

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 02:33 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x47a0144e8b6975ff73e54beb5df9f3ea524933ab</u> |
| TOTAL RECEIVED | 356.894675073779637842 MATIC                      |
|                | 127.94 USD  |
| TOTAL SEND     | 452.921488089955744272 MATIC                      |
|                | 162.37 USD  |










| Token                    | Balance                                 |
|--------------------------|---|
| MATIC                    | 3.973186983823891349 MATIC              |
|                          | 1.42 USD                                |
| !SNXPooL.com             | 518.750000000000000000 wSNX             |
| gemrodeo.xyz ( Voucher ) | 3,742.000000000000000000 deo.xyz )      |
| USDT                     | 10,000 \$USDT 0jL0•l0æâ-.airUSDT.net    |
| Acces zeroLends.com      | 1 ard                                   |
| GONE                     | 3,177,642.336317255627363920 GONE       |
| STN                      | 10,000 web3stein.io   Get 50\$ in ETH   |
| @ MetaWin.to             | 5.000000000000000000 RAFFLE TICKET      |
| Mog Coin                 | 1,000,000 Claim on: mogcoins.net/?claim |
| ! ETHNA.cc               | 9,543 ACCESS [ETHNA.CC] TO CLAIM        |



| Token                               | Balance  |
|-------------------------------------|--|
| ! A-ZKF                             | 29,864.000000000000000000 A-ZKF<br>[www.zkfair.events] |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY                         |
| 800 CAKE                            | N/A NFT AIRDROP ROUND                                  |
| getSHIBA.us                         | N/A Airdrop  |
| 2000 USDC Voucher                   | N/A org  |
| \$5000 USDC                         | N/A NFTVoucher   |
| 800 CAKE                            | N/A NFT AIRDROP ROUND                                  |
| \$1000 USDT Reward                  | N/A op1.org  |
| 125M SHIB                           | N/A NFT AIRDROP<br>N/A Reward at tether.ec             |
| \$2000 USDT Voucher                 | N/A 2000usdt.icu                                       |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-12<br>15:03:28 | <u>0x95f736b601c6e324122f</u><br><u>4576da0ba8cd9715d54d81</u><br><u>75aa48c9ab2e5b728647be</u> | - 207.80047863628777<br>8045 MATIC <br>246.38 USD | ✓ |
| 2 | 2024-03-12<br>15:03:28 | <u>0x95f736b601c6e324122f</u><br><u>4576da0ba8cd9715d54d81</u><br><u>75aa48c9ab2e5b728647be</u> | - 0.0095564240349478<br>68 MATIC <br>0.01 USD     | ✓ |
| 3 | 2024-03-12<br>15:03:28 | <u>0x95f736b601c6e324122f</u><br><u>4576da0ba8cd9715d54d81</u><br><u>75aa48c9ab2e5b728647be</u> | - 0.0272565921411607<br>70 MATIC <br>0.03 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-03-11<br>15:03:44 | <u>0xef24de272a7eaa6bd87c<br/>e95bc2fab093e5a314053e<br/>6c3605a03261d6338c67f4</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-03-11<br>15:03:44 | <u>0xef24de272a7eaa6bd87c<br/>e95bc2fab093e5a314053e<br/>6c3605a03261d6338c67f4</u>  | - 0.0082139762952418<br>50 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-03-11<br>15:03:44 | <u>0xef24de272a7eaa6bd87c<br/>e95bc2fab093e5a314053e<br/>6c3605a03261d6338c67f4</u>  | - 0.0237792437503406<br>11 MATIC <br>0.02 USD     | ✓ |
