

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:14 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x43c8f77f3d2ad997bcd6e7aca780dee652299cce</u> |
| TOTAL RECEIVED | 6.000000000000000000 MATIC                        |
|                | 2.20 USD  |
| TOTAL SEND     | 5.9999999999999986677 MATIC                       |
|                | 2.20 USD  |

| Token          | Balance                             |
|----------------|-------------------------------------|
| MATIC          | 0.0000000000000013650 MATIC         |
|                | 0.00 USD                            |
| USD Coin (PoS) | 0.000000 USDC                       |
|                | 0.00 USD                            |
| @SNXPool.com   | 992.1499999999999977263 \$ sUSD     |
| Rotomico       | 420,000.00000000000000000000 RTM    |
| #HEXPool.net   | 155,800.00000000000000000000 wHEX   |
| StakeShare     | 839,000.00000000000000000000 SSX    |
| \$xBets.org    | 500.00000000 \$ Free Claim and Play |
| 0Bets.io       | 3,000,000.00000000 0Bets.io         |
| Pikatic        | 220,000.00000000000000000000 PKT    |
| 800 LINK       | N/A NFT Airdrop Round               |

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| AVALANCE NFT TICKETS                | N/A AVALANCE NETWORK           |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| ! !\$100,000 BONE                   | N/A Voucher                    |
| Airdrop at<br>linkredeem.io         | N/A NFT                        |
| 5.00 ETH by Base                    | N/A Base Chain Raffle          |
| 1 MKR                               | N/A NFT Airdrop                |
| 5000 USDC                           | N/A NFT Voucher                |
| 6,000 ARB                           | N/A NFT Airdrop Round          |
| 800 LINK                            | N/A NFT Airdrop Round          |









#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-04-28<br>00:44:21 | <u>0xe5c4025de2fbe29e4e26</u><br><u>b5f4a91c857ad4d433cdd0</u><br><u>27231deb6e41521d71154e</u> | - 5.9687987630119492<br>27 MATIC <br>7.52 USD | ✓ |
| 2 | 2022-04-28<br>00:44:21 | <u>0xe5c4025de2fbe29e4e26</u><br><u>b5f4a91c857ad4d433cdd0</u><br><u>27231deb6e41521d71154e</u> | - 0.0007060212406170<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2022-04-28<br>00:44:21 | <u>0xe5c4025de2fbe29e4e26</u><br><u>b5f4a91c857ad4d433cdd0</u><br><u>27231deb6e41521d71154e</u> | - 0.0000005883577140<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2022-04-27<br>12:09:17 | <u>0xbeb379212c0164f3848b</u><br><u>215354e0c19ebf20090a7d</u><br><u>8d22ed0071ee0970668220</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2022-04-27<br>12:09:17 | <u>0xbeb379212c0164f3848b</u><br><u>215354e0c19ebf20090a7d</u><br><u>8d22ed0071ee0970668220</u> | - 0.0018546273877678<br>80 MATIC <br>0.00 USD     | ✓ |
| 6  | 2022-04-27<br>12:09:17 | <u>0xbeb379212c0164f3848b</u><br><u>215354e0c19ebf20090a7d</u><br><u>8d22ed0071ee0970668220</u> | - 0.00000000000019384<br>20 MATIC <br>0.00 USD    | ✓ |
| 7  | 2022-04-26<br>01:33:31 | <u>0xe441b95f5a95ac5bf1b1</u><br><u>e84fbb3eca6f55f90ab43f</u><br><u>6cf8f624b6bdb17426d2c8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 8  | 2022-04-26<br>01:33:31 | <u>0xe441b95f5a95ac5bf1b1</u><br><u>e84fbb3eca6f55f90ab43f</u><br><u>6cf8f624b6bdb17426d2c8</u> | - 0.0017399074574736<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2022-04-26<br>01:33:31 | <u>0xe441b95f5a95ac5bf1b1</u><br><u>e84fbb3eca6f55f90ab43f</u><br><u>6cf8f624b6bdb17426d2c8</u> | - 0.0000000925425264<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2022-04-22<br>15:12:13 | <u>0xa1c0da400189a99378b6</u><br><u>5b8660ba2b154088599c02</u><br><u>32602b5c18350d5ac3509a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 11 | 2022-04-22<br>15:12:13 | <u>0xa1c0da400189a99378b6</u><br><u>5b8660ba2b154088599c02</u><br><u>32602b5c18350d5ac3509a</u> | - 0.0014650069417056<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2022-04-22<br>15:12:13 | <u>0xa1c0da400189a99378b6</u><br><u>5b8660ba2b154088599c02</u><br><u>32602b5c18350d5ac3509a</u> | - 0.0003749930582944<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2022-04-19<br>16:33:23 | <u>0x36b244a6dd443557a3b497f3e3613996583c0387a12f32c9d751dc02a0ea5b55</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 14 | 2022-04-19<br>16:33:23 | <u>0x36b244a6dd443557a3b497f3e3613996583c0387a12f32c9d751dc02a0ea5b55</u> | - 0.0011397141186384<br>00 MATIC <br>0.00 USD     | ✓ |
