

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4ed5e60eeac59556d0eb8450e4b6aa7fbd15da53

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC   |
|                               | 0.00 USD   |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )   |
| TheSandBox.PRO                | 52.00 TheSandBox.PRO   |
| Coinmap AI                    | N/A CMAI   |
| ~ KoUSD.tech                  | N/A rd   |
| ! AERO                        | N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| \$ PYTH                       | N/A earn rewards.  |
| Wild Goat Coin                | N/A WGC  |
| Mylido.xyz                    | N/A s  |
| APECOIN                       | N/A APE  |
| \$ vbonus.site                | N/A im reward  |
| Pepe Airdrop                  | 1 NFT  |
| Pepe Airdrop                  | 1 NFT  |

\* USD values displayed at the time of transaction

| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| Reward Club<br>[7KEx432M]           | 1 Reward Club [d6vmJfj0]            |
| The Doggies Flyers                  | 1 xvcbxcvb                          |
| T3CHN0 TIMELINE                     | 1 TTL                               |
| Decentraland MANA<br>Airdrop        | 1 NFT                               |
| LOOTBOT NFT TICKETS                 | N/A LOOTBOT                         |
|                                     | N/A Reward at BoneWin.com           |
| ! \$100,000 BONE                    | N/A Voucher                         |
| '                                   | N/A Visit usdtevent.co to claim nft |
| 40000 PEPE                          | N/A NFT Airdrop                     |
| 5000 USDC                           | N/A NFT Voucher                     |
| ARBIDROP.INFO COUPONS               | N/A ARBIDROP.INFO                   |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |
| 1000 USDC                           | N/A Circle Weekly Giveaways         |
| \$1000 USDC<br>VoucherðŸŽ•          | N/A 1000usdc.top                    |
| \$1000 SPEND REWARDS                | N/A taskson.xyz                     |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-23<br>16:48:48 | <u>0x135733ae941577b0f69e4ed79aef9376184a6f8914f742baeb1c523b295c8c7c</u> | + 1,397.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 2 | 2024-05-28<br>16:43:07 | <u>0x3ffc1e7d46a6824c5f7e48bf9e7e936486b57df28b8c01d339fe63fd871fa105</u> | + 1 CMAI  | ✓ |
| 3 | 2024-05-21<br>08:59:13 | <u>0xa32db0471018128d8869381b37740d71cef9c3d446413dc38d2fc9e64f0056bb</u> | + 5,000 M   | ✓ |
| 4 | 2024-05-18<br>11:51:33 | <u>0x1a8aa9227dff91cacdfddf851196204e6a66aa9a9bf90e41b910ea74d22de74</u>  | + 4,593.000000000000<br>000000 ACX [via<br>www.across.events]         | ✓ |
| 5 | 2024-05-17<br>23:27:58 | <u>0x5dfdfcb18df29a25221e019847617c46979c88dd20a248a34ed62d1e7d8bc87b</u> | + 1.0000000000000000<br>00 Check/claim:<br>pepevip.art                | ✓ |
| 6 | 2024-05-15<br>14:54:56 | <u>0x73ea533a50dfdb9156aca263f5f0e013dc8195e3c1f9fbb223af22e2d75f4b3a</u> | + 1 APE   | ✓ |
| 7 | 2024-04-26<br>23:25:34 | <u>0xb35da044749aff521bd0755308abe3b574be9f3a19b180b8aaf3274b994f52b2</u> | + 100.000000 WGC  | ✓ |
| 8 | 2024-03-09<br>22:08:54 | <u>0x84e383f5de2c848c12e587ba4191325551571a0cfc9ac675f5469aa7bf3733fd</u> | + 800 Swap on:<br>wmatic-swap.com                                     | ✓ |
| 9 | 2024-02-01<br>12:09:13 | <u>0xc959a9fdffa584580d3ceb34a564bb4c1ab2016da9d99f17e5437762201902f1</u> | + 1.0000000000000000<br>00 adar.site )                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-14<br>23:17:32 | <u>0xf16b937a2d7a18002b24</u><br><u>d1db6270ba208c7329be70</u><br><u>5b5b8f23e5b063fb499102</u> | + 1,000 s                                       | ✓ |