| 7  | 2024-03-11<br>15:03:42 | <u>0x8f2d07a8cdfef733c5f38<br/>047d9ae9c9ec62009b4d21<br/>01df5b7a859f6a90047053</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-03-11<br>15:03:42 | <u>0x8f2d07a8cdfef733c5f38<br/>047d9ae9c9ec62009b4d21<br/>01df5b7a859f6a90047053</u> | - 0.0016054236428397<br>65 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-03-11<br>15:03:42 | <u>0x8f2d07a8cdfef733c5f38<br/>047d9ae9c9ec62009b4d21<br/>01df5b7a859f6a90047053</u> | - 0.0047359784365722<br>64 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-03-11<br>15:01:48 | <u>0xca17112f5e09b04b0b10<br/>7035162c4c21a3afcc0eac<br/>aeae17c96de2e040cb967a</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-03-11<br>15:01:48 | <u>0xca17112f5e09b04b0b10<br/>7035162c4c21a3afcc0eac<br/>aeae17c96de2e040cb967a</u>  | - 0.0016756161695000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-03-11<br>15:01:48 | <u>0xca17112f5e09b04b0b10<br/>7035162c4c21a3afcc0eac<br/>aeae17c96de2e040cb967a</u>  | - 0.0037452283920868<br>25 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-02-27<br>07:27:42 | <u>0x0160f9fbd22a9eac1d588a3556fad0bf81cd2d431bd4e0a8ead38d8681d0cfb7</u> | - 45.0000000000000000<br>000 MATIC <br>46.86 USD   | ✓ |
| 14 | 2024-02-27<br>07:27:42 | <u>0x0160f9fbd22a9eac1d588a3556fad0bf81cd2d431bd4e0a8ead38d8681d0cfb7</u> | - 0.0054516900000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 15 | 2024-02-27<br>07:27:42 | <u>0x0160f9fbd22a9eac1d588a3556fad0bf81cd2d431bd4e0a8ead38d8681d0cfb7</u> | - 0.0097398185309272<br>63 MATIC <br>0.01 USD      | ✓ |
| 16 | 2024-02-27<br>07:24:38 | <u>0x21fcfb34db5a88f998edc80acfef1c3c62ef35e2cf11127e16b931ecaa7fd52c</u> | + 39.2000000000000002<br>842 MATIC <br>40.82 USD   | ✓ |
| 17 | 2023-12-29<br>18:09:47 | <u>0xe056450fe5618af2b1286f0da840e4294d432315764987b60a6aea45f49c0a4d</u> | - 100.00000000000000<br>0000 MATIC <br>97.84 USD | ✓ |
| 18 | 2023-12-29<br>18:09:47 | <u>0xe056450fe5618af2b1286f0da840e4294d432315764987b60a6aea45f49c0a4d</u> | - 0.0039495900000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 19 | 2023-12-29<br>18:09:47 | <u>0xe056450fe5618af2b1286f0da840e4294d432315764987b60a6aea45f49c0a4d</u> | - 0.0164519209386486<br>78 MATIC <br>0.01 USD    | ✓ |
| 20 | 2023-12-29<br>18:07:41 | <u>0xe83c0ab4a0a74479c0bfe845637b5c2a6d5544f71efce44c9e0885e7540e3285</u> | - 100.00000000000000<br>0000 MATIC <br>97.84 USD | ✗ |
| 21 | 2023-12-29<br>18:07:41 | <u>0xe83c0ab4a0a74479c0bfe845637b5c2a6d5544f71efce44c9e0885e7540e3285</u> | - 0.0009437700000000<br>00 MATIC <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-12-29<br>18:07:41 | <u>0xe83c0ab4a0a74479c0bf</u><br><u>e845637b5c2a6d5544f71e</u><br><u>fce44c9e0885e7540e3285</u> | - 0.0039041813356979<br>09 MATIC <br>0.00 USD     | ✓ |
| 23 | 2023-12-29<br>18:03:59 | <u>0xc2faeb61974026b9f4a1</u><br><u>02c40562d779d53255ed96</u><br><u>3d1f2232cd706bdae2abc0</u> | + 109.29999999999999<br>7158 MATIC <br>106.93 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-11<br>15:03:44 | <u>0xef24de272a7eaa6bd87c</u><br><u>e95bc2fab093e5a314053e</u><br><u>6c3605a03261d6338c67f4</u> | + 208.39467507377963<br>7842 MATIC <br>250.99 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-02<br>16:33:12 | <u>0xef42cd19f6ac549f7971</u><br><u>6e90059a1f4bbeb401c851</u><br><u>76e7d2af4f7b8f7c7e726c</u> | + 100.00000000 AIAPE                     | ✓ |
