

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:23 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5088af8ef3f4c0febbbc0d3fbac7d10330cba63b</u> |
| TOTAL RECEIVED | 19.399999999999998579 MATIC |
| | 7.09 USD |
| TOTAL SEND | 19.241043999732472258 MATIC |
| | 7.03 USD |










| Token | Balance |
|-------------------------------|---|
| MATIC | 0.158956000267526515 MATIC |
| | 0.05 USD |
| Wrapped Ether | 0.001000000000000000 WETH |
| | 2.62 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| xBlast AirDrop | 555.000000000000000000 t-app.xyz/ |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| BLAST | 10,000 \$ BLASTR2.COM Limited Coupons |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| USDT | 10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com |
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-----------------------------------|
| ! ETHNA.vip | 9,462 ACCESS [ETHNA.VIP] TO CLAIM |
| ! 5000usdc.org | 1.00000000000000000000 rdrop |
| Layer3 CUBE | 2 CUBE |
| PROOFS by WALL | 4 PBW |
| Galaxy OAT | 2 OAT |
| NftGrilsapes | 1 NftGrilsapes |
| Sunbeam | 1 sunbeam |
| Gateway Protocol | 2 PASS |
| 800 LINK | N/A NFT Airdrop Round |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 5000 USDT Voucher | N/A NFT Voucher |
| 750 OP | N/A NFT Airdrop |
| | N/A Reward at BoneWin.com |
| 200 LINK | N/A NFT Airdrop |
| \$1099 USDC | N/A \$1099 USDC |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| 800 LINK | N/A NFT Airdrop Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 15:18:00 | <u>0x1a45da193fe6b6b0b095</u> <u>1bf3d258a3ea5870fa091d</u> <u>c488745da74bc14eda411a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-21 15:18:00 | <u>0x1a45da193fe6b6b0b095</u> <u>1bf3d258a3ea5870fa091d</u> <u>c488745da74bc14eda411a</u> | - 0.005671980000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-21 15:18:00 | <u>0x1a45da193fe6b6b0b095</u> <u>1bf3d258a3ea5870fa091d</u> <u>c488745da74bc14eda411a</u> | - 0.0054778939063333 80 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-09 09:52:47 | <u>0x2b149353938d6660d3fa</u> <u>ba0cefdb8e6cc4871c5488</u> <u>a03fa3b522c555f260c28e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-09 09:52:47 | <u>0x2b149353938d6660d3fa</u> <u>ba0cefdb8e6cc4871c5488</u> <u>a03fa3b522c555f260c28e</u> | - 0.001392000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-09 09:52:47 | <u>0x2b149353938d6660d3fa</u> <u>ba0cefdb8e6cc4871c5488</u> <u>a03fa3b522c555f260c28e</u> | - 0.00000000000361456 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-01 10:29:39 | <u>0xfa8ff1276590e7466a8f</u> <u>88abb3d440885323304ddd</u> <u>ce339d4460153bbdbfb9d8</u> | - 0.225000000000000000 06 MATIC  0.14 USD | ✓ |
| 8 | 2024-05-01 10:29:39 | <u>0xfa8ff1276590e7466a8f</u> <u>88abb3d440885323304ddd</u> <u>ce339d4460153bbdbfb9d8</u> | - 0.006187140000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-01 10:29:39 | <u>0xfa8ff1276590e7466a8f</u> <u>88abb3d440885323304ddd</u> <u>ce339d4460153bbdbfb9d8</u> | - 0.0148601933581816 14 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-16 00:55:18 | <u>0x777772a8866fe1af6566</u> <u>f9154f4b406b942d9137eb</u> <u>739e11aa4f645a09019d40</u> | - 9.0000000000000000 00 MATIC  8.12 USD | ✓ |
