USDC Reward           | ✓ |
| 21 | 2023-12-02<br>22:23:21 | <u>0x73dc4505370cb8d12e641914c70a76b67677971221cd472598ca5af5db785a05</u> | + 1 Reward at shibatokens.win     | ✓ |
| 22 | 2023-12-01<br>08:34:12 | <u>0xb853eb9ff16c364fcb8e1926b39a69470e9315acc4be99e111d53bf0219a562c</u> | + 1 Reward at BoneWin.com         | ✓ |
| 23 | 2023-11-28<br>02:32:33 | <u>0x0ae68f6eff01cff11d0764fa1109caa804ea584478f703f5bd4a4f8b0ee05a2e</u> | + 1 Reward at shibatokens.win     | ✓ |
| 24 | 2023-11-23<br>08:22:32 | <u>0x507ae669100f06139282bfb5e1bcec821cbdb91d1aca3a69c2c2f1a291f4c902</u> | + 1 NFT Airdrop Round             | ✓ |
| 25 | 2023-11-22<br>13:21:00 | <u>0xd776e525ae677f3f776daaef738382cb808833fa7f831282e0ef720695b8c532</u> | + 1 Official Authorize credential | ✓ |



| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 26 | 2023-11-11<br>22:27:28 | <u>0xa23036a394555a921a40d9a6bf13fcff7a11150acec7b974ad7053c15222d99</u>  | + 1 eigenlayer          | ✓ |
| 27 | 2023-11-02<br>11:52:30 | <u>0xc984215d066781b54619ff2ccef5ce5a153ac78133d3c9bda8d5ce47305f2b95</u> | + 1 NFT Airdrop Round   | ✓ |
| 28 | 2023-10-28<br>15:32:36 | <u>0x72e759ceea0f936326b1f7fb5e73d98a0adb0fc6365b64c23a39b8a5cc6ba57d</u> | + 1 NFT Airdrop Round   | ✓ |
| 29 | 2023-10-28<br>10:27:22 | <u>0x62ec59a1826dbfb99d472013b6f13ea69bd6dd99c07af5d30bd3eb00e9202f97</u> | + 1 NFT Airdrop Voucher | ✓ |
| 30 | 2023-10-26<br>17:04:42 | <u>0xfec389744c405c07cf5459f07353cffda4a875584dc7cd5b6f240de5c88e2f31</u> | + 1 \$1,000 TON         | ✓ |
| 31 | 2023-10-24<br>20:47:37 | <u>0xae79502bb2b6dec940c7df9779c0726c05733acdc28cce9209fd80a1a8b14732</u> | + 1 Airdrop NFT Voucher | ✓ |
| 32 | 2023-10-24<br>17:40:37 | <u>0x7de9c003d1222ffcae08a8fe133d5b1b74973bc746ac876ad0d5e7f03d642fcf</u> | + 1 VWIN                | ✓ |
| 33 | 2023-10-23<br>11:58:03 | <u>0x764dd5f85f4210bd98d073d7a96fd81e73c5f3396e2d0383ff5c2c1fe6fca58e</u> | + 1 Vazher              | ✓ |
| 34 | 2023-10-23<br>11:58:03 | <u>0x764dd5f85f4210bd98d073d7a96fd81e73c5f3396e2d0383ff5c2c1fe6fca58e</u> | + 1 Vazher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 35 | 2023-10-23<br>11:58:03 | <u>0x764dd5f85f4210bd98d073d7a96fd81e73c5f3396e2d0383ff5c2c1fe6fca58e</u> | + 1 Vazher            | ✓ |
| 36 | 2023-10-23<br>11:57:13 | <u>0xdc23408cd8ea8ed16683b8cac5bce07d0c01dfaaae5784e45367631f8120e99f</u> | + 1 Vazher            | ✓ |
| 37 | 2023-10-23<br>11:57:13 | <u>0xdc23408cd8ea8ed16683b8cac5bce07d0c01dfaaae5784e45367631f8120e99f</u> | + 1 Vazher            | ✓ |
| 38 | 2023-10-23<br>11:57:13 | <u>0xdc23408cd8ea8ed16683b8cac5bce07d0c01dfaaae5784e45367631f8120e99f</u> | + 1 Vazher            | ✓ |
| 39 | 2023-10-23<br>11:57:13 | <u>0xdc23408cd8ea8ed16683b8cac5bce07d0c01dfaaae5784e45367631f8120e99f</u> | + 1 Vazher            | ✓ |