| 2 | 2024-05-26<br>11:57:25 | <u>0x6a15282b7a984f441c51</u><br><u>4436b4d05aa97f9d3c2e2a</u><br><u>7d3acf12a69ec173bc8697</u> | + 1,000.000000000000<br>000000 OKFR0G    | ✓ |
| 3 | 2024-05-12<br>01:51:23 | <u>0xa20c36c3cd91c96ae8be</u><br><u>fc8037ed27115f16a155df</u><br><u>8cfecae5b2ac7c0e212c8d</u> | + 1.0000000000000000<br>00 e             | ✓ |
| 4 | 2024-04-09<br>18:17:41 | <u>0xb38655092d1823652389</u><br><u>f048f2a9f1fa129deb9734</u><br><u>147aec74056337d3a81dbc</u> | + 9,462 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-04-04<br>17:17:11 | <u>0x69f09a55da3726fbce611c2a9043bd99f9bc836a0e133acece0fb228bf02459c</u> | + 5,000  <br>SWAP-L2.COM  <br>Blast L2 Rewards           | ✓ |
| 6  | 2024-03-30<br>21:01:48 | <u>0x157d1d6f305b99729e3acb9b92d6ec4f26babc5fa68d2939616c22b0c1f8154c</u> | + 8,888,888,888.0000<br>00000000000000<br>DIDDYšŸ”ž      | ✓ |
| 7  | 2024-03-26<br>23:52:10 | <u>0x27389616d974f565e373e56bdbaa729dde4f0a36183756f64a7bf6983522af16</u> | + 10,000.0000000000<br>0000000 \$                        | ✓ |
| 8  | 2024-03-26<br>22:40:12 | <u>0x32150d9789f84ca6945fea83e2a4cbcd6bcd8181e022fe1f8061366c8f3e848f</u> | + 1.0000000000000000<br>00 Claim by link:<br>zirciut.art | ✓ |
| 9  | 2024-03-25<br>22:06:18 | <u>0x8f5f70ae920774a36eda8c9a77e16ce8b9637591f0a7ce4a2dc717fe8b92ea30</u> | + 3,794,998 Claim:<br>zks-mainnet.com                    | ✓ |
| 10 | 2024-03-16<br>04:35:30 | <u>0x1cc25b04d380ada92bc6bb4ad25b2c678c31580d3aa655a3b6ce470f27fd59b9</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                        | ✓ |
| 11 | 2024-03-13<br>19:42:00 | <u>0x109de9b8ad92f99b139b812344e0798f1a879e3bb207663df7a5a4a166562b6d</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM šŸž•                   | ✓ |
| 12 | 2024-03-13<br>07:53:11 | <u>0x440cc76def1e4ca6110e9e626e6e9f11c54ac366e39b79eee6d66379da2f06ba</u> | + 500 op Code  | ✓ |
| 13 | 2024-03-12<br>15:56:22 | <u>0x1d1a9e7967189e0812e711b6720adc6e61d0e5e8cf60402c455110ff6e1d3ad2</u> | + 525,235,396.000000<br>ds                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-03-12<br>15:03:28 | <u>0x95f736b601c6e324122f4576da0ba8cd9715d54d8175aa48c9ab2e5b728647be</u> | + 3,177,642.33631725<br>5627363920 GONE                           | ✓ |
| 15 | 2024-03-11<br>15:03:44 | <u>0xef24de272a7eaa6bd87ce95bc2fab093e5a314053e6c3605a03261d6338c67f4</u> | - 3,148,339.97184616<br>0013228655 GONE                           | ✓ |
| 16 | 2024-03-10<br>19:21:22 | <u>0x4e0766e9cdf12d9afd41288e98d2712200ef1ab923a359907a0db21b0a400474</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?claim                   | ✓ |
| 17 | 2024-03-04<br>18:26:47 | <u>0x581548da38b5ace2e4bb68442a333369695501f8921b04dff9f733c544fbb495</u> | + 1 web3stein.io  <br>Get 50\$ in ETH                             | ✓ |
| 18 | 2024-03-03<br>20:02:43 | <u>0x269839fbba674c8421bedc4e17a5e48d7af5c8f31ee1f3d90ab47af49d592a82</u> | + 48,077.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 19 | 2024-02-28<br>00:35:28 | <u>0xf8b265f2af4870581141694fe88a40228e84d8a179d9fc2f804e202af1b12346</u> | + 3,742.000000000000<br>000000 deo.xyz )                          | ✓ |