| 15 | 2022-04-19<br>16:33:23 | <u>0x36b244a6dd443557a3b497f3e3613996583c0387a12f32c9d751dc02a0ea5b55</u> | - 0.0006002858813616<br>00 MATIC <br>0.00 USD     | ✓ |
| 16 | 2022-04-18<br>14:01:24 | <u>0x69e68a70317be484648e1e5a14f451542ea800783eac00f7fe59a77e65481b1b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 17 | 2022-04-18<br>14:01:24 | <u>0x69e68a70317be484648e1e5a14f451542ea800783eac00f7fe59a77e65481b1b</u> | - 0.0012254683941396<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2022-04-18<br>14:01:24 | <u>0x69e68a70317be484648e1e5a14f451542ea800783eac00f7fe59a77e65481b1b</u> | - 0.0005145316058604<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2022-04-14<br>04:40:22 | <u>0x25422742a07b408ad07976c37efac8a7e4322b1859b2e8b0f3d10a17fb53843a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 20 | 2022-04-14<br>04:40:22 | <u>0x25422742a07b408ad07976c37efac8a7e4322b1859b2e8b0f3d10a17fb53843a</u> | - 0.0018399999994848<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2022-04-14<br>04:40:22 | <u>0x25422742a07b408ad07976c37efac8a7e4322b1859b2e8b0f3d10a17fb53843a</u> | - 0.00000000000005152<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2022-04-11<br>16:57:02 | <u>0x0f79d6dd19096b9a7d78</u><br><u>c83346cbf98a8a19553b5e</u><br><u>122a1f56b7408393bb658e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 23 | 2022-04-11<br>16:57:02 | <u>0x0f79d6dd19096b9a7d78</u><br><u>c83346cbf98a8a19553b5e</u><br><u>122a1f56b7408393bb658e</u> | - 0.0018399999992272<br>00 MATIC <br>0.00 USD     | ✓ |
| 24 | 2022-04-11<br>16:57:02 | <u>0x0f79d6dd19096b9a7d78</u><br><u>c83346cbf98a8a19553b5e</u><br><u>122a1f56b7408393bb658e</u> | - 0.00000000000007728<br>00 MATIC <br>0.00 USD    | ✓ |
| 25 | 2022-04-11<br>15:08:58 | <u>0x22f800532700dd73b7e0</u><br><u>cd25d5630b73f3cfce8036</u><br><u>1aecb77b137ad60539f48c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 26 | 2022-04-11<br>15:08:58 | <u>0x22f800532700dd73b7e0</u><br><u>cd25d5630b73f3cfce8036</u><br><u>1aecb77b137ad60539f48c</u> | - 0.0017399999979120<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2022-04-11<br>15:08:58 | <u>0x22f800532700dd73b7e0</u><br><u>cd25d5630b73f3cfce8036</u><br><u>1aecb77b137ad60539f48c</u> | - 0.0000000000020880<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2022-04-11<br>12:18:48 | <u>0x919e0e0697523e505705</u><br><u>9cd1060291cfd92bc3276d</u><br><u>1c13cf6dc093391b8c912e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 29 | 2022-04-11<br>12:18:48 | <u>0x919e0e0697523e505705</u><br><u>9cd1060291cfd92bc3276d</u><br><u>1c13cf6dc093391b8c912e</u> | - 0.0017399999924832<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2022-04-11<br>12:18:48 | <u>0x919e0e0697523e505705</u><br><u>9cd1060291cfd92bc3276d</u><br><u>1c13cf6dc093391b8c912e</u> | - 0.0000000000075168<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2022-04-11<br>06:51:31 | <u>0x18180aac1e91e6a86f7c<br/>dbed35b1cce504f27b0dc2<br/>a03d4ccecb78cc0dc73d31</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 32 | 2022-04-11<br>06:51:31 | <u>0x18180aac1e91e6a86f7c<br/>dbed35b1cce504f27b0dc2<br/>a03d4ccecb78cc0dc73d31</u> | - 0.00183999999994848<br>00 MATIC <br>0.00 USD    | ✓ |
| 33 | 2022-04-11<br>06:51:31 | <u>0x18180aac1e91e6a86f7c<br/>dbed35b1cce504f27b0dc2<br/>a03d4ccecb78cc0dc73d31</u> | - 0.00000000000005152<br>00 MATIC <br>0.00 USD    | ✓ |
