

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x54f303d319c717eadfcabe45469843aa2cdc94b4</u> |
| TOTAL RECEIVED | 1,568.275194349999992482 MATIC |
| | 588.41 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|-----------------------|--|
| MATIC | 1,568.275194349999992482 MATIC |
| | 588.41 USD |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| USDT | 10,000 \$USDT · lootusdt.com |
| BitCase FREESPIN | N/A FREESPIN |
| ' | N/A Visit usdtevent.co to claim nft |
| 200 LINK | N/A NFT Airdrop Round |
| Polygon Event | N/A PolyEvent.Plus |
| Ledger Stax: Giveaway | N/A STAX |
| ! \$100,000 BabyDoge | N/A Voucher |
| 200 LINK | N/A NFT AIRDROP ROUND |

| Token | Balance |
|-------------------|-----------------------|
| 2000 XRP | N/A NFT Airdrop Round |
| 1500 AVAX | N/A NFT Airdrop |
| 2,000 USDT Reward | N/A d.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-21 18:12:32 | <u>0xa269a3120d3b2700a92048bf8862a9af1bad6eae58c6ca90e1a69fa11ba80f9e</u> | + 1,568.275194349999 992482 MATIC  2,161.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-28 21:43:00 | <u>0x243dd62d9c4a054561d5f143f788460f5da29a864ab41e61c5800bfa776ad249</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 2 | 2024-02-15 22:46:31 | <u>0x871e8a312197f12fc38250abf75db43239b9d36f1b1ee2274c3dbcddcd77b7ca</u> | + 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-16 18:55:16 | <u>0x9aba72edc2363525c209544d8204382eacbe2715004efda559b9ac1dd84bd641</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-02-16 02:12:59 | <u>0xddce69f99ad4a153176f91ce57cb9771956d818a3a1528a1a82e70614974f422</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 3 | 2023-12-19 21:51:40 | <u>0xe82e77660dd9a8911f154bbb54b79e8614ccf1f8d82d0d50795a57739daab8a4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-19 03:06:51 | <u>0x51269bd393daab06a22985cfd69cfd694c05e3865e2a910ff861afd4927ee45e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-18 23:21:07 | <u>0x77cb143eca639dc148ab3bd75197a5604add3d7cae39f261ad93654ee570c79e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-18 01:25:19 | <u>0xfabac731fc1193bf05861dc0eb1eb1c224c9a469391a5af63fc42b4c4bd2516a</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-18 00:55:21 | <u>0xbbbf5c67284adb1c679ba4130dbabd874735ae983eb2ad9e32e019b8221767e1</u> | + 1 1000usdc.org | ✓ |
| 8 | 2023-12-15 19:50:15 | <u>0x13ebdd2e12b52036ddb7443df72412bc498e24cff946e1d0ad2beee00516cb24</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-12 01:50:08 | <u>0xbfed5ca028239374ad63ce18bf5d117b0195fff05c107259ee475cf4c6298e26</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-12 00:07:03 | <u>0xbf5f05bcf2eee93fb5ea86b4a8c86655a57d85dacbf39d6e96451ae2cdab4865</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2023-12-10 03:36:29 | <u>0x2f020a8855ec3e25d185 ace83d7c3f20e1b49600e4 d9eadc11be283413e7b071</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-09 22:01:57 | <u>0x394f53fba17e66374319 fbba975cde7efb7de68087 c9473396e89fe2f0cac0f4</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-09 13:28:00 | <u>0x25307e5bc806a72256fb 39edf716b4ca5d1091db0b c565ddfc2666febff2e4c0</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-05 22:30:19 | <u>0x7657edb04b0567e959b7 c28e22399be394a77782ec 66582ec486553ac9c726fd</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-04 20:36:15 | <u>0x0b90d557ca4e982d176f a8243bd80267f09118337f dcba96b8ff8414b4295c89</u> | + 1 \$1,000 USDC Reward | ✓ |
| 16 | 2023-12-01 10:45:36 | <u>0xc47189d17bf0aa1f29b7 5d58dc8f8f0bb2d129a1f1 df7e523e539ef00d239bf6</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-01 07:47:08 | <u>0xc2d47894b9f91ea7b321 c7ff5d17dd279721ffbf7a 68a7a7c24b3d1338524cbf</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-11-26 14:46:19 | <u>0x839cbf00a0ce8664f291 e856c6d84b665d2021f272 7ca098211357e6a510e237</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-25 12:23:36 | <u>0x3b341acf02257a051511 a5e58335d4948ec792142f b32cadd8fda13782d08278</u> | + 1 1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2023-11-22 02:59:49 | <u>0x91edad05820bd140758c98454ce4c6492802404350a462eca3f47a703dc78ea2</u> | + 1 Official Authorize credential | ✓ |
| 21 | 2023-11-18 09:36:54 | <u>0x18ec93a67da96e0b747ac2dd0fbafdb3278452583c4f366acc15abc0286f1742</u> | + 1 Visit link to claim USDT | ✓ |