| 20 | 2024-02-27<br>07:40:54 | <u>0x14a67fed6c8038aaece7d35e250bea0b1b898d88e338f812d2921a07a94c085b</u> | + 1 ard   | ✓ |
| 21 | 2024-02-27<br>07:27:42 | <u>0x0160f9fbd22a9eac1d588a3556fad0bf81cd2d431bd4e0a8ead38d8681d0cfb7</u> | + 1,835,414.89350369<br>4096580148 GONE                           | ✓ |
| 22 | 2024-02-10<br>03:43:50 | <u>0xfbd110c448a8f6f072e5b3231984191cadb1621cc038d557d781424604442dd3</u> | + 15,893.000000000000<br>0000000 Reaper                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                       |   |
|----|------------------------|--|--|---|
| 23 | 2024-02-08<br>16:51:43 | <u>0x4302fa12f6727b3611c18ba31aeca54e9878e2e8cb56efd6040a7830f6a3ee</u>    | + 5,000 \$USDT<br>ð;LÐ·lÐæâ--airUSDT<br>.net | ✓ |
| 24 | 2024-02-08<br>09:40:18 | <u>0x1bed9ee196979e953df0ad41da73a49d5b357957fe5f82d1527239a137b555f9</u>  | + 73,766.000000000000<br>0000000 BORGER      | ✓ |
| 25 | 2024-02-04<br>18:35:43 | <u>0x84692c4b71241276e35651626f6493024500ff8f9ebc7357f606281bc191cfb9</u>  | + 5,000 \$USDT<br>ð;LÐ·lÐæâ--airUSDT<br>.net | ✓ |
| 26 | 2024-02-02<br>04:19:56 | <u>0xdfd3118125c31b1f68cc857361ef0a72efa1197cc09296cd24e52d5fb09e3d7f</u>  | + 1,000 \$mPEPE<br>ð;LÐ·lÐæ â--<br>mpepe.co  | ✓ |
| 27 | 2024-02-02<br>01:02:35 | <u>0x51e4fce8e85cc3f8ec85a82a8cc0b340a7fdc59b7472d0a1d57e42f925676689</u>  | + 1,000 \$mPEPE<br>ð;LÐ·lÐæ â--<br>mpepe.co  | ✓ |
| 28 | 2024-02-02<br>00:35:08 | <u>0xb6bc561743dec494acdc807cd8f5fe34e5f35a42bb8a0782e50f0bd72a8f311d</u>  | + 6.9000000000000003<br>55 Dyl               | ✓ |
| 29 | 2024-02-01<br>08:23:05 | <u>0x26975ee77ca296c844d53e71e36f7470d21d13477f216b903380a0d8bee01897</u>  | + 1,550.591844910949<br>930636 MOON          | ✓ |
| 30 | 2024-01-27<br>18:28:41 | <u>0xc1a83766fb7dbc21a02180fffba8773364d1fc60f513f31b3fab483f67cf7301</u>  | + 69.0000000000000000<br>000 Dyl             | ✓ |
| 31 | 2024-01-24<br>22:23:31 | <u>0x4cdb906444c315a4beeb a2469eaed97475b91965694d713d5be9c1942be32f7c</u> | + 69.0000000000000000<br>000 Dyl             | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 32 | 2024-01-23<br>07:41:32 | <u>0x43a50ffbc6dc6f761842</u><br><u>02b717f24d92af84f8eb2c</u><br><u>bc51cde7f4d5f91a889b88</u>  | + 1 rewards   | ✓ |
| 33 | 2024-01-17<br>21:48:53 | <u>0x9ade221349140c280b44</u><br><u>0a5d3ce73168f6bc307e51</u><br><u>7dc91684ed42d5c56a6ba4</u>  | + 150,000.000000000<br>\$CULO                                 | ✓ |
| 34 | 2024-01-16<br>00:37:38 | <u>0xde4cc5ab3b0409f2c063</u><br><u>4cc0a319fad1a5d0987607</u><br><u>586f687667c1fa8ce93194</u>  | + 3,017,376,846.9603<br>6482 MEMEGONE                         | ✓ |
| 35 | 2024-01-09<br>03:18:21 | <u>0xbbf136500efb5145bdd9</u><br><u>363db8090864e7e28d2988</u><br><u>5418a10158f15df6e7dca8</u>  | + 4,891.500000000000<br>000000 et                             | ✓ |
| 36 | 2023-12-29<br>18:09:47 | <u>0xe056450fe5618af2b128</u><br><u>6f0da840e4294d43231576</u><br><u>4987b60a6aea45f49c0a4d</u>  | + 1,312,925.07834246<br>6149479151 GONE                       | ✓ |