| 11 | 2024-01-14<br>13:33:55 | <u>0xafcf6592237048241053</u><br><u>aad127d68c9e16444f4204</u><br><u>d89280c9938296bb2e4716</u> | + 4,250.000000000000<br>000000 earn<br>rewards. | ✓ |
| 12 | 2024-01-08<br>23:04:26 | <u>0x6753ff057663d3d0185f</u><br><u>2090a36462fa97f04c411b</u><br><u>10d5c8d963c0b6239dd656</u> | + 1 s   | ✓ |
| 13 | 2023-12-30<br>07:36:23 | <u>0xcaecd34942fbd34cf040</u><br><u>82877d22596247bbc82cfc</u><br><u>d463b4281895155da8762b</u> | + 1,190.019999999999<br>981810 PIG              | ✓ |
| 14 | 2023-08-29<br>11:23:59 | <u>0x7bcb71a8727069dbb56e</u><br><u>0a049d18e0eff63659234c</u><br><u>cdf829de03be2e7bc83c45</u> | + 989.00000000000000<br>0000 wRDNT              | ✓ |
| 15 | 2023-05-21<br>13:40:30 | <u>0x9c691ef4d9d0d71a910c</u><br><u>cb8cf7cb8b5de4328c6927</u><br><u>1e11ffe5c04ea60bc18712</u> | + 227.300000000000001<br>1369 rd                | ✓ |
| 16 | 2023-05-14<br>11:00:18 | <u>0x69755a00f111388cf059</u><br><u>4a645349049bc46ca21aed</u><br><u>7e5f62e24069160b82d115</u> | + 959.00000000000000<br>0000 ool.cloud          | ✓ |
| 17 | 2023-05-06<br>07:24:36 | <u>0x0068a4790db6524d0eec</u><br><u>da23e5acab320917fe1b35</u><br><u>4e4fc6d149cdccf5278f5c</u> | + 925.00000000000000<br>0000 im reward          | ✓ |
| 18 | 2023-01-13<br>17:28:30 | <u>0xb4c68db2c81c5fe1951b</u><br><u>ad3d1314fa8bd1302fb4c9</u><br><u>9b4ee0ed446e07a38c3683</u> | + 52.00<br>TheSandBox.PRO                       | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-25<br>19:06:59 | <u>0x63bd8c69886c6805e1aa<br/>49a84abb00f54843a06a93<br/>de2a08f59e06744abeb841</u> | + 1 NFT                       | ✓ |
| 2 | 2023-07-24<br>07:12:34 | <u>0x5527fa0c6a815b549d95<br/>9c27f36b74ca1afd0b5770<br/>845dcd9e226b2d6144073f</u> | + 1 LOOTBOT                   | ✓ |
| 3 | 2023-06-23<br>10:08:05 | <u>0x99e6f7310efe3939f9d0<br/>0b08ebfd8a6ed14cc3e73d<br/>70ad7cd33483d468920be7</u> | + 1 Reward Club<br>[d6vmJfj0] | ✓ |
| 4 | 2023-06-19<br>13:28:51 | <u>0x43c2f4a891603928bee9<br/>832f07815fe7dd95541a93<br/>5218e87a58013592e755b0</u> | + 1 NFT                       | ✓ |
| 5 | 2023-05-10<br>00:15:16 | <u>0x2f7514223ee3138dcd71<br/>2a9986bd9eadb9474c3313<br/>10afb16d2c6c4a38f28947</u> | + 1 NFT                       | ✓ |
| 6 | 2022-06-25<br>01:44:29 | <u>0xfd85fa3f992b4c4fd245<br/>3a4d523ef30ccb02347802<br/>55b35ee1781d8c005ab1e7</u> | + 1 xvcbxcvb                  | ✓ |
| 7 | 2022-05-29<br>06:58:12 | <u>0xd55bbe992c4a1a060b8a<br/>6aba309864fed286f33795<br/>c0adb24d010e7d35c93e1f</u> | + 1 TTL                       | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>22:16:31 | <u>0x283cabcb81c2f928dcc6<br/>cc248a353712706e1c621f<br/>854c29b8a5468192dea22d</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 2  | 2024-06-20<br>14:51:38 | <u>0xeb54558172762c28d7c01f098ea53e90dd6c252f9267a601029c87217e2bf476</u>  | + 1 ethx] δŸŽ•                | ✓ |
| 3  | 2024-05-11<br>01:34:53 | <u>0xe6b7618bc65548a8bbb0219e6e6822e021fab94ad7d0a9252e2a3ac97a7dcae</u>   | + 1 5                         | ✓ |
| 4  | 2024-04-06<br>13:36:09 | <u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>  | + 1 NFT                       | ✓ |
| 5  | 2024-04-04<br>10:24:30 | <u>0xaaaf9400c321aa8b3526c48fbb6f725fc3bd3336b841c32096356b202233b0f7c</u> | - 1 Peplicator                | ✓ |
| 6  | 2024-04-04<br>10:24:14 | <u>0x4705bba556267b4c2881297c1862bbba1be747f47b97e7acf8f7a29971ae844d</u>  | + 2 Peplicator                | ✓ |
| 7  | 2024-03-26<br>22:24:18 | <u>0xef221da81f8ef4d9f6be8b698f2d68dfc537ec5d7369154df99567e730d43761</u>  | + 1 Airdrop                   | ✓ |