| 34 | 2022-04-11<br>04:19:59 | <u>0x943a8ee002aa565cb158<br/>f3e2ed11c3b42765c0098e<br/>4d77a2c0763e2560256a44</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 35 | 2022-04-11<br>04:19:59 | <u>0x943a8ee002aa565cb158<br/>f3e2ed11c3b42765c0098e<br/>4d77a2c0763e2560256a44</u> | - 0.00183999999995216<br>00 MATIC <br>0.00 USD  | ✓ |
| 36 | 2022-04-11<br>04:19:59 | <u>0x943a8ee002aa565cb158<br/>f3e2ed11c3b42765c0098e<br/>4d77a2c0763e2560256a44</u> | - 0.00000000000004784<br>00 MATIC <br>0.00 USD  | ✓ |
| 37 | 2022-04-10<br>16:29:13 | <u>0x3b9cf1b835ed296af6ca<br/>8d608d7d02e51dc0ffe7d7<br/>ca14b4bada8f69ae5a99ec</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 38 | 2022-04-10<br>16:29:13 | <u>0x3b9cf1b835ed296af6ca<br/>8d608d7d02e51dc0ffe7d7<br/>ca14b4bada8f69ae5a99ec</u> | - 0.00173999999994432<br>00 MATIC <br>0.00 USD  | ✓ |
| 39 | 2022-04-10<br>16:29:13 | <u>0x3b9cf1b835ed296af6ca<br/>8d608d7d02e51dc0ffe7d7<br/>ca14b4bada8f69ae5a99ec</u> | - 0.0000000000005568<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2022-04-08<br>17:51:13 | <u>0x2fbd609b760d64633425</u><br><u>8f5f434237c0ffecd1b572</u><br><u>d8bb32a4a1b584b7865b35</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 41 | 2022-04-08<br>17:51:13 | <u>0x2fbd609b760d64633425</u><br><u>8f5f434237c0ffecd1b572</u><br><u>d8bb32a4a1b584b7865b35</u> | - 0.0018399999993008<br>00 MATIC <br>0.00 USD     | ✓ |
| 42 | 2022-04-08<br>17:51:13 | <u>0x2fbd609b760d64633425</u><br><u>8f5f434237c0ffecd1b572</u><br><u>d8bb32a4a1b584b7865b35</u> | - 0.00000000000006992<br>00 MATIC <br>0.00 USD    | ✓ |
| 43 | 2022-04-08<br>17:50:09 | <u>0x06766f96d737b36c3ceb</u><br><u>3b8dab79a318738e343259</u><br><u>fb2674b11477f170ac20fc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 44 | 2022-04-08<br>17:50:09 | <u>0x06766f96d737b36c3ceb</u><br><u>3b8dab79a318738e343259</u><br><u>fb2674b11477f170ac20fc</u> | - 0.0018399999991904<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2022-04-08<br>17:50:09 | <u>0x06766f96d737b36c3ceb</u><br><u>3b8dab79a318738e343259</u><br><u>fb2674b11477f170ac20fc</u> | - 0.00000000000008096<br>00 MATIC <br>0.00 USD  | ✓ |
| 46 | 2022-04-07<br>02:48:55 | <u>0xfd37904ae8757599b20b</u><br><u>61ab618a12c24593e32c6f</u><br><u>74a07c9063f20d1184ca19</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 47 | 2022-04-07<br>02:48:55 | <u>0xfd37904ae8757599b20b</u><br><u>61ab618a12c24593e32c6f</u><br><u>74a07c9063f20d1184ca19</u> | - 0.0017399999746308<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2022-04-07<br>02:48:55 | <u>0xfd37904ae8757599b20b</u><br><u>61ab618a12c24593e32c6f</u><br><u>74a07c9063f20d1184ca19</u> | - 0.0000000000253692<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2022-04-05<br>23:26:19 | <u>0xf08015d62d4eae2ca31f84bbf3167f703d42447f2bffe07bd5daa1364809156</u>  | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✗ |
| 50 | 2022-04-05<br>23:26:19 | <u>0xf08015d62d4eae2ca31f84bbf3167f703d42447f2bffe07bd5daa1364809156</u>  | - 0.00183999999993744<br>00 MATIC<br>0.00 USD  | ✓ |
| 51 | 2022-04-05<br>23:26:19 | <u>0xf08015d62d4eae2ca31f84bbf3167f703d42447f2bffe07bd5daa1364809156</u>  | - 0.00000000000006256<br>00 MATIC<br>0.00 USD  | ✓ |
| 52 | 2022-04-05<br>11:03:25 | <u>0xbc689341bb598e5fc48e76f39a7e8d0d14bec50ce05f74a62ca6ef2c9459f53b</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✗ |
| 53 | 2022-04-05<br>11:03:25 | <u>0xbc689341bb598e5fc48e76f39a7e8d0d14bec50ce05f74a62ca6ef2c9459f53b</u> | - 0.0017399999994432<br>00 MATIC<br>0.00 USD   | ✓ |
| 54 | 2022-04-05<br>11:03:25 | <u>0xbc689341bb598e5fc48e76f39a7e8d0d14bec50ce05f74a62ca6ef2c9459f53b</u> | - 0.0000000000005568<br>00 MATIC<br>0.00 USD   | ✓ |
| 55 | 2022-04-05<br>09:53:29 | <u>0xecf3da09e495c8b6386b28c36c58c122a92a29f8f92fd1410b1ab54372883224</u> | + 6.000000000000000000<br>00 MATIC<br>9.55 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-15<br>08:17:59 | <u>0x97c5c7195e239f6db7b0a00344131c8830e53d72cc46e01d03ec984eeb559450</u> | + 992.14999999999997<br>7263 \$ sUSD | ✓ |



| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 2 | 2023-08-27<br>18:43:04 | <u>0x3ae3694d0ee050c499c15b0d7797e8b6f96bcd59c8f79ea46c0fec20680f51d4</u> | + 155,800.0000000000<br>00000000 WHEX  | ✓ |
| 3 | 2022-11-23<br>18:51:07 | <u>0xf3bc7c5d83e156a51f5f8e8d72fa74958433f4c27c28f5aeea13a5bc165c225f</u> | + 1.00000000 \$ Free<br>Claim and Play | ✓ |
| 4 | 2022-04-27<br>13:08:47 | <u>0x5c23d43c5f60c0bcdfc892a11d04fff7a43b054f512c11d8856d6951bf69db63</u> | + 220,000.0000000000<br>00000000 PKT   | ✓ |
| 5 | 2022-04-27<br>12:45:19 | <u>0xb599ef3dca3618653d724dca4c96d619dc5a5902641fcf74a933b110711f64ee</u> | + 3,000,000.00000000<br>0Bets.io       | ✓ |
| 6 | 2022-04-27<br>12:09:17 | <u>0xbeb379212c0164f3848b215354e0c19ebf20090a7d8d22ed0071ee0970668220</u> | - 1,000.000000 USDC                    | ✓ |
| 7 | 2022-04-12<br>21:23:14 | <u>0xfdc7cdf1cbdd3c5c01def26d63dbac56aab5f385219697ad7cd26c47f4759367</u> | + 839,000.0000000000<br>00000000 SSX   | ✓ |
| 8 | 2022-04-02<br>06:44:50 | <u>0xd9c48748cd26b89a9a5229ef19e7ee8f331f18c68bd8a243a0279d50a9fa5d67</u> | + 420,000.0000000000<br>00000000 RTM   | ✓ |
| 9 | 2022-04-02<br>05:28:04 | <u>0x798466289da903e30c37aee6fed964e7e172491feb532e063ec2b107deda82e</u>  | + 1,000.000000 USDC                    | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-25<br>00:59:13 | <u>0x9cc144cd50d1b268ce910dd224bce3fa4ec723f424e8c7177f34b514820f05d6</u> | + 1 hurry Up!                             | ✓ |
| 2 | 2024-05-11<br>14:56:13 | <u>0x6b5465ac0014afe8c774fb6587459df78716aa13b86f106849c984e7baedda29</u> | + 1 -airdrop.org                          | ✓ |
| 3 | 2024-05-11<br>14:55:15 | <u>0x8ce82a4a1658f8faf7f8e7b6016d3dfd094822256e2af14a7ddc2cc4db48c1a5</u> | + 1 -airdrop.org                          | ✓ |
| 4 | 2024-05-11<br>14:54:33 | <u>0x1ba15ba80c8914c77b5dec51528fc3650bdc711b56e7a17343337f165659acf2</u> | + 1 -airdrop.org                          | ✓ |
| 5 | 2024-03-31<br>11:04:02 | <u>0xe20696756f0348e31c3612742f792679ffae2987cc82a22f4b9c622311ee57c1</u> | + 1 NFT                                   | ✓ |
| 6 | 2024-02-02<br>23:21:24 | <u>0x871b0f89580a5fb24cb1f2285216023b0c3e9114b668a3f5b0ccd6d86e51caa9</u> | + 1 NFT                                   | ✓ |
| 7 | 2024-02-01<br>03:38:51 | <u>0x27702dfdc02d03ee694e4e04790b04d47d1a977bd36f364a23f7f4a619d95b3f</u> | + 1 NFT                                   | ✓ |
| 8 | 2024-01-31<br>23:46:21 | <u>0xd60cd836214080cb34277546f2fa88c734df0fb430c0b35809e67dca0dcae941</u> | + 1 aione-lab.pro                         | ✓ |
| 9 | 2024-01-14<br>15:17:37 | <u>0x16b9b1f6929b1b617b5f62a89fb78e432426d99ba353fb9e07eaf34b11ed9fe2</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-14<br>09:33:25 | <u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2024-01-13<br>20:41:48 | <u>0x362d3e13375125040ad126989c40edaddc7a46c6e31f672c206afd656442e970</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2024-01-12<br>21:13:33 | <u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 13 | 2024-01-09<br>22:37:55 | <u>0x59e312de9f757ee40e9146b9dea4d6893f93fc81fb34363eafc5d637a8464fb5</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-12-27<br>05:11:13 | <u>0x9b36aabc663630194c6130e2b8a5da03d965e8367f3a9b44097dd28b2f223a11</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2023-12-24<br>02:09:12 | <u>0x6f766f9a15413c83eaa7be920c9c3573f82bf5d9657d58cb43107f85d820c2e7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 16 | 2023-12-19<br>23:48:44 | <u>0xfc235b6f01ff7bf81b5d700dd169eb6f32ce4dc5fa5dddf2e872047c3c50c464</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2023-12-17<br>18:46:25 | <u>0xebaa9b347afce0ed639009893f9c1ea89d9025a4ac12da0dd0be0824a63f248d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-12-12<br>21:44:16 | <u>0xaf96c837f633b7519da033be8906d24a5c539f19986b0b8decfb325943c90d2</u>  | + 1 Reward at<br>optimisum.re             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-12-09<br>20:01:58 | <u>0x9ee3681ec77c2cac48f3f36bcebebf8daea9e265b4ba554f1778f8ab02e480fe</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-06<br>01:01:16 | <u>0x0ae3ed1fb211005ae34b05a647e1c16a0d29291d711c952ca8bd6f3845d8e2e1</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-05<br>18:58:47 | <u>0x9e90956f40bc27e0cbd35f17e516d121ae368b94e3711c9f331f31e6c9c796ee</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-01<br>19:49:31 | <u>0x73011438705fa4912b8f6c78a497a13d425828bd70ea28950cac0692c018884c</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-01<br>16:14:34 | <u>0xe548f2b4194f74c09dd9c57b1aeb56c5a4b74bf538a843e094cde0f9832b7082</u> | + 1 2000usdt.net          | ✓ |
| 24 | 2023-12-01<br>13:52:53 | <u>0xc62aac9d6694cdf510ab156fb3a6fb90afe1bd205e6fd8eef0dd8645c8e3053</u>  | + 1 2000usdt.top          | ✓ |
| 25 | 2023-11-29<br>12:03:01 | <u>0x6e9ad259877404772a5393bcd58e8a7e13dbc926a12f904148fc0b8f52adfb7c</u> | + 1 com                   | ✓ |
| 26 | 2023-11-26<br>20:06:32 | <u>0x8502a73e6606eb3a4315d0797d8234741c79099a84f904c4678d06eb494c5a2a</u> | + 1 1,000 USDC Reward     | ✓ |
| 27 | 2023-11-25<br>19:01:58 | <u>0xf2290844a91a5d5db405e9edbbf01c059d35c9da6018a170119318b47123424a</u> | + 1 org                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 28 | 2023-11-25<br>18:36:59 | <u>0x280e633f6c567ed8ee07655946f413f4f5c02841f8e80bd72dd6e0b9e1d60f87</u>  | + 1 3000usdt.org                        | ✓ |
| 29 | 2023-11-25<br>06:32:17 | <u>0x33c1925a9ed6c74379f6714dd4ead466c98f4595b26bf05ea38ce13f3310546a</u>  | + 1 Reward at<br>tether.ec              | ✓ |
| 30 | 2023-11-22<br>13:26:26 | <u>0xbafcb134aae6ea012a92202a9fbbdb795421d1da5386ffe584bb64d4c26213634</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 31 | 2023-11-21<br>15:23:08 | <u>0xfd385212a5ecf871eb44b42719a31672fc4d8201ff5d5fcab409f8aa3a10f8f2</u>  | + 1 voucher                             | ✓ |
| 32 | 2023-11-20<br>17:41:53 | <u>0x4d63bacd46938cd3ba76ffaaec54f95596c8387938f5768276c519bc6dc089ba</u>  | + 1 NFT Airdrop<br>Round                | ✓ |
| 33 | 2023-11-20<br>02:49:34 | <u>0x007bb59c11243703c8b54c83de1963a1567bdb5b54263c591d60bcd1c6d45ed5</u>  | + 1 Voucher                             | ✓ |
| 34 | 2023-11-17<br>14:02:00 | <u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>  | + 1 NFT Airdrop<br>Round                | ✓ |
| 35 | 2023-11-15<br>13:48:30 | <u>0xddde840b82d62c0ff755de804198fba60315e5caf28a75fcce674b7d4df7d8713</u> | + 1 et                                  | ✓ |
| 36 | 2023-11-15<br>13:48:18 | <u>0xb9f8b0389939e630787dd1b1baca5a04f17b128525b3ddda42ab680fb51dec0</u>   | + 1 ro                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 37 | 2023-11-15<br>13:48:12 | <u>0x04af57d286885af1f7658af8780628615db535a9b153486f3ae7ed68763055d3</u> | + 1 Swap NFT at<br>lido.vg | ✓ |
| 38 | 2023-11-09<br>11:40:06 | <u>0x500273e6f6fcf34798451d07bc944335f7880f28e27fe0b0f4ac76806ece4799</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 39 | 2023-11-09<br>10:05:44 | <u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 40 | 2023-11-08<br>10:48:26 | <u>0x005961e1d2ea8cc75c9e0ae96e9fb691aad18a9286c18461ad108258f16b822a</u> | + 2 laim airdrop.          | ✓ |
| 41 | 2023-11-08<br>10:47:48 | <u>0x3a1965115aef38722b6ee44028e7ea8ae8a56a4834520c6787ac5cd8caec744d</u> | + 1 1,000 USDC<br>Reward   | ✓ |
| 42 | 2023-11-02<br>10:16:15 | <u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 43 | 2023-11-02<br>08:48:27 | <u>0xb5e64830c71119fee8a6be8b3340e0e9e2dd1a64dc0e6318f904b1e2d8b4f34</u>  | + 1 NFT Airdrop<br>Round   | ✓ |