| 37 | 2023-11-18<br>08:29:50 | <u>0x95b00b7dc89e11436e47</u><br><u>fa1777936d85fce12d7b3b</u><br><u>da1b7c9a94ca499a7b02fb</u>  | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 38 | 2023-11-11<br>15:24:56 | <u>0x5a445cbca63612889f06</u><br><u>fcd13b0634c0af336cb99e</u><br><u>4790a62ad66573ef88e39e</u>  | + 5.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 39 | 2023-11-11<br>10:54:00 | <u>0xb580b64a5728c7f9abdb</u><br><u>81af38865bffa7608658ed</u><br><u>024644a9fe24a1db4bb4e4</u>  | + 5.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 40 | 2023-09-28<br>08:07:48 | <u>0x37e217c226e74703cbb3</u><br><u>70c8b8298a7eebffa71a3a4</u><br><u>1b7886d86268dff2bc8e2e</u> | + 518.750000000000000<br>0000 wSNX                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 41 | 2023-08-21<br>11:45:01 | <u>0x12353802c322b44a61632ef9ba06ee8e767d82d28c37245c4ef20458db8faa90</u> | + 191,500.0000000000<br>00000000 wHEX      | ✓ |
| 42 | 2023-05-19<br>21:00:39 | <u>0x621648c1516142569c3d66b6c6af0d7be365b1d6218a9bee0627e6023e413668</u> | + 50.00000000 Free spins!!!<br>[SPONSORED] | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-04-10<br>18:12:48 | <u>0x63c4ae7409ed4bdc272fe0f34e6b8e63efe16c2992a407642b39573cdb338442</u>  | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 2 | 2024-04-04<br>19:07:20 | <u>0xaaac1a536f870300d1458a3299eea2d233a00b1f84e6a0bf35e8a5b72d758f4c5</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 3 | 2024-03-23<br>21:06:16 | <u>0xc0405835bafc936d9ec47168a04d1e484b5724c525f27a611017be4fb2ddefc8</u>  | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 4 | 2024-03-23<br>21:05:52 | <u>0xccca7fe10137025ac3e8a585a08c12825f3fc2ed3f51ed7df83c7e33e75a0ac6e</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 5 | 2024-03-12<br>15:56:22 | <u>0xa66aed79268c91b595588e9dcabb08b0bc5bde6f7eb827da46be1efde7a09d68</u>  | + 1 Airdrop                             | ✓ |
| 6 | 2024-03-07<br>19:11:35 | <u>0xb48dd13bea1a6693fd8a42d75d00814bff057d10c890eb42e79bc907716a893e</u>  | + 1 Reward at<br>[5000usdc i%{ecc}]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 7  | 2024-03-04<br>12:14:19 | <u>0xff33592da4f83b6e2d5bd8b347454eea8d0c750380fd94683caf005304867437</u> | + 1 Airdrop at [3eth i%[Ecc]        | ✓ |
| 8  | 2024-02-27<br>07:18:00 | <u>0xa8a9c2e308d03ac39e274d2013bb58a2a7b1d976bd3d43f0358d84bdf73970e</u>  | + 1 Reward at [2000usdc i%[enet]    | ✓ |
| 9  | 2024-02-27<br>06:39:01 | <u>0x0c0031f15723e0fcff9ab43ca982c3857ace91885e20894c0c0e6fb73eb492df</u> | + 1 Airdrop at [5eth i%[Ecc]        | ✓ |
| 10 | 2024-02-02<br>06:59:42 | <u>0xa906edb0285cc28de2088abc31222d465de5e0e0db593641b68c698b5c63624d</u> | + 1 Airdrop at 3000usdt.top         | ✓ |
| 11 | 2024-01-23<br>07:48:06 | <u>0xb65f2ada86af4e522b21f198defac73811d8d2257169905bee5becbb902e0bc5</u> | + 1 1000usdc.top                    | ✓ |
| 12 | 2024-01-23<br>07:42:20 | <u>0x66b92a9aed8124b8d850e5586c48c539308cd39e085f124c4cd2ccd37c9b14e2</u> | + 1 3000usdt.cc                     | ✓ |
| 13 | 2023-12-23<br>14:47:06 | <u>0x26ddaf5a2626eac4b21a2163c27c3118cae4c3978ad4b2499c94e86d3b8fc890</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-19<br>23:19:47 | <u>0xa14f74947a6003e591fa24fabf1f650fa2a0ec59465d67f0c38723aa4bf99b77</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-18<br>01:25:15 | <u>0xf2805e6dba8e6cfe4d6046e076a94bef544fe314882053e089272883c16690b4</u> | + 1 2000usdt.icu                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 16 | 2023-12-18<br>00:54:31 | <u>0xbb37f1a00f63799db1ad<br/>e5ced360840f2e9a151c64<br/>9a77a6d3ff58af08217f91</u> | + 1 1000usdc.org                 | ✓ |