| 11 | 2024-02-16 00:55:18 | <u>0x777772a8866fe1af6566</u> <u>f9154f4b406b942d9137eb</u> <u>739e11aa4f645a09019d40</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-16 00:55:18 | <u>0x777772a8866fe1af6566</u> <u>f9154f4b406b942d9137eb</u> <u>739e11aa4f645a09019d40</u> | - 0.0001668547073130 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-14 16:10:22 | <u>0x960e15db2d391f735589</u> <u>aa9dcd74fd71e02e606a21</u> <u>04a5a74bf5dcdb574b2abe</u> | - 0.1704545454545454 42 MATIC  0.14 USD | ✓ |
| 14 | 2024-02-14 16:10:22 | <u>0x960e15db2d391f735589</u> <u>aa9dcd74fd71e02e606a21</u> <u>04a5a74bf5dcdb574b2abe</u> | - 0.0105957599999999 99 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-14 16:10:22 | <u>0x960e15db2d391f735589</u> <u>aa9dcd74fd71e02e606a21</u> <u>04a5a74bf5dcdb574b2abe</u> | - 0.0187656244123670 00 MATIC  0.01 USD | ✓ |
| 16 | 2024-02-14 15:51:29 | <u>0x5411a8e381231d4c5989</u> <u>eede6704441310c2152671</u> <u>d4f906b7e94e52b6d20d6d</u> | - 0.0561797752808988 75 MATIC  0.04 USD | ✓ |
| 17 | 2024-02-14 15:51:29 | <u>0x5411a8e381231d4c5989</u> <u>eede6704441310c2152671</u> <u>d4f906b7e94e52b6d20d6d</u> | - 0.0103493400000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-14 15:51:29 | <u>0x5411a8e381231d4c5989</u> <u>eede6704441310c2152671</u> <u>d4f906b7e94e52b6d20d6d</u> | - 0.0155138505772885 60 MATIC  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-02-14 15:50:47 | <u>0xec2388b3b04db5a344e44296e9babf9a5b5be76e8d52b247e308d25593d24b99</u> | + 9.6999999999999992 89 MATIC  8.50 USD | ✓ |
| 20 | 2024-01-24 08:30:36 | <u>0x6e4dc7f11cdbcaea9dcfad1a00370ef09942eaacc48bb62725b37e4b92206b34</u> | - 9.6970326174118675 06 MATIC  7.10 USD | ✓ |
| 21 | 2024-01-24 08:30:36 | <u>0x6e4dc7f11cdbcaea9dcfad1a00370ef09942eaacc48bb62725b37e4b92206b34</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-24 08:30:36 | <u>0x6e4dc7f11cdbcaea9dcfad1a00370ef09942eaacc48bb62725b37e4b92206b34</u> | - 0.0005612422659270 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-16 11:52:49 | <u>0xf3c8be0b7c0f583188bc b020f14d03b0dfe917d06960fe14e5743e3bbedb1959</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-16 11:52:49 | <u>0xf3c8be0b7c0f583188bc b020f14d03b0dfe917d06960fe14e5743e3bbedb1959</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-16 11:52:49 | <u>0xf3c8be0b7c0f583188bc b020f14d03b0dfe917d06960fe14e5743e3bbedb1959</u> | - 0.0000000023216052 96 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-16 11:48:37 | <u>0xed23281b027fff315f2973838b07513bbb2d2381c0a9e4fb973e5c85240fabbc</u> | + 9.6999999999999992 89 MATIC  8.28 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-15 13:29:08 | <u>0x433edeaabedcd01eb56652aabcc8ebe6fb2480ec4a15e42587b3dc4e2f095277</u> | + 555.48593000000005 3042 t-app.xyz/ | ✓ |
| 2 | 2024-06-15 13:28:42 | <u>0x047ba2aab807fbab67f7e7d889c3691f088074a20bf0cf3a9674b120e85272fb</u> | + 550,000 IM TOKENS | ✓ |
| 3 | 2024-05-09 09:53:27 | <u>0x842f250be188ffb90bc76a6a4ae7aacecab7e241e0e5ba20568b34d10fbeat58</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 4 | 2024-05-02 11:38:28 | <u>0x35f8843100f94a97ef9a2bf70a960833e9855644694be37a1adae9dc618c9538</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-05-02 11:24:50 | <u>0xf271dfc953470e509b42895cabf6cd8f3e93c09eabd3414a1c8b710179b9d4c7</u> | + 5 or reward. | ✓ |