| 8  | 2024-03-16<br>19:48:29 | <u>0x73e69c7a684caa1859d393a982ef9c29b15be76368136124e4cbe062f693491c</u>  | + 1 USDT                      | ✓ |
| 9  | 2024-03-16<br>14:53:11 | <u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>  | + 1 USDT                      | ✓ |
| 10 | 2024-03-06<br>03:00:26 | <u>0xe50b65cdb260ce3c5bba326d7efb9478e6efa72bbd428200395269e11da04f25</u>  | + 1 Reward at<br>usdcmint.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 11 | 2024-02-28<br>16:42:26 | <u>0x8888c2996b2461cdf127</u><br><u>0fe99abbc8c6e2d4610234</u><br><u>dc91308c1a945ce1441f26</u> | + 1 Airdrop                               | ✓ |
| 12 | 2024-02-20<br>23:11:23 | <u>0x4c66b8b2399c41c8fcc6</u><br><u>9e44188b5cb588ccaa570d</u><br><u>db2861dd8845317c1a5c04</u> | + 1<br>Liquid-tether.com                  | ✓ |
| 13 | 2024-02-18<br>23:28:57 | <u>0x09b0a831bab63d2e1037</u><br><u>98999016cca56a3d8239aa</u><br><u>14f22be8c94f1c2bd15c61</u> | + 1 NFT                                   | ✓ |
| 14 | 2024-02-05<br>01:00:40 | <u>0xe0064140d772f9dad04e</u><br><u>b60a59f9e997457ceb90af</u><br><u>c608b5a4c0caa592a4403d</u> | + 1 NFT                                   | ✓ |
| 15 | 2024-02-03<br>03:57:34 | <u>0xd191b08787f54fc893e0</u><br><u>575dbbabe2b275c8e9a8f0</u><br><u>7a3b9aca1905460891ee90</u> | + 1 NFT                                   | ✓ |
| 16 | 2024-02-01<br>12:16:49 | <u>0xa7a290eff48e08971425</u><br><u>7b55c9849da909215720f0</u><br><u>33f9a277449528a2b1a9fa</u> | + 1 aione-lab.pro                         | ✓ |
| 17 | 2024-01-28<br>12:06:48 | <u>0x65378fc476876b49680b</u><br><u>c821a998884f10aead83f0</u><br><u>8029e32e0ecd2da16341b3</u> | + 1 Claim 1000 USDC                       | ✓ |
| 18 | 2024-01-27<br>08:27:11 | <u>0xf97d1d0f7d5f299a1529</u><br><u>a1f237941cb8f691d93d63</u><br><u>c1ae3c4fc77f990d01d38f</u> | + 1 Airdrop                               | ✓ |
| 19 | 2024-01-24<br>23:12:04 | <u>0xfb69cf61c6e7f8b891b4</u><br><u>9591997344274434c05c46</u><br><u>25cb2cf63b2d004771c43d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 20 | 2024-01-20<br>02:19:05 | <u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 21 | 2024-01-18<br>09:44:17 | <u>0xf50f978a4de34ce018ef9d8a2118ababbfb366ed2ab1cb397e42ae8cffe32137</u> | + 1 ethevents.co                          | ✓ |
| 22 | 2024-01-18<br>05:51:11 | <u>0x3fff94b6d694f233171a13ecb3ec352896fd01bbb7b3b67ab064449192ae409a</u> | + 1 Airdrop                               | ✓ |
| 23 | 2024-01-13<br>11:13:38 | <u>0x87cbd8521ad0336500082f9bf6a311719840346a87a128455984bd8b16010fee</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 24 | 2024-01-12<br>11:02:55 | <u>0x38e0c06039ff1c7d4f4981b8d4ed4a8a125ecebd769d1ee2740d161a19aff303</u> | + 1 3000usdt.cc                           | ✓ |
| 25 | 2024-01-12<br>11:02:55 | <u>0xbd08779fe44743816de288b9a4f94dc3fc226d10e88e85b2d6d05c19211f4c77</u> | + 1 1000usdc.top                          | ✓ |
| 26 | 2024-01-12<br>06:59:20 | <u>0xa7c37480f24466399b065d2f273f77d8cb94f58f2d253b62cefe776e0ce60db6</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 27 | 2024-01-12<br>06:56:14 | <u>0x8818869f046341e03a898ae78a20ed77962a9bafc28507427108a64416b5a40e</u> | + 1 Reward at<br>usdcmint.com             | ✓ |
| 28 | 2024-01-12<br>06:55:32 | <u>0x8e211b8f8a451ad208619c012ef695323f0a0f7dba6a79d4808c72eef182d3eb</u> | + 1 Reward at<br>usdcmint.com             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 29 | 2024-01-12<br>06:44:56 | <u>0xe8fe57fb326957edac532a38aa395ffef02946b5bd1f12027b76febd78de72d7</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 30 | 2023-12-21<br>01:36:32 | <u>0xcfa8eed514152d61b71c9dd565c80f6360bb4879d1ab76e6cbc90d3390e5ca09</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-19<br>06:33:20 | <u>0x228f3507ca0c4e5211d2a5e0003395e65aa0a183197e27c8f15439bab0cc9bdb</u> | + 1 2000usdt.icu                    | ✓ |