| 44 | 2023-10-29<br>13:16:59 | <u>0x011de5abad22329c539a96c5e45f9e9e01e2bfb6c6fd8b89282065438a3681dd</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 45 | 2023-10-29<br>12:12:28 | <u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u> | + 1 NFT Airdrop<br>Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 46 | 2023-10-28<br>11:01:19 | <u>0x50b81052eabc16cee821873abbf3f671dec4b62707fc305d458c582bfb1f6fdc</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 47 | 2023-10-27<br>10:05:22 | <u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 48 | 2023-10-24<br>20:59:21 | <u>0x7afcb3697bf5ed6b70c4fb5bfd1fd4e71bbdf20e8735c5c8f04a3164374b7325</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 49 | 2023-10-24<br>16:18:18 | <u>0xd14b1bb86375a0e112f6e8e091d99998f2c9d117382f209a43127764f9062627</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 50 | 2023-10-24<br>11:52:49 | <u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 51 | 2023-10-22<br>19:53:03 | <u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 52 | 2023-10-20<br>18:03:29 | <u>0xf64879122f6396cfefd0b3e404b17d28fdc0b62da5c9dea8e5afb54f4c742223</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 53 | 2023-10-20<br>16:26:44 | <u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 54 | 2023-10-17<br>11:30:55 | <u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u> | + 1 NFT Airdrop<br>Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 55 | 2023-10-13<br>13:03:49 | <u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u> | + 1 NFT Airdrop Round  | ✓ |
| 56 | 2023-10-07<br>13:47:38 | <u>0x4dc86798c5625ac56c0619870c7127b3cc847ce5d114326c7d7e03c53985bfbf</u> | + 1 Shiba Inu          | ✓ |
| 57 | 2023-10-07<br>10:42:58 | <u>0x826717d950544ec52f55786ebe81944285d7d6e2601aa96b7ca3026535ea8975</u> | + 1 circleusdnft.com   | ✓ |
| 58 | 2023-10-07<br>08:14:16 | <u>0x38db5ca05d42a986e4f372a57d9dbe29c12fe6c590d8ae60627f7bfa58587340</u> | + 1 circleusdnft.com   | ✓ |
| 59 | 2023-09-21<br>19:13:08 | <u>0x02a3badc5161d3f88dde5ad1c2aa061996fb6da17a2608ed76cd1dbd3d9d70e6</u> | + 1 Voucher            | ✓ |
| 60 | 2023-09-19<br>18:07:10 | <u>0x373b64d466c0e2403a3f9de88f4a66237118311a3fe852b7b8db98b59ac9e8a4</u> | + 1 Voucher            | ✓ |
| 61 | 2023-09-18<br>23:16:47 | <u>0xee528f58536303b4825a7716d22730576cc1758ef7bd194d797668b717d2ae7b</u> | + 1 250 COMP           | ✓ |
| 62 | 2023-09-18<br>16:19:11 | <u>0x47f82257e93c980e4109d4c02772e372b34abb1d61afa0a8130a8ed1f6f49974</u> | + 1 NFT Giveaway Round | ✓ |
| 63 | 2023-09-16<br>12:20:31 | <u>0x058a9080f1610469d4efa04e3a06c395e49f7d9472012703d98be1daddcd801c</u> | + 1 NFT AIRDROP ROUND  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 64 | 2023-09-16<br>01:36:27 | <u>0x0f7d36a13edd36dcfad73216e7896215bd411b55ffe01d9d9acd573b0967398</u>  | + 1 \$10,000 USDC              | ✓ |
| 65 | 2023-09-16<br>01:05:59 | <u>0x3c6b4e071b1db095aca9e828fd7b612128f9d3db0cc65b8d72848a3b878681d2</u> | + 1 m rewards                  | ✓ |
| 66 | 2023-09-15<br>02:18:41 | <u>0x7d617c0a603227c56f7e11dabc4c1bcd85b43a81df8f893000c3c6016cf371a3</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 67 | 2023-09-15<br>01:10:38 | <u>0xca8be085bab5056951d45e17520f56e5515c89760efb83792184afedf0085bdc</u> | + 1 NFT VOUCHER                | ✓ |
| 68 | 2023-09-14<br>22:08:44 | <u>0xd48df077abf84ad6b8bf6a55c2a33c1c1cd7f56ed6e6d4f985da9184147136a2</u> | + 1 STYMFHC                    | ✓ |
| 69 | 2023-09-14<br>19:42:18 | <u>0x846995957fc29d858f95e8e257d8afaeca268a235dd94e87f61454e44e7579da</u> | + 1 NFT AIRDROP<br>ROUND       | ✓ |
| 70 | 2023-09-14<br>06:29:52 | <u>0x05cb23dcefaad09253ac5a1f5cdc78b86e789cf1bf8014520d7b63f81f3e35f6</u> | + 1 Uniswap giveaway           | ✓ |
| 71 | 2023-09-14<br>06:29:20 | <u>0x5914a26893c07b69e68853940c2fd2830b193893e3d17a15cb89b3ef32352bf6</u> | + 1 Base Chain<br>Raffle       | ✓ |
| 72 | 2023-09-14<br>06:28:46 | <u>0xe4db7ae5bc9f5c8111ce132d84da0fdf70f7a85f764f2eb8cc2ae455bdc682f2</u> | + 1 Circle Weekly<br>Giveways  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 73 | 2023-09-14<br>06:28:26 | <u>0x298205cc691ed440ec31c2035de81d5d450760eb0c1f7b1b5bf2ec2d90d08634</u> | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 74 | 2023-09-14<br>06:26:26 | <u>0xb970ace3acfd42763800278d9a62b57b62e33f26b6b5063f90e1a1b96e124277</u> | + 1 LIDO Drop                  | ✓ |
| 75 | 2023-09-14<br>06:25:20 | <u>0xcd4665e574fc5e1355cfce86a719c9ca3c208551355d874bbaf25b464f63c5da</u> | + 1 NFT VOUCHER                | ✓ |