| 6 | 2024-04-25 06:52:48 | <u>0x66e2d015213e56fb9d1f463cf200ca00f89d3f596a7c9c558b58608023c4eb7a</u> | + 5,000 wards | ✓ |
| 7 | 2024-04-09 00:41:42 | <u>0x3e334c31fdab6ea29f5d1f61bc5222865df180e8bfae76642c61d5ec4e2693d2</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 8 | 2024-04-08 07:03:27 | <u>0x570b51df5522e91710b813c18e74c62fd086b6b7e29b53ddcbc39de4468be0ee</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 9 | 2024-03-17 18:22:16 | <u>0x505cec0bfd3d3ef3f95fb444b798a8d3babd929919b504524e40a9b5c8138de0</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-03-16 11:46:26 | <u>0xae7f9b048618116688388b4ee1664fd1d27c33e22f2a9e3f32bdf0efc7449c1e</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 11 | 2024-03-16 11:45:34 | <u>0x23f20e5b19aead67aa6ec94f7810fd53f10b59e116adea0d7c0be38d52cf1c58</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 12 | 2024-03-15 16:18:01 | <u>0xffffd6e242678040a7391fabb1154804e772295f1db3378f4586df9ac694b8b15</u> | + 500 op Code | ✓ |
| 13 | 2024-02-24 21:57:27 | <u>0xe5822ce6d118fc1d37cf91efe12415ac984fea57d4e56f39586182335f4ba58b</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 14 | 2024-02-24 19:06:17 | <u>0xa7731fff2642926bc98abd0ffd1e6b949fd9ab93c9a81caaf8c0bd65a9b10c28</u> | + 73,676.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 15 | 2024-02-09 19:50:32 | <u>0x9f7f3171ed214418fc72de15822fc639d6f8496114fd3572a39f308663ccc02</u> | + 1 rds | ✓ |
| 16 | 2024-02-09 19:47:35 | <u>0x5d0dc071eac6dd3a69eb4a850294f785637f79273a5dc93215500766c83137e5</u> | + 1 rds | ✓ |
| 17 | 2024-02-02 18:13:30 | <u>0x40e2b3c8a62d9e73bff71c12038fcf976c202c20869ca13bd41851c795495e7c</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 18 | 2024-01-31 19:07:48 | <u>0x382e5e96870cea45b2f6895746ea8d5b8075f079a5f9575529afe41d1c567c05</u> | + 1.0000000000000000 00 adar.site) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-01-27 13:23:30 | <u>0x1f712b2758a1ea75d39f8936433518afdd3f8d17031d849de6cc00db2fc8b0e1</u> | + 1 rewards | ✓ |
| 20 | 2024-01-16 21:02:23 | <u>0x74a60bec4f671354f185807b7ffa63e1e20fe9d8984a29ac6489f4e25f778d20</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 21 | 2024-01-16 11:52:49 | <u>0xf3c8be0b7c0f583188bc b020f14d03b0dfe917d06960fe14e5743e3bbedb1959</u> | - 43.000000 USDT  42.96 USD | ✓ |
| 22 | 2024-01-14 10:15:20 | <u>0x5f5ab8d53b7228e1b8bc0255c76a66ef5ca16158e211123fcdaa2e808917b8a4</u> | + 1,000 lt.com | ✓ |
| 23 | 2024-01-10 17:52:36 | <u>0x2a2a3a421c9ff00dd0b987fc9aa846e87c43c39712f80d2df975176672a6a748</u> | + 43.000000 USDT  43.02 USD | ✓ |
| 24 | 2023-12-17 20:04:12 | <u>0x0758030744c24c82ea5ea75196dafcf31f15f36f6799c449bbd6cde68a760b5a</u> | + 0.0010000000000000 00 WETH  2.24 USD | ✓ |