| 40 | 2023-10-23<br>11:57:13 | <u>0xdc23408cd8ea8ed16683b8cac5bce07d0c01dfaaae5784e45367631f8120e99f</u> | + 1 Vazher            | ✓ |
| 41 | 2023-10-21<br>17:29:48 | <u>0xe1adeb0217239837580e6ee16db17169d2e4bf7c309f2173f43c72efcbe3c05c</u> | + 1 4                 | ✓ |
| 42 | 2023-10-16<br>11:15:42 | <u>0x3fccc652525b71deb7667021a27b67d3d1bbdd7f5aac6a03175eac76031ccbb</u>  | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-10-13<br>22:46:16 | <u>0x6f9546db86e691354be0bc01f4ec0d23c79d2f58c519e2b37f6c0e13a4c68be0</u> | + 1 claimusdt.org     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 44 | 2023-10-13<br>05:43:00 | <u>0xc96e7ca6d2c09653b6467ea6655dc951a7d9ed5c105429ff022c3285f037c0b2</u> | + 1 Voucher           | ✓ |
| 45 | 2023-10-07<br>10:45:14 | <u>0x4b532fd29ba8421d75248da37b6e75b08ab1d77f339fe46750885edd148dd804</u> | + 1 circleusdnft.com  | ✓ |
| 46 | 2023-10-07<br>08:16:36 | <u>0x2f8efc29e9df738b2e84353111a4f2c6eecf1a669426b5bcd9f7c653d363fe9c</u> | + 1 circleusdnft.com  | ✓ |
| 47 | 2023-10-03<br>02:42:13 | <u>0x4c0e03ba2caf59e7f5dcd5aa19d2e66222465ee41f55e797efe47b75edbba88</u>  | + 1 NFT AIRDROP       | ✓ |
| 48 | 2023-10-01<br>18:23:08 | <u>0x446cbb7bd5f9b3e402fe3e7360a1c3f1cb3dcd8324355b5c7e5c0281190aef85</u> | + 1 TECH              | ✓ |
| 49 | 2023-09-29<br>15:06:31 | <u>0xf117a51b2f8da49ecef02c00a59f084307340f6a427ee379e196eeddadh133f</u>  | + 1 \$1000 EURC       | ✓ |
| 50 | 2023-09-28<br>10:53:33 | <u>0xf9b6346762a21afc6a2c43be72a07a97b70c50e04f04e0482620a92ef07496c3</u> | + 1 8417859           | ✓ |
| 51 | 2023-09-28<br>05:23:59 | <u>0x309fd08e831cb38ae6bf25bb5154e5111716129daa632bc6b654567dd12db625</u> | + 1 Shiba Inu         | ✓ |
| 52 | 2023-09-27<br>20:11:23 | <u>0x1d8004af7059283c9cde2f5bfaca04f19f61a8685d5058811f728298de50b49</u>  | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 53 | 2023-09-26<br>12:26:24 | <u>0xe36ac5e3ce4f56e8aa372dc684d2075384fda0dc5dd3b05c5c6ee2aa2e544c19</u>  | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-09-26<br>00:40:49 | <u>0x8003c8f4f71bdb460f2eb7918b7c2c4eb4438286c2ba4badc02359ff1fec6fbd</u>  | + 1 LIDO NFT          | ✓ |
| 55 | 2023-09-26<br>00:20:19 | <u>0xaf0483f72181bb401daf e32324cfbbbb72c2032b730865e64dbfdc02b4d44ab7</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-23<br>21:13:00 | <u>0x499608e4096a61afd7d4b1077f05a0b21b06464593237bedc45c81beccfa8b44</u>  | + 1 Voucher           | ✓ |
| 57 | 2023-09-21<br>19:13:22 | <u>0x4c482549bb6900fa77c9fdbdb08e62d655b95254172dc29b253a5edd52b70dce</u>  | + 1 Voucher           | ✓ |
| 58 | 2023-09-20<br>22:01:16 | <u>0xd765e2c1de072dd593ebf4fc4d032597055c8c71d5c10e7cdd8d7d428b05a9cf</u>  | + 1 Voucher           | ✓ |
| 59 | 2023-09-20<br>02:01:11 | <u>0x7db42b8509b17820c8cde6a630b8af6c6f0b798bf6a52ad999296d3b72dbc785</u>  | + 1 Voucher           | ✓ |