| 32 | 2023-12-19<br>06:29:54 | <u>0x801a22b7fa94ec742f7410ed95879665bf00f3664c143112f310834a45b08851</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-19<br>06:26:14 | <u>0x12895927009cc83cef5d92a07371c311aacb87bcf9c892e16805f4907c4eccb7</u> | + 1 1000usdc.org                    | ✓ |
| 34 | 2023-12-19<br>06:26:04 | <u>0xc76b1bbe7562e07317c6b48fe914270ffeb71f2532201207e11712a21964373</u>  | + 1 Reward at usdtevent.ac          | ✓ |
| 35 | 2023-12-19<br>06:26:04 | <u>0x8b5eec94b3b45079f43dd64424589ff554e2a847780f73a9ae2458a84b83ef40</u> | + 1 Reward at shibatokens.win       | ✓ |
| 36 | 2023-12-19<br>06:26:04 | <u>0xc8ee093cd4dd61d68fb4cbc239f88415f38ea16f37b293e8bee4daa399d59601</u> | + 1 Reward at dydx.win              | ✓ |
| 37 | 2023-12-19<br>06:26:02 | <u>0xf8e2482045dd24f9a2881f704b87f0747c2a20fb59d19fa260ad406874a95dfb</u> | + 1 Reward at tether.ec             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 38 | 2023-12-11<br>09:17:42 | <u>0xc2af50fd00f244e6f8ec3d8c799b43f67c9dcacd9305e83a156dac4eaa146eaa</u>      | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 39 | 2023-12-11<br>07:25:12 | <u>0x583121fac8e2d8990a6af6c1c2465a29252ed57defc7754490e795798fccdeea</u>      | + 1 Claim 1000 USDC                       | ✓ |
| 40 | 2023-12-09<br>22:35:42 | <u>0xa727cd62ed76a8f9fa3bdfcdda6d22d4c6b42fe3e7eff093726dad1087027cad</u>      | + 1 Reward at<br>BoneWin.com              | ✓ |
| 41 | 2023-12-05<br>06:57:34 | <u>0x923fe93f9c6d8791db00128e434cb6124b57eb1cdc<br/>a45bce8fa9157bd60e333f</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 42 | 2023-12-02<br>11:05:09 | <u>0x98b1ce728bbd3e3d586e123b86b75c1f88f177efc6923d9bf4b16933e93416d0</u>      | + 1 Reward at<br>BoneWin.com              | ✓ |
| 43 | 2023-11-23<br>08:41:08 | <u>0x4ffa7c85efaab5faae39f4d65f1c20197bf6f7bd21ac4eb78ab9814365f804fe</u>      | + 1 NFT Airdrop<br>Round                  | ✓ |
| 44 | 2023-11-22<br>13:35:21 | <u>0x76ba6b7d6adef425ba2812692ec43c1cb2d4ae05d588b7ea4049134b3949b902</u>      | + 1 Official<br>Authorize<br>credential   | ✓ |
| 45 | 2023-11-20<br>09:54:09 | <u>0xf2779bad1bb062b613f62472055249b25aee336df9307e8e6265687cd469debc</u>      | + 1 1,000 USDC<br>Reward                  | ✓ |
| 46 | 2023-11-19<br>21:12:46 | <u>0x4cf9377b389bfa91c55fecb9e9bdc1c4b34f514e4451d382496ae2c9f7a14000</u>      | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 47 | 2023-11-18<br>06:00:42 | <u>0xabd3731bbcbf2065e365</u><br><u>01acfd8b135fa0248a71e</u><br><u>7edf221ffbc95768577db7</u>  | + 1 Visit link to<br>claim USDT | ✓ |
| 48 | 2023-11-17<br>11:24:51 | <u>0xc7467318fbe672f95940</u><br><u>8f8f4a5ae0243cfd302069</u><br><u>9081cfe8870b2bcc44d4a3</u> | + 1 Visit link to<br>claim USDT | ✓ |
| 49 | 2023-11-09<br>17:37:09 | <u>0x52a997d6f7fd367abe56</u><br><u>2fa0c2a52ddae2d8e48f29</u><br><u>003bea7bc040f6b6bb3861</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 50 | 2023-11-01<br>11:44:07 | <u>0xac20f81a0bca4cff8813</u><br><u>48a60e5edb524e5b642b3f</u><br><u>0417c2273569cb17068638</u> | + 1 \$1,000 TON                 | ✓ |
| 51 | 2023-10-31<br>06:00:17 | <u>0xae900499fd614865183d</u><br><u>3fe52dfe7529bc4489c922</u><br><u>e115d35fd61b280c72cba3</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 52 | 2023-10-28<br>11:04:27 | <u>0xda807717da3b215f7faf</u><br><u>0159396b3659d7c90c352b</u><br><u>5ff4df147dbf393cfc957c</u> | + 1 NFT Airdrop<br>Voucher      | ✓ |