| 17 | 2023-12-07<br>04:32:46 | <u>0x619b23208b8c44569f59<br/>d1e0d3596f465522377510<br/>f6f14cf8eb426cf0f1e0e6</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 18 | 2023-12-03<br>22:18:48 | <u>0xecb196bc322a7247eea5<br/>01704aca71cf9af1abeb7d<br/>320cc66a58244ea91b71b4</u> | + 1 1000usdc.org                 | ✓ |
| 19 | 2023-12-03<br>22:17:56 | <u>0x7fa99c80130cfb77ec74<br/>9a06481a2b73c951f84f11<br/>6408b28d6f82a5fb4810b0</u> | + 1 2000usdt.net                 | ✓ |
| 20 | 2023-11-29<br>14:21:30 | <u>0xe018fcf0565d1a98545e<br/>17f949ce07be3da1acb984<br/>6232147fc9d305beec2c52</u> | + 1 com                          | ✓ |
| 21 | 2023-11-29<br>03:53:16 | <u>0x87b2cd2d33c68030977c<br/>0b1bdf702d0468cb123513<br/>78d694de7956c7a6b25b71</u> | + 1 2000usdt.top                 | ✓ |
| 22 | 2023-11-28<br>15:29:24 | <u>0xa12caefb5cdb784f508e<br/>bb8e03bc792991c93e5ea1<br/>86f79a4b0a6936c609bfa6</u> | + 1 com                          | ✓ |
| 23 | 2023-11-27<br>06:00:34 | <u>0x25078f479c5450672f33<br/>9f2a6e11f2d9df3a561cdf<br/>b7ab1fcc92d5182cc5f1c7</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 24 | 2023-11-27<br>06:00:32 | <u>0xd7b7d55af354fbffb403<br/>de87ac42eabe214f1ba495<br/>3b855bbc64b18ebc778117</u> | + 1 Reward at<br>tether.ec       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 25 | 2023-11-27<br>05:59:44 | <u>0x602a2bc894fb57d6f94e9fe046cef04eb92c5da08711eced625b96e4be77dab1</u>      | + 1 org                                 | ✓ |
| 26 | 2023-11-27<br>05:59:44 | <u>0xe5fdcb3bc1ca3a8f9554897bb7a61255332307dcb775073dd4c8fc8b82d23bec</u>      | + 1 3000usdt.org                        | ✓ |
| 27 | 2023-11-22<br>15:19:13 | <u>0xded46ccb50db93bde35163c1a5d0f72356376e85064b081269da3a191cc8f8bc</u>      | + 1 Official<br>Authorize<br>credential | ✓ |
| 28 | 2023-11-15<br>07:54:35 | <u>0x1aa06c7cf8dee3b591a0e69c9e3fdbe381b949f15c6c0c71df0eec1de7b54086</u>      | + 1 k                                   | ✓ |
| 29 | 2023-11-15<br>07:54:15 | <u>0x67fb797b19f0c816043b2214c0ada1acb841a3c8c198d8747a396caaec8f1700</u>      | + 1 et                                  | ✓ |
| 30 | 2023-11-15<br>07:54:13 | <u>0xdb4c7f105e0498d081d6eac03167ea0dd89e718cea<br/>de15d45d131392e8657f97</u> | + 1 .org                                | ✓ |
| 31 | 2023-11-12<br>16:18:10 | <u>0xa07d3a215633c5ff7a90ceb2d0704be2b22ae45373963d6c2c9ddd7317c75b12</u>      | + 1 Voucher                             | ✓ |
| 32 | 2023-11-12<br>16:18:10 | <u>0x62484d3c7e8801c271944e45f35df7a1f262e0862da3254e16ee1bcf7de6aec7</u>      | + 1 Voucher                             | ✓ |
| 33 | 2023-11-12<br>16:08:02 | <u>0x569acbe1569c925646dbf7c3f48efd13a70b52d1892b40bcd3edeb15b3712b3c</u>      | + 1 dt.org                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 34 | 2023-11-08<br>05:39:52 | <u>0xed3911de17a84399036f83e0b14e72e49ea4db8d92493b5bad56f400cee933cd</u> | + 1 op1.org                | ✓ |
| 35 | 2023-11-08<br>05:39:24 | <u>0xdc31271896c5295edd4214484875e95c9fbac0cbbc4a69d1ed34caebd8811</u>    | + 1 Voucher                | ✓ |