| 60 | 2023-09-19<br>16:07:14 | <u>0x72f4ec41f2f3fd51ffc122b60de25fa8b3133c89ef1e5580129cf544f80c9967</u>  | + 1 USDLY.COM         | ✓ |
| 61 | 2023-09-19<br>06:01:37 | <u>0x6e4aed9ef644e1bfb306bdc276c670e469a33a18dc06a926cbfe395506d5db58</u>  | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 62 | 2023-09-17<br>22:56:41 | <u>0xc3de271989829aaf31585f77975a39c17a3e29260f014ed5b0968ba642611b0f</u> | + 1 EGL                                   | ✓ |
| 63 | 2023-09-17<br>16:32:50 | <u>0xb2f50a49c1d772bff2e3ba86d96eff889c04ef2b843d7a309bd45906151ded56</u> | + 1 NFT Giveaway Round                    | ✓ |
| 64 | 2023-09-17<br>11:07:04 | <u>0xd4f0546000344d0d825d09fae76ea3b71490d06ff01b82f3a0cc0b13ef16eff1</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 65 | 2023-09-16<br>14:43:55 | <u>0x7c0b2a04f261f1f08a6683ad904cff34702643ef2f32e9856064bf67e9e7e4b7</u> | + 1 NFT AIRDROP ROUND                     | ✓ |
| 66 | 2023-09-14<br>22:34:26 | <u>0x910fd5e9338f0aefd91f6238731fd7e7260bf41c96f8030f6f9202a4a187b595</u> | + 1 NFT AIRDROP ROUND                     | ✓ |
| 67 | 2023-09-14<br>02:03:41 | <u>0xb548aa7be6a79f8637d1e294cfa90248d606115117f8f5624ddcf6749002412b</u> | + 1 NFT AIRDROP ROUND                     | ✓ |
| 68 | 2023-09-13<br>04:33:09 | <u>0xa5a7e036cc346bdeb020e124f89fb18c85dcc4c48faaae98a7509fb487c37508</u> | + 1 NFT COLLABORATION GIVEAWAY            | ✓ |
| 69 | 2023-09-12<br>22:59:52 | <u>0xcb2f41601469dd18c6f9410ff3533da0be3351c2edb34ffad62a628e00b2a114</u> | + 1 Voucher                               | ✓ |
| 70 | 2023-09-12<br>03:59:27 | <u>0x1786bc8c1539cdb344fb910bcd2da2eaa4584b29bf520ea83b754648c26c2558</u> | + 1 NFT Voucher                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 71 | 2023-09-11<br>20:53:33 | <u>0xa2976698e5b7109c7897d168a9dda9007153a36f4d16bf89005c2fd9d3a3431b</u> | + 1 NFT Voucher             | ✓ |
| 72 | 2023-09-10<br>00:46:22 | <u>0x0b9b7b6711115eb0572aa5742d21fd69b30f8204eb8a693ea70c663b19848f2a</u> | + 1 NFT Voucher             | ✓ |
| 73 | 2023-09-09<br>03:20:35 | <u>0xb7a6e557ebd78f57cf064e1c7da829f07c7d62cf116371f6be499b9fc54c2678</u> | + 1 VEN                     | ✓ |
| 74 | 2023-09-06<br>21:36:07 | <u>0x6b46a4405a8d14e6b1ab46da5cea019f38437a529d049b405410cdd21e87fb0d</u> | + 1 \$1000 TON              | ✓ |
| 75 | 2023-09-06<br>21:29:41 | <u>0x907c25d096e43187dcfd75c19104c85842adb40c142808b1feb212f54d07b79a</u> | + 1 STAX                    | ✓ |
| 76 | 2023-09-05<br>01:22:14 | <u>0x51aa45ad49728a71a4f24dfef0be64b3d28c7750bc124e0a2f0fd7cb3bd70f30</u> | + 1 claim-busd.xyz          | ✓ |
| 77 | 2023-09-04<br>23:57:52 | <u>0xf82a8a519ca9d9ee3598e0d16695b55d3db86a1bcf7e36b04285d0fe2d444254</u> | + 1 NFT Voucher             | ✓ |