| 53 | 2023-10-24<br>21:19:16 | <u>0xbdc5eff412ea2e0c0a2e</u><br><u>1d1c918ef0e8ed340bc040</u><br><u>197b713ccd6adb23642632</u> | + 1 Airdrop NFT<br>Voucher      | ✓ |
| 54 | 2023-10-21<br>17:28:38 | <u>0x44c3e7c18c624f37afbc</u><br><u>816f8d4e54baa96ff750e0</u><br><u>ffa70c962036a3405405f1</u> | + 1 8                           | ✓ |
| 55 | 2023-10-16<br>11:53:30 | <u>0x55f7ea08c78c9b9eeb03</u><br><u>7037036b6276bcd9d3788f</u><br><u>9854edc3e591f6502c9d1c</u> | + 1 NFT Airdrop<br>Round        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 56 | 2023-10-12<br>16:45:06 | <u>0x91972bda2c110ae2208a93203829c9990d23c26102f197e7cfff40599927e9b5a</u> | + 1 Voucher           | ✓ |
| 57 | 2023-10-07<br>16:42:15 | <u>0x0513777b2176a20d181e6ea147eb71b912cd8f0997be81293bcb3d550146787f</u>  | + 1 Shiba Inu         | ✓ |
| 58 | 2023-10-07<br>10:52:18 | <u>0xa471e678f6956233790c627dcd343ed7d40cbf97298479a984a4cbfffa2d9bd0</u>  | + 1 circleusdnft.com  | ✓ |
| 59 | 2023-10-07<br>09:07:12 | <u>0x8664b3eb105a330924e565b7597ceafba50f3937ec2a1a3fe9489f9c20cb59a5</u>  | + 1 circleusdnft.com  | ✓ |
| 60 | 2023-10-06<br>01:50:42 | <u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>  | + 1 NFT AIRDROP       | ✓ |
| 61 | 2023-10-03<br>02:52:15 | <u>0x00836b4cc3744a4f03ec0b559d74f75b3ef53972526d7bb2fe2445dc3f4c6521</u>  | + 1 NFT AIRDROP       | ✓ |
| 62 | 2023-09-28<br>19:05:49 | <u>0x3c0ceb8e4e8f7498676936e20de0bbdd87b1501b70a4f9b6d5fd049f1777c2d6</u>  | + 1 Shiba Inu         | ✓ |
| 63 | 2023-09-28<br>10:57:31 | <u>0xe28daef9eaf228fe93f037d683dd3101ffbbad625e250466a8c4140e79ead11c</u>  | + 1 8658794           | ✓ |
| 64 | 2023-09-27<br>20:29:33 | <u>0x462a0fdec05a41c12b54b8f37a880d89b6072f8d770af9ed10a32318ac78cae0</u>  | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 65 | 2023-09-27<br>13:14:57 | <u>0x81437f9eeb6436f01cbc<br/>667505a97457350238f4f4<br/>705f2e5fa96ec116086d54</u> | + 1 Shiba Inu             | ✓ |
| 66 | 2023-09-26<br>01:27:34 | <u>0xabf169302030ac12a307<br/>a66c6a08def08cfb3a5ac6<br/>e87ec1cb61d226a42776a0</u> | + 1 LIDO NFT              | ✓ |
| 67 | 2023-09-25<br>11:20:08 | <u>0xd12a14a2e654599afa1b<br/>5ce816844bf7b099a8a2a1<br/>ea8f025ff2c8cd7237a04c</u> | + 1 Shiba Inu             | ✓ |
| 68 | 2023-09-22<br>19:31:46 | <u>0xee94c91d1f01b75432f8<br/>ee2fc7478f1b1ed0ff9763<br/>a3befd5ce8967267828ea7</u> | + 1 AMLHR                 | ✓ |
| 69 | 2023-09-22<br>18:57:27 | <u>0xfbca8d2ce44379f2587e<br/>08633db27001893265dc67<br/>876c0a9fbdb0f5f779c208</u> | + 1 AMLHR                 | ✓ |
| 70 | 2023-09-21<br>19:22:10 | <u>0x2c6e1e0a1a13622988a0<br/>4dc0ee2c15606a5ecc2660<br/>a3cdba28bdd9cfec9aaa59</u> | + 1 Voucher               | ✓ |
| 71 | 2023-09-20<br>02:17:09 | <u>0xbb550d33f1fe73b1cb65<br/>c06b476a7d7947296a57ac<br/>ca89453c4b2a611ef9a128</u> | + 1 Voucher               | ✓ |
| 72 | 2023-09-19<br>05:40:21 | <u>0x9ec4d4397999a5e0977c<br/>e5016e168a6d4643048c09<br/>562b53b82caf6a311f9b2d</u> | + 1 Voucher               | ✓ |
| 73 | 2023-09-18<br>01:45:12 | <u>0x63f1d3fd66ebacb3524d<br/>699d970ab33ee08de63ca2<br/>6f3445df2794a20efd0012</u> | + 1 NFT Giveaway<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 74 | 2023-09-17<br>09:46:39 | <u>0x5bc366d2f7ea76f22bc0cd373efe1edba604703f3068cfbcacfc1affe5c8ca57</u> | + 1 NFT                              | ✓ |
| 75 | 2023-09-16<br>14:18:31 | <u>0x16983663f0f692366ebfd228f97d159af4427c6cabad36862434e4f77ce53893</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 76 | 2023-09-15<br>13:19:38 | <u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u> | + 1 NFT VOUCHER                      | ✓ |