| 36 | 2023-11-04<br>09:30:20 | <u>0x581fbc2847d4f4943227f9521fe2495376409e2a1398649d3138e26d1ab4d08a</u> | + 1 op.org                 | ✓ |
| 37 | 2023-10-28<br>20:34:29 | <u>0x05a269d9ba61a2232bd3ca5cc89d637e3b5c4d4aa0941baf2e2da231b2d504d7</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 38 | 2023-10-26<br>18:26:46 | <u>0x28048c591268cb45c803782c3981057a4e24773bc7c0ec4be6ff9cf21aa1b542</u> | + 1 NFT Voucher            | ✓ |
| 39 | 2023-10-26<br>18:26:44 | <u>0x5ac49ffd4ad21cc4b0d66b60d297a6aa57b75c6548e04a9ec73c936703a03534</u> | + 1 Voucher                | ✓ |
| 40 | 2023-10-26<br>18:24:34 | <u>0x5ea615433b281359b8b118c673737f424176cd0fe86be890401244a2b007a663</u> | + 1 2000usdt.org           | ✓ |
| 41 | 2023-10-07<br>11:59:49 | <u>0xd8f07c120efd5a2aec4cec6bad335d80e2e4ea3b3c5c3aba02f820b7f231c176</u> | + 1 circleusdnft.com       | ✓ |
| 42 | 2023-09-29<br>06:48:08 | <u>0x5d260c3762b5915cb32df4a7d61c8047120c91b34c3a6fefcdd057661754f842</u> | + 1 drop-usd.me            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 43 | 2023-09-27<br>12:19:02 | <u>0x35458f3c5d747b5bc3ba368f7ce6b7f5dd57ed69128d1daf612fd2abb466018d</u> | + 1 NFT Giveaway            | ✓ |
| 44 | 2023-09-27<br>12:18:24 | <u>0xe5f94ce290422a59e4eea4e386525919a74b869ba7561239d000bac14b581c9</u>  | + 1 NFT Airdrop             | ✓ |
| 45 | 2023-09-27<br>12:15:10 | <u>0x4f195c240f1cd377e8d21df9aaeb3520b62d1bdaa5aa0a0ccdb1153d2810bb87</u> | + 1 NFT Airdrop             | ✓ |
| 46 | 2023-09-27<br>12:15:08 | <u>0xeb3020376d220c234b86f93a9c5f4c188c429cf7d7bd066045be0eb2c5383bce</u> | + 1 NFT Airdrop Round       | ✓ |
| 47 | 2023-09-27<br>12:03:08 | <u>0x1d38fe75f02443d862c5f954cd59181f12ed9db5505a924edad58122c6cf17aa</u> | + 1 1,000 USDT Reward       | ✓ |
| 48 | 2023-09-21<br>20:57:07 | <u>0xa9e080ad5b001234d451d0523cf915b7defb08ba15a81bde55920a66fb1c3ab6</u> | + 1 Voucher                 | ✓ |
| 49 | 2023-09-18<br>20:02:39 | <u>0xfef23cc3c47975f357a0e9f33198bf2c518b65c555a2bc8c2ec3587dcf502e55</u> | + 1 NFT Giveaway Round      | ✓ |
| 50 | 2023-09-15<br>15:54:41 | <u>0x1a8bdf2704810ffaef0f4a9accd00d13997ec000ad66f5241fe92a1fd2231bf8</u> | + 1 Voucher                 | ✓ |
| 51 | 2023-09-15<br>03:10:11 | <u>0xaf8eecf5cb1cd7d46b616a5f7fc11215049637f140131830a9c06cd25d28e3b2</u> | + 1 NFT Giveaway by Binance | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 52 | 2023-09-14<br>02:55:01 | <u>0xca958f58ac4539933cc2e2b3684c70a0cff8df55dde9c058d7612b687cf4ddf9</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 53 | 2023-09-13<br>05:42:18 | <u>0x4a6eec1760d2e9bcf8ee52bec14afa3fd8e3690f9b5795be56e1d7a411397fdf</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 54 | 2023-09-11<br>15:54:27 | <u>0x16e119c88b7e0b3cfd98b50886280defdb93ce2312a4f93ac74a4f802b86e152</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 55 | 2023-09-10<br>22:11:46 | <u>0xc5b241fcea9dc50e86b2a249c41769b60e37567d9cdbcfd770722a4ab92583c</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 56 | 2023-09-07<br>11:16:21 | <u>0x52ca898155f7ddb34e4a4f622469882ff30a75bba49f104d9efdfbaa15efbd67</u> | + 1 NFT Airdrop                | ✓ |
| 57 | 2023-09-07<br>03:31:22 | <u>0x11c37a0a54f66dd23213f6947b7b8e7949999c894333876ee0325f4e50c27aec</u> | + 1 Voucher                    | ✓ |