| 25 | 2023-12-12 06:02:27 | <u>0x02c8d1246cfbe17e47b1a17d804302885919d4f8f5385a0b55226b121a53912e</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 26 | 2023-11-27 14:03:59 | <u>0x9a519b874a1f7d53e838b7beb00c98a2490b7031c15db2eb596322c65f5f07b4</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 27 | 2023-11-27 10:24:18 | <u>0xc83a1b6b608504aa2cfd207a09fadc38264d2b22aab11e6b3bb8725d3216d95</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-11-22 13:31:26 | <u>0x5b64e43e9e6ec2ff7fb2</u> <u>cfbbb184820873029bf1b2</u> <u>bfceed3983c35b3e208755</u> | + 4.0000000000000000 00 s | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-06-21 15:18:00 | <u>0x1a45da193fe6b6b0b095</u> <u>1bf3d258a3ea5870fa091d</u> <u>c488745da74bc14eda411a</u> | + 1 CUBE | ✓ |
| 2 | 2024-05-01 10:29:39 | <u>0xfa8ff1276590e7466a8f</u> <u>88abb3d440885323304ddd</u> <u>ce339d4460153bbdbfb9d8</u> | + 1 CUBE | ✓ |
| 3 | 2024-02-24 13:46:51 | <u>0x13421539bf8d4755cd85</u> <u>7c1b81d1161f2848193752</u> <u>ae48427d798f972622142d</u> | + 1 NftGrilsapes | ✓ |
| 4 | 2024-02-14 16:10:22 | <u>0x960e15db2d391f735589</u> <u>aa9dcd74fd71e02e606a21</u> <u>04a5a74bf5dcdb574b2abe</u> | + 1 PASS | ✓ |
| 5 | 2024-02-14 15:51:29 | <u>0x5411a8e381231d4c5989</u> <u>eede6704441310c2152671</u> <u>d4f906b7e94e52b6d20d6d</u> | + 1 PASS | ✓ |
| 6 | 2023-11-24 19:08:00 | <u>0xd9e9f2fda2b63f9576fa</u> <u>513899531a931986cecdf1</u> <u>23b6c7b9e0ee3fb8626cc0</u> | + 1 OAT | ✓ |
| 7 | 2023-07-10 21:00:53 | <u>0xaf02ce9dd846f23da73f</u> <u>4cfff42150d7d607ef3b60</u> <u>8c358ccfcf84bc525e31ff</u> | + 1 sunbeam | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 8 | 2023-03-16 00:11:28 | <u>0xd4265b224be56b949a038ba786014c369ba9065e2e673457bee6bf7c3dc49ec2</u> | + 1 OAT | ✓ |
| 9 | 2023-02-07 12:07:04 | <u>0x57e1adc0b53591a4dc5a674a3e42621f3a1225f518bdab3e63c51b39c21e332b</u> | + 1 PBW | ✓ |
| 10 | 2023-02-07 12:04:40 | <u>0x433d06c1cc35957903fe40743005ff5b175f58ff4000a6cdc524afd49c01ce5e</u> | + 1 PBW | ✓ |
| 11 | 2023-02-07 12:03:16 | <u>0x6d632d91294e33bd1cfe4f09d612f21485e784f3964aa7d3bfa8520d36ca67b2</u> | + 1 PBW | ✓ |
| 12 | 2023-01-27 12:08:17 | <u>0xf49616ab47905079aa39641a9009da667662f4b9102d4a643180c4916d2e9ebb</u> | + 1 PBW | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-25 12:25:35 | <u>0x59352dadd7df9c6cb64bce45c9909406b3473ab9ca d85f77f08d810d301f86d3</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-25 12:24:51 | <u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48bfd9643f49f52a1583dfc1</u> | + 1] | ✓ |
| 3 | 2024-07-25 12:24:47 | <u>0x802adf1138e8f24662aee cac019fb28df8e448f4604cbf294cfb326ef3219180a</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-07-25 12:24:47 | <u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u> | + 1 co] | ✓ |
| 5 | 2024-06-29 23:41:35 | <u>0x1365c173d0920e0c4a75aebefda6bd942404e295bbdee90b9380342978efa7c6</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 6 | 2024-06-29 19:56:46 | <u>0xd5224c30e7fd2b8ced8c730e436b959b0e81c38dbf09b447f70cf14f2ac5d510</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 7 | 2024-06-21 15:19:05 | <u>0x116ae14c80f128ce8fac82b5988355ca54ca0cb7ef6c61693c336bbfccbb0e9</u> | + 1 5000\$ Reward at [adprgbt.cfd] | ✓ |
| 8 | 2024-06-21 15:18:16 | <u>0xa19cbb61b1eff73fdc7a3d5fa189ab1aa3fedc5d2e1b941295f7a191b5b27b66</u> | + 1 ethx] đŸŽ• | ✓ |
| 9 | 2024-06-15 13:29:02 | <u>0xc1c6cf2bcc9d60e6d2814908a0da21f65c05ead6c22624092195d635140fd3d5</u> | + 1 ? | ✓ |