| 78 | 2023-09-04<br>18:18:34 | <u>0x44cc23a4782a4e5af281cfca426b4a60908ecb51707e9617ced1d9e6349df333</u> | + 1 \$100,000 USDC          | ✓ |
| 79 | 2023-09-03<br>19:53:52 | <u>0xffcf3c6eae6b570928c5c31ffdc1bbdf6e3025c90a84f84a04409e4868aec53d</u> | + 1 Circle Weekly Giveaways | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 80 | 2023-09-03<br>12:17:28 | <u>0x41fb9bc2eebdc1eda7db3da3b2121a594a91975b80091a1bfb6e74e4d2d2d77e</u> | + 1 Base Chain Raffle | ✓ |
| 81 | 2023-09-02<br>20:22:26 | <u>0x344ce4a9e7f8dbde8cce307e77bd1f3491dfa3b63fa8455e698b1f86ab0459a5</u> | + 1 NFT Voucher       | ✓ |
| 82 | 2023-09-02<br>20:22:04 | <u>0x5faeb944986ce9b603a4c42a017d11e35a1740a387cda67208a312937633e953</u> | + 1 NFT Voucher       | ✓ |
| 83 | 2023-09-02<br>20:21:44 | <u>0x001d5cfce3535503f27e805107201a7a3e43f05b8ffa2d2d5a52ad4cafa8f406</u> | + 1 NFT Airdrop       | ✓ |
| 84 | 2023-09-02<br>20:21:12 | <u>0x06627a05c45620f1c94321d53fb543b5140c67958233b8f59109c552c5457f4d</u> | + 1 NFT Airdrop       | ✓ |
| 85 | 2023-09-02<br>20:20:16 | <u>0xf088b601093b07b785e12d25339a98b4ecec317bf69144aa4ca2899ba7b4e816</u> | + 1 NFT Voucher       | ✓ |
| 86 | 2023-09-02<br>20:20:10 | <u>0xabdd373c89f50811bf74a94017a105e3cd414f4eac003ca3cbf44f0704a77815</u> | + 1 usdt-rewards.xyz  | ✓ |
| 87 | 2023-09-01<br>15:35:03 | <u>0xf30311386a24f7efe674c6847013e2ee317a4b4b039d38b0f19b8c75ccd6948a</u> | + 1 NFT Airdrop Round | ✓ |
| 88 | 2023-08-31<br>09:07:59 | <u>0x39c79dc2bec99b6f00694f70492fdc625737d44a48c3699b6fc350bb269481ac</u> | + 1 \$1000            | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 89 | 2023-08-31<br>04:02:39 | <u>0x84203f3a8c8705529e4e<br/>a78f4eafee3d23a013cd70<br/>5f3ff8e5a7c2a5e185730a</u>  | + 1 ETH GIFT<br>[5Iqqnwtc]        | ✓ |
| 90 | 2023-08-30<br>23:20:43 | <u>0x83224f7ab7a3ce5cd47f<br/>31a9aa2cbfd87055da96eb<br/>e5be7bc283006438e03ce0</u>  | + 1 Voucher                       | ✓ |
| 91 | 2023-08-30<br>10:03:35 | <u>0xf0c454ccd2cd06cb9ae6<br/>9ce846132decf88a436b3c<br/>2c16e951f1d9c71a00443b</u>  | + 1 ETH GIFT<br>[28Hehzlg]        | ✓ |
| 92 | 2023-08-28<br>20:25:02 | <u>0x3f405dc6e68f23470142<br/>28c010121b4fdf8becf2a9<br/>c25b53e91b7fc24bcd44dd</u>  | + 1 BASECOINBASE.IO               | ✓ |
| 93 | 2023-08-28<br>02:02:31 | <u>0x782dd33ab25cb6b525cb<br/>468aed7819e97819484941<br/>0feeeef53f32ed3fba0ceb3</u> | + 1 drop-circle.xyz               | ✓ |
| 94 | 2023-08-27<br>22:06:40 | <u>0x41f3edae9cb8a041c7e2<br/>499749dcba5d02eb67977d<br/>b78715179da31e350e2c5c</u>  | + 1<br>claim.circleweekly<br>.org | ✓ |
| 95 | 2023-08-27<br>00:35:02 | <u>0x2b8d8557ac76ff1d6510<br/>6c217830ec5f379b79caec<br/>a647f0cfaa8496c773831d</u>  | + 1<br>claim.circleweekly<br>.com | ✓ |
| 96 | 2023-08-26<br>03:33:54 | <u>0xf34281a5b0f5bceac0f9<br/>f9c68642afcc5df658cd49<br/>30e5ae3e1bdffe4541aa0d</u>  | + 1 NFTVoucher                    | ✓ |