| 77 | 2023-09-14<br>22:17:58 | <u>0x9e463cc080b2b6c6ff2262602a84fba519c4d3d4c522016673386202cc495278</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 78 | 2023-09-14<br>03:37:01 | <u>0x0e7081c02049fa0ae66f53a52373dca8f86a1828ecaed181a521d743e51d1214</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 79 | 2023-09-14<br>00:46:05 | <u>0x42e4e0ecf3ae28332be1664728173a435b210b4819edd80c1b896ae9d03c8f7a</u> | + 1 usdt-claim.xyz                   | ✓ |
| 80 | 2023-09-13<br>14:52:30 | <u>0x01bdf9cebce64226dabfd96602838f9c424ff499334f490afc52a6ba42fcbd82</u> | + 1 Voucher                          | ✓ |
| 81 | 2023-09-13<br>06:39:14 | <u>0xb9037f212e2fce52a3a6f2932dceaab8a777fca13e5c62c4091fb721d4938909</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 82 | 2023-09-11<br>21:02:45 | <u>0x55a73d2b432c5a48d5cb143458157e002624dbd0f5e411ce0d89d2e52c396ee4</u> | + 1 NFT Voucher                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 83 | 2023-09-11<br>04:31:13 | <u>0x2069bf6a95b173636d7b22fa1f420a4f18b5e9c6df58003976f1decc99cb2572</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 84 | 2023-09-10<br>01:33:22 | <u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u> | + 1 NFT Voucher                      | ✓ |
| 85 | 2023-09-10<br>00:54:32 | <u>0xf1b566430d712a549ea8518bc2cbf38aa554d6da53b9d17d6399d7d695ae04a6</u> | + 1 NFT Voucher                      | ✓ |
| 86 | 2023-09-09<br>00:57:35 | <u>0xd5eff447eb36f3af3bf6fb4bad925a023c024d4dd79e5c3b1d7cbf8f8f082655</u> | + 1 taskson.xyz                      | ✓ |
| 87 | 2023-09-08<br>16:12:03 | <u>0x7ade05dc5a48ec48e088cede624c5f26fc77303c79bc21a1f33c772707464fc3</u> | + 1 Staking Bounty<br>Reward         | ✓ |
| 88 | 2023-09-08<br>16:11:51 | <u>0xbab0677ae5c7aa07f692e9bd4fad1235b93c2d4b0ca1f27a168c2a37f021b13a</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 89 | 2023-09-08<br>16:10:37 | <u>0xa540071e8acbeea82a99ee5f82ff701a589dd1af13e9a374c75313abc6c0868f</u> | + 1 Circle Weekly<br>Giveways        | ✓ |
| 90 | 2023-09-08<br>16:10:13 | <u>0x198224e3bd9511586342e1f4e76cb44a31e7b5f8c0dfedd9974126b5745705b4</u> | + 1 NFT VOUCHER                      | ✓ |
| 91 | 2023-09-07<br>09:20:19 | <u>0xc7af6338f804d5221bc579875afdda5c339e2b16e3e50b1950f2452a6b147f9b</u> | + 1 NFT Airdrop                      | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |
|-----|------------------------|--|----------------------------|---|
| 92  | 2023-09-06<br>01:59:49 | <u>0x0ed32ade794cc2e1177c8310b82b4dee0d8e86d526a9bd137837bd398c0051cb</u>  | + 1 NFT Voucher            | ✓ |
| 93  | 2023-09-05<br>23:42:36 | <u>0x68b2188dc97b313fd696e8e5a5c7c48e78b3514a942133da61b5ce7011763946</u>  | + 1 ETH GIFT<br>[uCI44Iqs] | ✓ |
| 94  | 2023-09-05<br>03:37:47 | <u>0x8487b3bfab0f7e08acc17f7d4f1682efc479f4c26d32ef2f3d08178a774b78fd</u>  | + 1 NFT Voucher            | ✓ |
| 95  | 2023-09-02<br>17:46:25 | <u>0x9adcd716c5a48e9ddeabdade5bc19b63adc16764ec34bc6fed7be2e4e532ad934</u> | + 1 NFT Voucher            | ✓ |
| 96  | 2023-08-31<br>00:18:32 | <u>0x0271be7bc906daca57bcf9b35d5d1340d2408ca13f80ff35a205856adf70a2b1</u>  | + 1 Voucher                | ✓ |
| 97  | 2023-08-30<br>05:21:25 | <u>0x52ef0ad9fc814ccaaf113e03593a598315914da87bee25034b8b5173a4b00566</u>  | + 1 Voucher                | ✓ |
| 98  | 2023-08-29<br>21:07:16 | <u>0x8f7aa1c3aa94c90b57c1c9efc55c9d93d162e2cf2d8119840c46ad753f6a7038</u>  | + 1 Chain Launch<br>Raffle | ✓ |
| 99  | 2023-08-29<br>10:54:39 | <u>0x04bff03c141cb9ec288997239e6804a2e838d9e03bcef150426660bd2e34c696</u>  | + 1 Voucher                | ✓ |