| 10 | 2024-05-09 09:53:15 | <u>0x943a6ca3ac0eacc3e2821e937409e63667a6aee898fbc81d6725c61f4cd5a97c</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-05-03 22:54:11 | <u>0x16faada04e8a189258dfd04e131d992da9b0e95211cb9837a88e3356bdab5b1f</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-05-03 17:33:32 | <u>0x7f4f98b6bd6ae3bfdca899e09f384e507cd5e642950ac8b783b361450be28e14</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-05-01 10:35:27 | <u>0xa05fb18d56caacda277c d95f30549ce8aaf7ae3c32 9d07467fa370f8b6ddeca9</u> | + 1 Reintroducing Layer3 | ✓ |
| 14 | 2024-05-01 10:30:55 | <u>0xdb68ea4a2bdc19643e8b 509c8096ec7861ee2369ad 19511be95f59ce27ee8da2</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 15 | 2024-04-08 07:05:31 | <u>0x6e26d3109342dcd9ea0f 8244e915a4fedc7447ba02 6425377310f379381a9f19</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 16 | 2024-03-24 11:52:51 | <u>0xfc0c14ef0abf6bc0d0ad 3141e2655e0de8c2c14ddc aa231d6265fb28ba39234e</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 17 | 2024-03-24 11:52:13 | <u>0x1689ec834ff220ec8a1b 3d5f4416a266e605d3f38d ad3525a22b1f9ab78ea159</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 18 | 2024-03-14 23:15:43 | <u>0x838c87094d9d131906d4 2dedaea08d3a089f3e4569 7d0adec7e17dc503bd538b</u> | + 1 Reward at [5000usdc i%{etop}] | ✓ |
| 19 | 2024-03-04 23:12:12 | <u>0xaa9f6738e9d7029511ce bbe752855329b823cab930 76eb79156771d163d82c69</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 20 | 2024-02-25 22:47:30 | <u>0xca54df50f6e43ac58670 9aa7b2162938b93f7a9505 a419ccac051c63f987c50e</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 21 | 2024-02-25 21:10:14 | <u>0x4ba16049cd9f2adec824 b1ba1bfa7e6edc7f812d93 8d295c52da7571ac9f5aef</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 22 | 2024-02-14 02:02:23 | <u>0x14335c6d0b8e8b10aa8c480e7ebf2d81a4b7bab6c20916a4ad521e2625d82875</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 23 | 2024-02-14 01:49:18 | <u>0xbc3f3f78915fa05b79e910280bc04b524fea1d5dd119ce106ccdb6fe687faa007</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 24 | 2024-02-09 19:48:43 | <u>0xab75b035ba03ce035c11972d68916c75af5ce978e75a7bd3207226ee133cb4e</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 25 | 2024-02-09 19:47:45 | <u>0xd77fa436ee0314b6211a001a5d89ba563e35536ff1e41d060111a5db2fe8b0dc</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 26 | 2024-01-27 13:47:00 | <u>0xe015886f7887de1dca2fcea73a88dfbc860f05ec1e1c34605ce09bf68cd4eca6</u> | + 1 5eth.net | ✓ |
| 27 | 2024-01-26 11:56:22 | <u>0x8d66c25741eeb8355a94e9735e2638417cb25a365033acdec57ffa5398ca15eb</u> | + 1 2000usdc.org | ✓ |
| 28 | 2024-01-26 11:45:44 | <u>0xfda7036544eaec73d4b354002c36fc66649e2150d8f4910f4824d5e311207c</u> | + 1 5000usdt.com | ✓ |
| 29 | 2024-01-20 10:20:43 | <u>0x5081d40ef4b928821ef5ab51feea60ede51457290398bdf137ce34f70252efc5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2024-01-20 07:59:49 | <u>0x005e60325352eac99b36ea7e25a25c52d1c5b285d97c731b0c7479e12993b74b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-01-16 13:20:10 | <u>0x1f4544d4cccf9664bc59 abf47b1e11d60ece177ce4 257b84907168930cb2f43f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-01-16 11:50:11 | <u>0x4a94afb2fc36e7ccff6c 5317991bf30fd0274cceb1 bc8b4b3a72c0a19292565d</u> | + 1 Positive Vibes | ✓ |