| 97 | 2023-08-25<br>20:00:34 | <u>0x2bb7af9704510e3316ce<br/>b7baa04fe4f1f8f5ed3589<br/>6161ac1b48881ae3c0b7e4</u>  | + 1 Voucher                       | ✓ |



| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 98  | 2023-08-24<br>22:36:32 | <u>0x5ea1c276583ef504a9ec0de2584527b01d3aeaf43988523c24e116487a57d6a3</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 99  | 2023-08-22<br>02:56:54 | <u>0x706ad5bbcdfa6b8b2db55ee0f0277ce690d21ef9c21adf5d6f42cad783a19e07</u> | + 1 NFTVoucher       | ✓ |
| 100 | 2023-08-22<br>02:56:22 | <u>0x573f9b9d2703eebf690ad090cd8996ee4a43d4ef3f99c981e5ed1369b6ea6620</u> | + 1 coin-reward.xyz  | ✓ |
| 101 | 2023-08-21<br>21:55:21 | <u>0xedf13b64c98b655d35439f227eef45a54d34ce389cdd0a97bf7aa4fc27a454a7</u> | + 1 ARBITDROP.INFO   | ✓ |
| 102 | 2023-08-18<br>16:06:13 | <u>0x668e438b96836258537ec68b2886efd0e234af29a37ea10345eac1b9da07320b</u> | + 1 \$1099 USDC      | ✓ |
| 103 | 2023-08-14<br>00:30:54 | <u>0x2793b90d01be8c413e836e60efd0e9a58f92e99e3c067494cec6925ae3d2b8a6</u> | + 1 \$1250 LINK      | ✓ |
| 104 | 2023-08-12<br>17:13:00 | <u>0x59f5931ba9885f5f4796523eee74d5370f3a0398e0c24a9d530b23fe52a33d6a</u> | + 1 Voucher          | ✓ |
| 105 | 2023-08-12<br>00:07:28 | <u>0xafdf1800fe0c89aeede1f915972a23ece79a43337a42a2f536387cb762d6a36f</u> | + 1 \$1000 of SHIB   | ✓ |
| 106 | 2023-08-11<br>16:30:31 | <u>0xcc5a34213eacda773eef1b4908db817b767c15ec69ef5cf6eb34dc0b8de6507</u>  | + 1 Lido DAO         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 107 | 2023-08-11<br>13:29:36 | <u>0xd359f6ce2425c9243cf6<br/>bb40debd9e3faaf10a8178<br/>c028298c0ed26c18170022</u> | + 1 DAI                       | ✓ |
| 108 | 2023-08-10<br>23:20:16 | <u>0xc5d3d1fef2167a60b97d<br/>1e8c9fb5196b1aea6e654d<br/>93e6c668617907c5125fc5</u> | + 1 Reward Club<br>[VfZ5RKG8] | ✓ |
| 109 | 2023-08-10<br>23:15:11 | <u>0x7bb282dfd27e7fe80660<br/>aa92e958271cef71d3993c<br/>8ee56cf4a12b472e09f542</u> | + 1 STAX                      | ✓ |
| 110 | 2023-08-10<br>21:16:58 | <u>0x0434d709af83212abb23<br/>36790a04ab0ee57d5f5cf9<br/>d606b1546b0a1e960c8b0e</u> | + 1 Voucher                   | ✓ |
| 111 | 2023-08-10<br>21:01:40 | <u>0x480e2ca0c4e8e9d31e24<br/>3858b2e81d6039870401a2<br/>0a153368213805dbc52799</u> | + 1 ARBITDROP.INFO            | ✓ |
| 112 | 2023-08-09<br>15:32:40 | <u>0x9371b7b72176ac057472<br/>040800a07ca6d7dfd2d6a1<br/>365be2cd4855e8c90a95d2</u> | + 1 dYdX Event                | ✓ |
| 113 | 2023-08-09<br>00:17:32 | <u>0xf7dbf1090ba854855908<br/>ef69203ef3e1686bcc04ca<br/>f5181c2a430d8ebca1bda9</u> | + 1 \$1250 USDC               | ✓ |
| 114 | 2023-08-06<br>15:56:57 | <u>0x529c643a38572a5b4608<br/>39e8f829c9c802cc5af8e5<br/>b9d30efec6805263ef4f1a</u> | + 1 STAX                      | ✓ |