| 76 | 2023-09-14<br>02:49:59 | <u>0x74eae7ae859de5da45ce95c2f32d856ba142462a1b8cb8c095e49ea8787c00bd</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 77 | 2023-09-13<br>22:19:38 | <u>0x55d9943ed59f0539222eb01763e1363632e85481ae7a5e4dec97184a513cbbd2</u> | + 1 \$2000 USDC                | ✓ |
| 78 | 2023-09-13<br>20:30:26 | <u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 79 | 2023-09-13<br>05:32:10 | <u>0x583da6248b9c81c4df91b3f7ee517081cfe9293ca6c45865ca7cb78e458ed4f9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 80 | 2023-09-13<br>01:40:26 | <u>0xf53729e011673b681336b8db7552d6dcb053251a984ee7fa7f310ab2eba9b915</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 81 | 2023-09-12<br>22:49:10 | <u>0xfa8d79c67268e83656ff57941cab4d7a49c8096d0318fbc0dcc71ee717caad81</u> | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 82 | 2023-09-12<br>12:40:31 | <u>0x6de1b69091addfe5c746421524e46c8eca19886372c99c322d5c1021f0c6f27d</u> | + 1 Voucher                    | ✓ |
| 83 | 2023-09-12<br>04:22:39 | <u>0x3ef29d05a197bf25461142892334f6438b13ae5b3f6c0f005d803bc5120392ea</u> | + 1 NFT Voucher                | ✓ |
| 84 | 2023-09-11<br>22:41:37 | <u>0x3f51412e5d645de52349a9caa991f8e0c99d0db77bfe968dfdc6d831e261bedd</u> | + 1 NFT Voucher                | ✓ |
| 85 | 2023-09-11<br>21:52:19 | <u>0x3af629a20b8536bb87ae4c11de8367e97e4bd35f483c4b25adec3b3fca7517af</u> | + 1 Airdrop Voucher            | ✓ |
| 86 | 2023-09-11<br>20:09:11 | <u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 87 | 2023-09-11<br>13:15:13 | <u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u> | + 1 NFT AIRDROP                | ✓ |
| 88 | 2023-09-11<br>02:11:02 | <u>0xd75fe9681f57efb97b020ee0db0e693c4c713c86b8b6a50fb67ce9cbea7280f8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 89 | 2023-09-10<br>11:15:41 | <u>0xdc0eeb63d1a4ab527c062b69dedf8f0e5ebe09d998504dd3b59bcf811a388b34</u> | + 1 NFT Voucher                | ✓ |
| 90 | 2023-09-10<br>03:08:11 | <u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 91 | 2023-09-09<br>23:11:59 | <u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u> | + 1 NFT Airdrop       | ✓ |
| 92 | 2023-09-08<br>19:02:50 | <u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u> | + 1 NFT Airdrop       | ✓ |
| 93 | 2023-09-08<br>17:18:51 | <u>0xd5e230409a1da54609da6aec3890f9ddcff3ee1afbe528aa0ef6ad47c3eece3e</u> | + 1 Uniswap giveaway  | ✓ |
| 94 | 2023-09-08<br>17:18:51 | <u>0x249eed5edd66f3107fdeb0ed71943c9c8f628a3f4a191a8090900ee5d5ab7871</u> | + 1 Base Chain Raffle | ✓ |
| 95 | 2023-09-07<br>22:44:55 | <u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u> | + 1 NFT Airdrop       | ✓ |
| 96 | 2023-09-07<br>20:18:47 | <u>0x7e69315a9942aafd18beb7d34111a537cce9d6a54fe6d5938326302b0f657d34</u> | + 1 \$1000 TON        | ✓ |
| 97 | 2023-09-07<br>12:07:41 | <u>0xcdf3981ff0ac6bcf5daa4a545166e0cb35a57bdfb0ee87da7e4e137601c92b40</u> | + 1 claim-usdc.xyz    | ✓ |
| 98 | 2023-09-06<br>23:23:47 | <u>0x273dcdfdc1b74029d88051aa47505cb361de6431f5e9626d2936bc64d9e6d496</u> | + 1 NFT VOUCHER       | ✓ |
| 99 | 2023-09-04<br>21:37:31 | <u>0xcccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u> | + 1 NFT Airdrop Round | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 100 | 2023-09-04<br>16:54:42 | <u>0x8c2cfd9b9afda4b1df9072a73f4026acc382a5237fecf44f0e1f5a218bdf041b</u> | + 1 NFT Airdrop Round | ✓ |
| 101 | 2023-09-03<br>19:05:28 | <u>0x68bb567723f322e3dbcaed1efdd4e54ab0a0912eab7429b9e2a0a6e65883345e</u> | + 1 NFT Airdrop       | ✓ |
| 102 | 2023-09-03<br>14:30:25 | <u>0x41ee9b1292c975197a224a513329dcc8f8e6f11720e978efc398f9b0f1300718</u> | + 1 NFT Airdrop       | ✓ |
| 103 | 2023-09-03<br>14:16:45 | <u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>  | + 1 NFT Airdrop       | ✓ |
| 104 | 2023-09-03<br>11:42:10 | <u>0x1589457a3069f99fb0e813318a6f9fbe944596aef8a9f760a630353217d1e6c0</u> | + 1 NFT Airdrop       | ✓ |