| 33 | 2024-01-12 21:21:25 | <u>0x340bc44e1cd434276ea6 687c7bf2cc8d867a11fd09 13a7081276bb3a15dc9668</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2024-01-10 21:45:22 | <u>0x87f91533f11432368e5c 407f836f437f7d840e89d0 b1a50f2df5aa98085ce046</u> | + 1 5000usdt.org | ✓ |
| 35 | 2024-01-10 21:37:24 | <u>0x44fa66e60381ac85cb88 5f3a5c3d0b8a835e7b9d6e 0d623bfcb5d8b690eb1d53</u> | + 1 3000usdc.com | ✓ |
| 36 | 2024-01-09 22:44:51 | <u>0x485349d82d84b780ae9b 0d9a7812566be25ead67fe 466ce431e6be190068e450</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2024-01-08 05:40:38 | <u>0x9d39d6d5d565f9ac0273 5bb018ba7f42ba9843fd6f 3f4d977831c1bfda55e865</u> | + 1 ether.xyz | ✓ |
| 38 | 2023-12-26 02:22:24 | <u>0xfcec43c29a62fe0200eb f972aae06adaf8fff1aaa8 690cacf0d55ccb4faa8f98</u> | + 1 Reward at shibatokens.win | ✓ |
| 39 | 2023-12-24 17:50:21 | <u>0x5ad81a653a525f9b4bdb f5c468b7a86b70fccc6408 1f6025cc685c69529ed682</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-12-24 00:35:02 | <u>0x3e77878d79c4de6fdd72 f8232cb22265e4dd155967 9e1a5863da451c95e47214</u> | + 1 3000usdt.net | ✓ |
| 41 | 2023-12-23 23:58:32 | <u>0xa4cbf8f7b5f93ea2d7b7 e59dff2da5e8a9b6fa42d1 e1ce732806882ccbae63c7</u> | + 1 2000usdc.cc | ✓ |
| 42 | 2023-12-12 06:01:31 | <u>0x0c8fc1c949207da8da35 a157c9518f58fbadb0101e a4c0581f74997518c32b4d</u> | + 1 org | ✓ |
| 43 | 2023-12-10 15:40:08 | <u>0x7796100ac69757aea3c4 94347f2d67171c4cc737cc da7c0c943fbff467c65577</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 44 | 2023-12-01 22:51:51 | <u>0xd213f0ed5aec222f146a 46f8fcc22555f35472f3fa d9a3ca4f94d3fcdd128f2b</u> | + 1 2000usdt.net | ✓ |
| 45 | 2023-12-01 22:51:45 | <u>0x8da0c2aa2e0d1a683d45 801eccc9f1ea10bea0882f 5c2a05b645c51df420cac6</u> | + 1 1000usdc.org | ✓ |
| 46 | 2023-11-25 10:44:16 | <u>0x5cc523d39a670826cd4e 4b5bdbf1bccac093daa578 a15f40cc65b936f6faa005</u> | + 1 Reward at tether.ec | ✓ |
| 47 | 2023-11-25 08:51:17 | <u>0x8ef1753457231841ae4b 54f42f4a429da66820433b 3d662d02a4d8b4ee6dc50e</u> | + 1 3000usdt.org | ✓ |
| 48 | 2023-11-25 07:40:31 | <u>0x3ff8997646126fc48d10 00b091ed3b7f041fe96e4e 52bf00b1316090c64a9096</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 49 | 2023-11-22 07:05:34 | <u>0xc7a7e92b00d4e4b9235f5fef0fe8ff0ec330ee9d392dc6f0f5f68e26dd7310c3</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-11-21 12:26:41 | <u>0x757751f52b1609f110d49d198a1e9b3ebbf03d748bda908934003fbec71a07f</u> | + 1 usdc.vip | ✓ |
| 51 | 2023-11-21 12:25:49 | <u>0xad0bd87a59651e21761b437e98f719db300f9b06862d3cad551edc0b4165c582</u> | + 1 cc | ✓ |
| 52 | 2023-11-17 14:02:36 | <u>0x80b080e016126d4fdfae47e7ed326f787db7e5a432da4dfc42c93f10505b77cf</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-11-09 10:08:24 | <u>0x41393085dcdaa2d6e24e1bb42d04c83c28ea8aa6890d8d88bcf5a25cb95d22df</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-11-08 20:15:26 | <u>0xb1990c2d1bd383a82bfd4b01fa9f9c3155832f014bfa96a8901040cb5f6c2095</u> | + 1 op1.org | ✓ |