| 100 | 2023-08-28<br>20:28:38 | <u>0x1c40f294d49b9292bb8cc972367414f4d868af386ceb30cb71fe86524bc7ad15</u>  | + 1 BASECOINBASE.IO        | ✓ |



| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 101 | 2023-08-28<br>04:27:46 | <u>0x2b4f4a2fed942caa94aee<br/>ecf9de9916843760dfe51c<br/>a6dc2e7966b190e13c18b5</u> | + 1<br>claim.circleweekly<br>.net | ✓ |
| 102 | 2023-08-27<br>22:27:12 | <u>0x019bbf8853085c2f8172<br/>07e2308185caff80f653ac<br/>13ae8eb542db02bbea79dd</u>  | + 1<br>claim.circleweekly<br>.org | ✓ |
| 103 | 2023-08-27<br>20:59:36 | <u>0x1bbd35a491e5c151bae0<br/>c329f4bc33a5f1ea9ac221<br/>748e5f49fc3dcb0d8d98fc</u>  | + 1 Voucher                       | ✓ |
| 104 | 2023-08-26<br>19:32:49 | <u>0x113d8671c40f1becab97<br/>09f76e4829a6b1183f632a<br/>66908db43f56f673c1051d</u>  | + 1<br>claim.circleweekly<br>.com | ✓ |
| 105 | 2023-08-26<br>01:10:01 | <u>0x69329e49b4cfbb2b7336<br/>46f75c16fa38bcb4dcf70c<br/>8a68002e0c859b107fb36d</u>  | + 1 \$-\$-\$1099 DAI              | ✓ |
| 106 | 2023-08-25<br>20:00:18 | <u>0xfd9f1c5495d436d68655<br/>258b3b9ae9b5f8271f652b<br/>00f8090ff7bc2deaf27974</u>  | + 1 NFTVoucher                    | ✓ |
| 107 | 2023-08-24<br>19:47:14 | <u>0x8c5cb272ff27c3397d8c<br/>2a5ccdc6dee1c9a1bda91c<br/>32e6faff1e796a3d49813b</u>  | + 1 PLANET                        | ✓ |
| 108 | 2023-08-22<br>01:33:14 | <u>0xd93eea19ab14e2a7a1f9<br/>a50664a7fc04f53c515e35<br/>5440439b20cc1a52e2748b</u>  | + 1 coin-reward.xyz               | ✓ |
| 109 | 2023-08-18<br>01:10:02 | <u>0x66d2d46ed99720605a28<br/>4a399d9b3fb4ac7d7235ce<br/>d0eda9d01edac48d87f652</u>  | + 1 Voucher                       | ✓ |

| #   | Date & time            | Transaction Id   | Amount      |   |
|-----|------------------------|--|-------------|---|
| 110 | 2023-08-18<br>00:12:35 | <u>0x3086369fbe4cf70c1866</u><br><u>07b325ceeeaa29932c8700</u><br><u>2634f1d92e3fc5e40ad15b</u>  | + 1 Voucher | ✓ |
| 111 | 2023-08-17<br>20:46:22 | <u>0xcd0f1dc83a10a9481c76</u><br><u>3e7704ae141ebc91bfd4c8</u><br><u>5fdfde1913eeffa625e6c06</u> | + 1 Voucher | ✓ |
| 112 | 2023-08-15<br>21:41:06 | <u>0x28aec36f0bb512654e00</u><br><u>6c987e7b0dda91f1df9f4</u><br><u>9536d841086d4b099d632f</u>   | + 1 Voucher | ✓ |
| 113 | 2023-08-15<br>04:45:26 | <u>0x2fa90731b6a47b8b63ba</u><br><u>0b4ef12d833c8fd19684d8</u><br><u>72c57d5e1396a3c5b31552</u>  | + 1 Voucher | ✓ |
| 114 | 2023-08-13<br>18:34:21 | <u>0x2ba96b9bff2a68394684</u><br><u>fec7b58146a44c10033a44</u><br><u>6e55036926feef9330c43e</u>  | + 1 Voucher | ✓ |
| 115 | 2023-08-13<br>17:33:37 | <u>0xe2dac4fe842da340a305</u><br><u>d83d7c97c3d13fc755f3ec</u><br><u>e6c1547fcfa7c87af5bc18</u>  | + 1 Voucher | ✓ |
| 116 | 2023-08-13<br>16:37:16 | <u>0x2b0079ed10e3e5019d7c</u><br><u>b00846ad311e1f23f0a3fd</u><br><u>c560f6bc3ac56668555c25</u>  | + 1 Voucher | ✓ |
| 117 | 2023-08-12<br>20:39:44 | <u>0x298fb485cb407f8e88a6</u><br><u>aa0f90b1aa481fae68e6fa</u><br><u>3225fe06176b38028ca058</u>  | + 1 Voucher | ✓ |
| 118 | 2023-08-12<br>04:45:24 | <u>0x081583d62127428b9637</u><br><u>2724c690b295e61b5a83a8</u><br><u>93ca86bd57ae8e20e92764</u>  | + 1 Voucher | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 119 | 2023-08-12<br>02:26:15 | <u>0x28d54a8a6ed8f88dc4236a65fc9f4bfbefa0b8cf1a730eb43cae76ff4338cf90</u> | + 1 \$1000 of SHIB            | ✓ |
| 120 | 2023-08-10<br>21:20:40 | <u>0xbe2885af5208d9e9ece97d8a01ae67070729634308181f64f0934b00190a9ab2</u> | + 1 Reward Club<br>[nvBGa5C0] | ✓ |
| 121 | 2023-08-08<br>21:49:30 | <u>0x4dad35ebf341bc766077fa32e2ad9ccfc9ce92f73793de82baaa0b6e87f3b12d</u> | + 1 \$1250 USDC               | ✓ |