| 115 | 2023-08-05<br>22:56:45 | <u>0x1ba73af7aea25421845d<br/>a1233202839b9544427db5<br/>f8e925810eec9dd40a8243</u> | + 1 ARBITDROP.COM             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 116 | 2023-08-03<br>14:12:17 | <u>0xd69b15dfc5a61361c65e0836cb9e00a170ce57b8b456842da9a5f3f3c817336f</u> | + 1 STAX                      | ✓ |
| 117 | 2023-08-02<br>01:08:22 | <u>0x40e14e23d9124e250af47aad37790dc3d7d06e5525abe19bca82b9baa1e78a2</u>  | + 1 FREESPIN                  | ✓ |
| 118 | 2023-08-01<br>20:15:36 | <u>0x7ce70af63090276323643827cff22f3551043e6eb42a23174e0b9d4293f645cb</u> | + 1 EGL                       | ✓ |
| 119 | 2023-08-01<br>00:19:38 | <u>0x397b3fcdc12dd37f3d5cb52a644b3c631d3aca5b4c3b12748545f66e560519d4</u> | + 1 \$2000 ETH                | ✓ |
| 120 | 2023-07-31<br>20:32:48 | <u>0xd5f0315ab9d3875c4af451d73936ec23d54a2dab4cb29a0f78ecd9b6e32df863</u> | + 1 STAX                      | ✓ |
| 121 | 2023-07-29<br>16:11:01 | <u>0xc7a76e20eea0dea38a2f2d7a8eb021805f2641d28b988799593aa526808c65ed</u> | + 1 STAX                      | ✓ |
| 122 | 2023-07-28<br>11:59:09 | <u>0x924bef176f8d4a0a3e5956fa00edc2682019e719b1a06cbbbbdb66db451f8ae</u>  | + 1 REVOLUTION                | ✓ |
| 123 | 2023-07-26<br>18:11:36 | <u>0x038588172af28b882641be33674e0966d71731b4de53c9f2b15afbb324ebe74a</u> | + 1 dYdX Event                | ✓ |
| 124 | 2023-07-25<br>14:33:51 | <u>0xa5fe141491fd048c9f7c0eb90d4aec84d524897148cb743c1b91f8de03b0b2fb</u> | + 1 Reward Club<br>[Vjtu2MIN] | ✓ |

| #   | Date & time            | Transaction Id   | Amount             |   |
|-----|------------------------|--|--------------------|---|
| 125 | 2023-07-23<br>15:38:03 | <u>0x40952045cf1ab9f040b52849f73098eee86ccff7058b1d73a7f0bebd753ff9a</u>   | + 1 dYdXEvent.com  | ✓ |
| 126 | 2023-07-23<br>09:09:31 | <u>0x17ab936ae1a1f513da837a881df86f8e95834f21b4feaa0b4fe8d5d47375dfe1</u>  | + 1 APE COIN       | ✓ |
| 127 | 2023-07-21<br>20:47:39 | <u>0x928bceacde86d064e9dc d927fb728de4aac606857908740f0855408f4b7495b2</u> | + 1 \$2000 USDT    | ✓ |
| 128 | 2023-07-20<br>04:20:41 | <u>0x0e1270361e1fa44d5526796404fe4413a95b29c054acaf428fc1fdd211d1338b</u>  | + 1 APE COIN       | ✓ |
| 129 | 2023-07-19<br>05:09:55 | <u>0x02454f0d767c7fa15045f454d8bfeaf8986851d6a81a09938ff9078cd84d360f</u>  | + 1 UniEvent.Plus  | ✓ |
| 130 | 2023-07-18<br>05:18:19 | <u>0x7940b4b53a79908a42a72bc8608cd9f93c48c35074557410213a326d5591e35e</u>  | + 1 UniEvent.Plus  | ✓ |
| 131 | 2023-07-16<br>08:54:17 | <u>0xf3babfcb71f451c44ccc eaae03a79af3bb2983a7d4bc987a208dd1ccd802c489</u> | + 1 PolyEvent.Plus | ✓ |
| 132 | 2023-07-14<br>08:43:01 | <u>0x33d672859cdd6585c5de a2274be38f50a0cfc918ebd4c7ec09174c02849bfce3</u> | + 1 BlurEvent.io   | ✓ |