| 55 | 2023-11-07 12:49:02 | <u>0x7726773c54e61ef8a825fd23c1ef9e1e948355ed2bb487816f907cb057f9f76e</u> | + 1 \$1,000 TON | ✓ |
| 56 | 2023-11-05 00:47:42 | <u>0x31eeb6ed0962f8c35b70072f30d3b7c014b4c9f6d9bc68a7a304b61828f45505</u> | + 1 \$1,000 TON | ✓ |
| 57 | 2023-11-02 10:16:55 | <u>0x089af75dc144c376d1e457788461315f19236ab4a2f550ad48405c04bf129089</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 58 | 2023-11-02 09:10:51 | <u>0x3fbe11625b4f1d5aa82e9c7d750a99085e4aa96831fa9475ab49bcbe43e17850</u> | + 1 NFT Airdrop Voucher | ✓ |
| 59 | 2023-10-29 12:13:06 | <u>0x0087c2b7cc7b20422e2a3fd1e5145f38d540e98dd21341a72459ce9845032c5c</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-10-27 10:05:34 | <u>0x8949367fade16368b6e7ad37820146468615629a3661f45ecf96b87cbcd3588c</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-10-24 11:54:05 | <u>0xd7f8a2f9622b271e94367d89b7fdd9261354447b4310bbb19b1d142483b2fae4</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-10-22 19:53:37 | <u>0x831c90d93b8594e1e7277003e2b18646fa8dbbd601d85bba1054651034b37bee</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-10-20 16:26:58 | <u>0x3a8d1604bc12e018e1526dda09b8e70b18d39d657feaff5ef1c2b559c9d4cb6a</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-10-17 11:32:43 | <u>0x7fa69142c5b391f3dfa2a212836481657ae1303607b01e3d179eb8fc0d07331a</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-10-13 13:04:13 | <u>0x3cfe693862b782598aed5dcfb84cf50ca38bff944071c8489502b4430c435c44</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-10-08 12:02:55 | <u>0xa7849939e6647b4e59dd683050213c9a4e7e2de634549b77edb926447ff372ef</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 67 | 2023-10-02 23:49:43 | <u>0xe795e2af9623b862ba2d8983faf0de3d69b0b0882df576d64770f25ace6e61bf</u> | + 1 NFT AIRDROP | ✓ |
| 68 | 2023-09-20 02:03:53 | <u>0x6adfdb02d936f3d0808103ae81f17faabd67c4ee8336b60196f385b8d1727c8</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-19 21:10:55 | <u>0xd07728b64a75d9cd7fe97bf130b1af10725b595537529c8713e4a23c21d0e7a9</u> | + 1 Voucher | ✓ |
| 70 | 2023-09-17 22:39:47 | <u>0xf98a8d2aca797ac33844aa7eb7f5349325d08de81f4846aaad0f71d274db7823</u> | + 1 NFT Giveaway Round | ✓ |
| 71 | 2023-09-15 01:31:34 | <u>0x6aec53c4ccee15c9a84c8a622f962ab75724d3332217481f738ef8eac47e6bb3</u> | + 1 NFT VOUCHER | ✓ |
| 72 | 2023-09-13 20:31:10 | <u>0x985199eaf73154a1fd92d368efb0220788a7937002feb194890cea3ca1055cb8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 73 | 2023-09-13 01:42:12 | <u>0x50eba056799a6f4984fa377ffc0a8a72e03bc826cea2a9c8283c2f5f529cbef</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 74 | 2023-09-12 14:43:58 | <u>0xa8c41a96a6739ae25415039c3105ca9260f84bac388caf93ff5bc8f07848c758</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-12 11:45:04 | <u>0xbcba3b47a413073c17f48c82a4a51e6a3ae4009058b9a24fea4cf087f8fd8df9</u> | + 1 \$1000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 76 | 2023-09-11 20:10:55 | <u>0x115154e85f4650cf77dc738218d27690388a590cb8d08175a9b4f5d88231bd46</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 77 | 2023-09-11 13:16:25 | <u>0xe8df1c2e1e759f3385103811ff657eb710041cd868787339400d7692926f196a</u> | + 1 NFT AIRDROP | ✓ |