| 58 | 2023-09-06<br>16:03:32 | <u>0x9a502a7cc88c429f42307acb94c0b107a46d8bc16a026715c78cf6363ed60f72</u> | + 1 NFT VOUCHER                | ✓ |
| 59 | 2023-09-06<br>15:53:52 | <u>0x1d4ace34bc8d0ef9a5ba3fe0e0a440aa90b8d08e91d906b328e62ad05a6c8196</u> | + 1 NFT AIRDROP                | ✓ |
| 60 | 2023-09-06<br>15:43:14 | <u>0xdf750e7a06f816f5f9c13b2a69b8e04b4086db8f48a20e0232eff191122ee213</u> | + 1 NFT NOTIFICATION           | ✓ |



| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 61 | 2023-09-06<br>15:16:36 | <u>0xf70f228b6115684cc1bd838ce609f5d40733f79728be3ac1713364b2cdb0f7e0</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 62 | 2023-09-06<br>11:41:48 | <u>0xd3ed665f8143caf87c21c146ad242c410c3bc76539f15b5b31dff3fffd7b3a12</u>  | + 1 get-usdt.xyz            | ✓ |
| 63 | 2023-09-04<br>18:17:12 | <u>0x474364df11001fb40e7f4bdfcaf032e12d807741314bbd5ed0bd1803170ee38</u>   | + 1 NFT Airdrop Round       | ✓ |
| 64 | 2023-09-02<br>07:37:06 | <u>0xc8d14ef6231b981f2300922f8f4baf50c27e13d4b689ef333ef48c4aec892168</u>  | + 1 NFT Voucher             | ✓ |
| 65 | 2023-09-02<br>00:00:40 | <u>0xb3b8a8f01bef40e86ca224b461cb0a7d584a8eb22a81b989e2a2fbe5ae30e02c</u>  | + 1 Voucher                 | ✓ |
| 66 | 2023-09-01<br>12:53:10 | <u>0x8b33691dfffa810b36ce7cff10f18899db9b863f0c5361e142d3e3d4f7a922a71</u> | + 1 NFT Airdrop Round       | ✓ |
| 67 | 2023-08-31<br>18:11:34 | <u>0xa166dcb61d40784e924397e73635864b4cf1b417ee7245b3125f7fac6a0b9d1d</u>  | + 1 NFT Airdrop Round       | ✓ |
| 68 | 2023-08-30<br>05:02:51 | <u>0x1800cf376e6d4ab5ac889cb412766922a78226ccfe82f186b63fcce9ab30bec5</u>  | + 1 Chain Launch Raffle     | ✓ |
| 69 | 2023-08-28<br>16:23:18 | <u>0x16a93c107f4de8c997b9ca06d16f67f8374743b7d2e8122cd972702b3e54c4fc</u>  | + 1 claim.circlest.org      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 70 | 2023-08-28<br>07:37:52 | <u>0x27e02f2ac618e45190e7a2c488df355124b4e3cc6d08357174c7cf94b1e4c589</u>  | + 1<br>claim.circlest.net     | ✓ |
| 71 | 2023-08-28<br>07:35:20 | <u>0x098c877b1cffa2f0358266fba2d37d35a301208cf553ff2a8fceb95645778c0a</u>  | + 1 UNI-V3-POS                | ✓ |
| 72 | 2023-08-28<br>07:31:50 | <u>0xd352bc66688a80a2587f4dc0373738ded5c2e0e85bc1c13296857f4f979a80c5</u>  | + 1 drop-circle.xyz           | ✓ |
| 73 | 2023-08-26<br>21:21:55 | <u>0x71641ab2fdc26eba2bfb a89d20778371d66d9a3b4ca6c2be9718ee2c26f1a9f0</u> | + 1<br>claim.circleweekly.com | ✓ |
| 74 | 2023-08-25<br>22:17:27 | <u>0xcecfa42cf71cb0f3d899a1a9e9dbb5442a649a6ad590a964893306578d18970b</u>  | + 1 NFTVoucher                | ✓ |
| 75 | 2023-08-21<br>11:03:18 | <u>0xe20e7193d0f4abcbf4d2fdd3825e150257bc70ea908144801dfe86be6fc831d5</u>  | + 1 NFTVoucher                | ✓ |
| 76 | 2023-08-21<br>08:57:58 | <u>0xe361ee8b64a9ebdcbdfc db5f19ce7e8e65ad8cffc628085cfe2fadcffce8fa51</u> | + 1 coin-rewards.xyz          | ✓ |
| 77 | 2023-08-07<br>01:20:59 | <u>0x1d8eaf496ba656ce604301bf8a4ad49af7f1201ab710457f34db61e7b912af34</u>  | + 1 \$2000 USDT               | ✓ |
| 78 | 2023-07-18<br>00:35:35 | <u>0x9f1f40fb9ccef60aef26e2a21e29ddad338c99e7021805e04d2a697a3e65a2f8</u>  | + 1 1ETH                      | ✓ |

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