| 133 | 2023-07-11<br>23:37:50 | <u>0x8f0cb2fe4f1a6afc56ad5d771c6b3e6d036200acde0fed26a9cc09d0d2a7db9d</u>  | + 1 USDC           | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 134 | 2023-07-10<br>01:33:32 | <u>0xd918d39f46fcbcb15915</u><br><u>1dbef5d98b319f5c96cb96</u><br><u>791af8a67bfcfdb129bd32</u> | + 1 UniEvent.Plus | ✓ |
| 135 | 2023-07-08<br>04:06:24 | <u>0x1ba3ecd4f38c65df8784</u><br><u>e915d0e87b820093422809</u><br><u>445e649543897d8024384a</u> | + 1 UniEvent.Plus | ✓ |
| 136 | 2023-07-05<br>02:54:31 | <u>0x41909de3c7f283f08318</u><br><u>7ca57bdbda3907737ca622</u><br><u>5a33662a62d14bd1a3f0eb</u> | + 1 UNI           | ✓ |
| 137 | 2023-07-04<br>19:05:24 | <u>0x2b1ae57eb32b70510142</u><br><u>62f5aa80853b93b40633ff</u><br><u>dceebe60c4ee152c5ee8be</u> | + 1 APE COIN      | ✓ |
| 138 | 2023-07-04<br>00:34:23 | <u>0x97ec4f74c23ae6fd832d</u><br><u>8623fc50a81dfdce508014</u><br><u>2579f823e04979909f303a</u> | + 1 APE COIN      | ✓ |
| 139 | 2023-07-03<br>05:57:01 | <u>0xf6bd723a065b2eed450</u><br><u>db2c5f30165c3bdf7f12a6</u><br><u>038a15d11d6848a65dbffc</u>  | + 1 BitCase.Org   | ✓ |
| 140 | 2023-07-01<br>19:08:23 | <u>0xc069b9d569aa29377b52</u><br><u>d389ceec3a42917e4865a</u><br><u>2af895474c307c3da1bee0</u>  | + 1 APE COIN      | ✓ |
| 141 | 2023-07-01<br>06:37:49 | <u>0xedb3c6f08ecd3f057499</u><br><u>dca273b4d5a256710b27e4</u><br><u>8825f81a55b1d3c062e667</u> | + 1 UniEvent.Plus | ✓ |
| 142 | 2023-06-29<br>22:05:46 | <u>0xed64bee1ca014e8eb676</u><br><u>0cef0f87c69e875b1493c3</u><br><u>8e5799087fdf04892a3ceb</u> | + 1 OPTIMISM      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 143 | 2023-06-26<br>21:40:30 | <u>0x751139381dfd2850df5f978fed4b4ee3abd46ef2f3d525ddef21eca0273a65e0</u> | + 1 EventUNI.Net           | ✓ |
| 144 | 2023-06-25<br>04:27:13 | <u>0xf9d5ccec765a6e0758e46a068f26714acae416ebd6d8c154d6939194c5b60bb3</u> | + 1 PolyEvent.io           | ✓ |
| 145 | 2023-06-24<br>17:00:06 | <u>0xcf0d0115b2c8c5aeb36fecbf57963a1e8d87f476bbc5859a143e8c2aede172d7</u> | + 1 PolyEvent.Info         | ✓ |
| 146 | 2023-06-18<br>19:20:24 | <u>0xe4fa6fa744b97d5e72db22bcd47544ef4648ac6c73acd4e78730bc83a2a11678</u> | + 1 OPTIMISM               | ✓ |
| 147 | 2023-06-15<br>03:23:30 | <u>0xffd2145b73183e5185fbd1833a4a14b8bd054965faa84b333dc0217cc845a82c</u> | + 1 UnisDropi0             | ✓ |
| 148 | 2023-06-13<br>00:55:16 | <u>0xc7bf369e2a262f65f5809db3eb3aa985accc28771b6fe45653d5ce94d4c22229</u> | + 1 POLYDROP.INFO          | ✓ |
| 149 | 2023-06-03<br>20:22:59 | <u>0x08d202e6205209b9f2b205ecef991e4f349b2c875681e548a79635d759a10b6e</u> | + 1 OPTIMISM               | ✓ |
| 150 | 2023-05-28<br>11:58:21 | <u>0xcb2450dc7fd43456821106420eb73e931970f233b5b608be8d5db87e178592e0</u> | + 1 NativePunk<br>Official | ✓ |

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