| 105 | 2023-09-01<br>12:52:56 | <u>0x694a854ec607fcb0a4bcd12fa295ac92ad99ac62e5f4893ce55fda9a995c93ea</u> | + 1 NFT Airdrop Round | ✓ |
| 106 | 2023-08-30<br>22:58:28 | <u>0x17ed903bc3fcf10a542bc96e62e002297e5b15176732392a7d19be81f50cf9e7</u> | + 1 Voucher           | ✓ |
| 107 | 2023-08-30<br>19:10:21 | <u>0x7272b9b0be09d4b5affba913d7396ed0b658f7fb029863eca6efe859a1858da7</u> | + 1 NFT Airdrop Round | ✓ |
| 108 | 2023-08-30<br>16:43:36 | <u>0x5b241ef127f3dbd721fe3523e9e662e7b3f29ad9611961d3c6d9500403cc2727</u> | + 1 NFT Airdrop Round | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 109 | 2023-08-28<br>19:06:44 | <u>0x3abe89d960754a452c58d0051d899ee17efa586445c9fac1d6729a182efc3f09</u> | + 1 BASECOINBASE.IO        | ✓ |
| 110 | 2023-08-27<br>18:57:45 | <u>0x40867876ef8153c01b53c13a7197387e700df2c66282c79292dfa447ecdc8b17</u> | + 1 claim.circleweekly.org | ✓ |
| 111 | 2023-08-27<br>03:14:51 | <u>0xde45abf806936785bd65fcae45c32d66bf10c18abc80fa41c747dc1f8378e59a</u> | + 1 claim.circlest.net     | ✓ |
| 112 | 2023-08-27<br>03:14:13 | <u>0xc794d613b65fb980e89a433189fecef4630ad0b7ab96d5956da02420cca478b7</u> | + 1 drop-circle.xyz        | ✓ |
| 113 | 2023-08-27<br>03:13:53 | <u>0x7d76f68a62868ea3769ffed14f5bbd1d7fa64d025c03586f4e6201b4cd06618f</u> | + 1 UNI-V3-POS             | ✓ |
| 114 | 2023-08-25<br>23:12:31 | <u>0x72f31fc6e9e2a04870c89ed0d20dd289f92bf8c8fc9df34940fcb61a41d26f15</u> | + 1 Voucher                | ✓ |
| 115 | 2023-08-25<br>13:02:12 | <u>0xb00e5e26049ff189067af635333f15351340ab89b53f6e41efc11470136a56cb</u> | + 1 \$-\$-\$1 ETH TWT      | ✓ |
| 116 | 2023-08-20<br>11:36:33 | <u>0x918d1a0f4993adebaf40fde31d9b8f87550ef4e3a0ccc1d0b856b43d98bebff1</u> | + 1 \$2000 USDC            | ✓ |
| 117 | 2023-08-14<br>23:45:54 | <u>0x9d993ad3608346e650cd5946317c8638d6c3df350e92e3c3339af8365376f978</u> | + 1 \$1250 LINK            | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 118 | 2023-08-12<br>00:22:35 | <u>0xe1e9f0e225095dcb2181</u><br><u>65ff5b4453dee1377a3ca0</u><br><u>da681b442627689f4e409b</u> | + 1 SUINIP           | ✓ |
| 119 | 2023-08-11<br>17:37:42 | <u>0x17b46605c7d9eb726e69</u><br><u>13b20f0aee39fdd886eac0</u><br><u>680b4d86ec512be43ef794</u> | + 1 Lido DAO         | ✓ |
| 120 | 2023-08-04<br>08:15:47 | <u>0x32e677deedb7b0b07327</u><br><u>c1e9daab92c1a1afc98f7e</u><br><u>1dd4f6fd5fb8064eea1318</u> | + 1 Voucher          | ✓ |
| 121 | 2023-08-03<br>19:39:31 | <u>0x55b6ccc7bb2eb78cc38c</u><br><u>79f4dd2e2a574d475c1483</u><br><u>9e51b99ace3fc47847fd5d</u> | + 1 EGL              | ✓ |
| 122 | 2023-08-02<br>15:21:31 | <u>0xb11750ec91570882d9da</u><br><u>b72d56b98bbbca9159569c</u><br><u>3271e5827c568bb7e1fbe4</u> | + 1 AVALANCE NETWORK | ✓ |
| 123 | 2023-07-31<br>23:02:14 | <u>0x1545361d85c3262978c5</u><br><u>318995a5cad4a12b9a45c1</u><br><u>c79d779639734b6fb2c9b9</u> | + 1 APE COIN         | ✓ |
| 124 | 2023-07-31<br>20:43:54 | <u>0x60db8da69964d6c5f2df</u><br><u>441b41d96a45425fa5c3b1</u><br><u>57f3f1f49a9c18466a0975</u> | + 1 \$2000 ETH       | ✓ |
| 125 | 2023-07-27<br>16:24:11 | <u>0xa80337eac282e88d4be7</u><br><u>d34791eabe44220b509738</u><br><u>c3c6d45872278740630f7c</u> | + 1 \$1250 USDC      | ✓ |
| 126 | 2023-07-23<br>12:19:24 | <u>0x5558033f6ed31ba77914</u><br><u>6b5f976f0a1b7b08e6fe29</u><br><u>5399ed70be68751f30ff73</u> | + 1 \$1000 USDC      | ✓ |

| #   | Date & time            | Transaction Id  | Amount          |   |
|-----|------------------------|---|-----------------|---|
| 127 | 2023-07-22<br>20:55:25 | <u>0xe52505f43716e09c81f53ac828d795e71046d6eb078d802a09e51fde1fe77998</u> | + 1 \$2000 USDT | ✓ |
| 128 | 2023-07-17<br>04:16:57 | <u>0x20d4f966d073b6ae6bd267e7337c5b612c3a393557b060de7293ba71d8dac3e9</u> | + 1 RARI        | ✓ |
| 129 | 2023-07-01<br>10:31:20 | <u>0x14516c901690e0f6b0c7b9c9e8bd1fc59a55108c9a8afc5c126417daf9f09830</u> | + 1 LXIN106     | ✓ |

\* USD values displayed at the time of transaction

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