| 122 | 2023-08-08<br>10:46:41 | <u>0x44041432d62cf75725ecf6b91b235363d57e0e68a01c3ec84181715e1dade034</u> | + 1 Voucher                   | ✓ |
| 123 | 2023-08-06<br>19:03:07 | <u>0x5f62d1d46d5108c32dd63851762180426a297f199cdf998a9ac611fd962ba3ec</u> | + 1 Voucher                   | ✓ |
| 124 | 2023-08-03<br>21:35:58 | <u>0x29b30938be21c1765f8ab6fba2a32f5a5f8daedf0fd83a82eb9c8ee694dbad61</u> | + 1 \$PEPE                    | ✓ |
| 125 | 2023-08-02<br>02:59:22 | <u>0x7d3e9c1afec04bc48095158511ec039c5ff9d018052d9095cb317dacc15f468e</u> | + 1 FREESPIN                  | ✓ |
| 126 | 2023-08-01<br>23:45:46 | <u>0x85cca22311cb42e2055e5b4d8d7fade379e0d539cd5d6c76ceb96564e4fe455f</u> | + 1 \$2000 ETH                | ✓ |
| 127 | 2023-07-29<br>18:49:40 | <u>0x964a5b4bc9123e2924fa48789ddae8c0caaa8072d4b322a4f91b1bb37b40803b</u> | + 1 \$COMP                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 128 | 2023-07-28<br>16:01:13 | <u>0x82b48f46326ebe4c1fe21416dd8b9553a731776c33a996efa5d91b37387b3140</u> | + 1 REVOLUTION                | ✓ |
| 129 | 2023-07-27<br>21:13:09 | <u>0xf76ad96153a1bb42d4f6ff385699f9cafd9e7731ae3aa93e78523373cc06ee9a</u> | + 1 \$1250 USDC               | ✓ |
| 130 | 2023-07-26<br>08:41:10 | <u>0x65b7c61925760f73d3bcd8b43148708269d8b468f625675d6e6310624ccc7fb9</u> | + 1 Reward Club<br>[MdJkN4oU] | ✓ |
| 131 | 2023-07-21<br>21:05:35 | <u>0x9dd8400a082cf83622b5aa29f2fa9f02f2e9622228e40970f0056fcc1cb4185b</u> | + 1 \$2000 USDT               | ✓ |
| 132 | 2023-07-19<br>07:39:32 | <u>0x3783df0c59976bb8000206d24cc3ceea993e6b9415a44775709bf566fc276099</u> | + 1 UniEvent.Plus             | ✓ |
| 133 | 2023-07-18<br>02:15:47 | <u>0x4763b77c787d40aa10831ce7a27bfa4027dce352230e8237fc57170de68e6177</u> | + 1 1ETH                      | ✓ |
| 134 | 2023-07-16<br>11:07:51 | <u>0x43825381074ec8b1ab1dc6a758a44a5fe63d2fc793a66896cf1293087e9aae69</u> | + 1 PolyEvent.Plus            | ✓ |
| 135 | 2023-07-13<br>15:25:18 | <u>0x881af7ad425faa36d6e9aa4fd989a72221c50c53123084808eca4e82cf3b4aa0</u> | + 1 BlurEvent.io              | ✓ |
| 136 | 2023-07-11<br>22:06:58 | <u>0x82ed604a99d2a0ea57d7155aff57ffae23a14882ca06c04b3246d94ed5c1bfb5</u> | + 1 USDC                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 137 | 2023-07-11<br>01:18:16 | <u>0x691528c310eecd9194db</u><br><u>5d49442d3801e5ab64a654</u><br><u>1472a8728d88512df1f5dd</u> | + 1 1000 \$BLUR   | ✓ |
| 138 | 2023-06-26<br>21:49:18 | <u>0x99c02ca033544b387daf</u><br><u>dc147a0bfc710974b5a669</u><br><u>cd0bf70cc299e73c8ac1ba</u> | + 1 EventUNI.Net  | ✓ |
| 139 | 2023-06-25<br>02:52:39 | <u>0x0591a1b11db1dd501e9d</u><br><u>25700ce920f5f46768c913</u><br><u>677c05d3ce3226553d1c01</u> | + 1 PolyEvent.io  | ✓ |
| 140 | 2023-06-16<br>00:41:59 | <u>0x0c686da2663e178c9992</u><br><u>0ab1d37f73d8c15615d09c</u><br><u>4ffdec0c1216b03b9081d4</u> | + 1 ARBIDROP.INFO | ✓ |
| 141 | 2023-06-15<br>03:47:02 | <u>0x12757621416d8cf640f1</u><br><u>0b9565a3dd6ee0fc3e3094</u><br><u>cf56e523bfb459891bfb13</u> | + 1 UnisDropi0    | ✓ |
| 142 | 2023-05-24<br>06:06:44 | <u>0xdcff90858d2160fd7381</u><br><u>c2dba981a26e1320281180</u><br><u>3409b16150348a1d05e074</u> | + 1 Polygon.Gift  | ✓ |
| 143 | 2023-05-23<br>13:31:58 | <u>0x683de566c4eba04df0b6</u><br><u>ac342b616f360079428646</u><br><u>f5e38ce5a2c3fd1d45bbf7</u> | + 1 LTIN401       | ✓ |
| 144 | 2023-05-20<br>20:20:58 | <u>0xaac509e0f2a5137e20e9</u><br><u>e936b9d43b815df2351fb9</u><br><u>47f0225490d14d72194e53</u> | + 1 PEVPNPE       | ✓ |
| 145 | 2022-03-02<br>10:07:42 | <u>0x8eb7c13ebf8eb149df2f</u><br><u>2810b7955aa2fc9339e386</u><br><u>e1267d198c000084b12701</u> | + 1 THCWP         | ✓ |

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