| 78 | 2023-09-10 10:25:04 | <u>0x1e16f7afc978764d18e2f979d40b785b2fc4584e548c8c02ac56a4216519b201</u> | + 1 NFT Voucher | ✓ |
| 79 | 2023-09-10 03:08:59 | <u>0x4c0dc58b4886fe94ee39aefc6da31197d818efb13a60c1a0b2796cd406ace850</u> | + 1 NFT Voucher | ✓ |
| 80 | 2023-09-10 02:24:24 | <u>0xa6d68b140941ccf40512e6588f016655d0954f8bc4d950c52f0127561afeb028</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 81 | 2023-09-10 01:07:48 | <u>0xb0324ab26c00709451e0dd2da20299e690b012f4fad45e0909e866ac23c9bcb4</u> | + 1 NFT Voucher | ✓ |
| 82 | 2023-09-09 23:13:01 | <u>0x6e51e4565966716c86c3de8aa0dd3edb336a9a8830fcacc6b8d2e2e3856685a2</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-09-08 19:03:36 | <u>0xfb7b067966a3242da6d1e2cafef436cc139ce08cf6504103e0fb6fc9f48af449</u> | + 1 NFT Airdrop | ✓ |
| 84 | 2023-09-07 22:45:40 | <u>0xd4b884c24ee02f8c0f74cbbc70a8f3327c2f1bd3134156d4ce6580d4341b4304</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 85 | 2023-09-07 18:05:19 | <u>0x527fc9c765ad98060ff93caca810269523c73210ee27957f0863c9ab34c02720</u> | + 1 NFT Airdrop | ✓ |
| 86 | 2023-09-07 11:15:31 | <u>0xb0dce9f830ad46a02f205a54ca6da4476dc7643e7d05a4bd4d4a78574a6ad98b</u> | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-05 22:56:58 | <u>0x0a183e5990a03cdab124c1e0809734627d1fc802da4b6e99b41410f3aa0978b0</u> | + 1 NFT Airdrop | ✓ |
| 88 | 2023-09-04 21:39:11 | <u>0x577f1114c0f1893f30709a2578f46e5f5430e1b7fe673b32c2536147faa76136</u> | + 1 NFT Airdrop Round | ✓ |
| 89 | 2023-09-04 21:24:49 | <u>0x6953f2732622d5f82c66e4c584d3ab8759a62624bb3b16e404a0307b79b906d9</u> | + 1 NFT Giveaway Round | ✓ |
| 90 | 2023-09-04 19:37:13 | <u>0x362d72f705b534c5e17b2351ab7e0728147c3ffa0e77abea473a4b8e3a4e3d51</u> | + 1 NFT Airdrop Round | ✓ |
| 91 | 2023-09-03 19:17:34 | <u>0x0a08f07a00c96e3c1b9f56c7b49d0f7be78e42891854f65e300ae9f24061995a6</u> | + 1 NFT Airdrop | ✓ |
| 92 | 2023-09-03 14:19:51 | <u>0xd0af95e4c13151e925d0446cd27fa01f2a003decbd459cc67e292f88feaf7269</u> | + 1 NFT Airdrop | ✓ |
| 93 | 2023-09-02 06:44:43 | <u>0xdfb7e09eca8d449501c280d5810efe3bfc592d016a95cad0ae6565a80d40c356</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 94 | 2023-08-29 12:11:45 | <u>0x77d097f67d2dadf52b6484f8d63ac748165f6f6b0facb9f094a8a8cc8122774a</u> | + 1 Chain Launch Raffle | ✓ |
| 95 | 2023-08-27 23:07:20 | <u>0x6862b48b15c765e04ac2070b705573c199c39ecd46b4d7258154064a3e6f1475</u> | + 1 claim.circleweekly.org | ✓ |
| 96 | 2023-08-26 18:35:41 | <u>0x0f11f6be6f4774875b8e5e4ab092bcbda287e33b68f5b15d88895bbb6efdb487</u> | + 1 claim.circleweekly.com | ✓ |
| 97 | 2023-08-25 17:36:55 | <u>0xbc24c0a0e29b3fe149b08513fc405ae2cc7c9aa37ed39f7cf6c9a2fca70df20a</u> | + 1 NFTVoucher | ✓ |
| 98 | 2023-08-19 17:03:52 | <u>0xf3acd547164bba0b14536f09badfacf74afd03d7c80f408d9bf68c7caba96b72</u> | + 1 \$1099 USDC | ✓ |
| 99 | 2023-07-27 00:41:46 | <u>0x273be02e087cc1c8988666c3c8aab8062fd9509920cd7130d419f865b5569ffd</u> | + 1 \$1250 USDC | ✓ |
| 100 | 2023-07-20 22:06:48 | <u>0x606d6c1e599512b7ff8f639bc4c4b244df93624cbc4b3c76fd0f8b921232b1bc</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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