| 22 | 2023-11-17 13:46:51 | <u>0xb09a32f9aa058760173e87b887129b1dd0cce0beb3ceb3f71f5fcebfb00d2ea4</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-17 09:45:29 | <u>0xdbf30d6c52b06d33123f3abce91497b3fce59892160ef4b62af9642bf65372de</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-15 09:49:14 | <u>0x2ac157b549d1d16f74fe1562f906bf352aa6856f2321b6743c1f400e82d2c440</u> | + 1 Visit link to claim USDT | ✓ |
| 25 | 2023-11-12 11:31:56 | <u>0x6256998128000a19405d8827de2a1a2ae866ea28e43521a699443c97be4c2e78</u> | + 1 2,500 TWT Reward | ✓ |
| 26 | 2023-11-10 16:18:55 | <u>0x0c2e8c55a4c66baafd869c48e186465e3e844a051321c973416f203b3cba690</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-10 10:24:25 | <u>0x737697f340bbb6c94f8651e23a2f27c492fd4483de93dd7253bd773949630b2f</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-11-09 09:37:27 | <u>0x801903cee961c2f352e7371364b91ee0405670214f08cac75f01816bcf7db891</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 29 | 2023-11-07 11:38:57 | <u>0x391b89d9f1c6277e6f0417a38b09f21ada37e4dc158b083005916d0840266f5e</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-11-04 13:34:04 | <u>0x36f76c9a0776c64a9516a9f9d5381aed4daef02dfd2194283fbd909c81513034</u> | + 1 AIRDROP | ✓ |
| 31 | 2023-11-02 10:11:59 | <u>0x8ad5a2091a90833445d524098b8c694d1ea470db45538a4ea5d5363bdf0e5b1b</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-29 12:46:49 | <u>0x20741f9232b60bb5439b8449e23247c7f3e9b8d13c1b40b521b6cc71ad66202d</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-29 12:07:30 | <u>0x81da37fad733c6e0790f712bb163d51d047352a78da2c526eb09b23ed174d017</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-29 07:24:49 | <u>0xa922f54a02609cdcf4f7e4e61882d645b0c44fb028073ff5cb1fe4dce66ffe47</u> | + 1 2000usdt.xyz | ✓ |
| 35 | 2023-10-29 07:11:57 | <u>0xa7c5e852440028df317d24c510af867e575446f28e85ac9bfb76fb89b402180e</u> | + 1 \$MEME Vouchers | ✓ |
| 36 | 2023-10-29 07:11:41 | <u>0x0e2e554c7e7bc0def3c69c8cb334724541ce0ab65f746ffe187b3f95db502f64</u> | + 1 d.net | ✓ |
| 37 | 2023-10-29 07:11:21 | <u>0x818140f7002255447b7cf094f73ce91660957d1e5c9eebb59360c462a29cd046</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 38 | 2023-10-29 02:58:25 | <u>0xca6ca810015bffc98e8481614d4563e611cc854e92e19169cedd286fb9a42f70</u> | + 1 NFT Airdrop Voucher | ✓ |
| 39 | 2023-10-27 09:59:34 | <u>0xcd4f7a0caf76e51d00db63b0e7df0937e07d495e7610907a8a94994972822654</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-26 23:52:01 | <u>0x0499122e2c766b74dbca7bde88d6234fc33e6acd2ce236ac6b723841083e34f4</u> | + 1 VOUCHER | ✓ |
| 41 | 2023-10-26 13:37:32 | <u>0xe4d5227efd10a8fe7a43c96a554e2332eb4389cf0a5f2ee3b8c7c0332520edd5</u> | + 1 Airdrop NFT Voucher | ✓ |
| 42 | 2023-10-25 21:03:01 | <u>0xeaed7cd1fc3a8304a7257be1efe138b250630bf0e622c1cd284174b325f55d2a</u> | + 1 ARBITRUM | ✓ |
| 43 | 2023-10-24 17:06:15 | <u>0xf32da9f95de74c88463136baa0ac4ee20abc14c48b9142a4c941b78ff50835c7</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-24 11:45:38 | <u>0x53f9db535b7c32dd9427448031868acc43c6f2a274aa9c14c39fc37125f630a0</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-22 23:42:39 | <u>0xeda49a17d34737645c869e102482c2a855976a9c09f6a12b999a03f05cd26df6</u> | + 1 ARBIDROP.ORG | ✓ |
| 46 | 2023-10-22 19:47:21 | <u>0x7acf43046418d3648d2a45fab4f1170b93f9deb2622ae20d5c578d20d0ec1e07</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 47 | 2023-10-20 16:12:58 | <u>0xc5aafc43e5c52b5aa3d5a0da6902560a4b1532849eaa22bf150e0bd1e62b0c14</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-17 16:00:20 | <u>0xaaa8da6526f0fa84cf35f9928cee1f6cf24bf1ba55e90cde5d67d23894fc692b</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-10-17 11:20:56 | <u>0x560eb65bed11d1c4a3ab8c4654410cd8f36116265e3d2f5f28d9ab1e42126e0c</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-13 12:58:43 | <u>0x2ad7e332a1513d61dcf2e0cc98df358f28c897e414693d12908975de67ef29e1</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-10-12 10:30:22 | <u>0xbb36f6f4fabd82750fbc7999b5f82d1dc666eebf5945cc3aa3a3484b5ff8841</u> | + 1 NFT | ✓ |
| 52 | 2023-10-10 13:31:59 | <u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-08 10:22:54 | <u>0x91a99c243bc18ec9d93dd32f5045e1c1175608342c4661a268ae04377f0b9a02</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-07 06:00:36 | <u>0x9f6ff422df5a44c94b1b51ef8058c49f11752c78327b1ec5ff6be08f5215f3ec</u> | + 1 Shiba Inu | ✓ |
| 55 | 2023-10-07 00:00:31 | <u>0xea2df245eaea17005bdd4222d647da16329eb590f553740d925a3e94eb501201</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 56 | 2023-10-05 07:10:46 | <u>0xee7a7b8877e31faf754cabb69148f5899278e325b5dcddb54b64a03fd3a452eb</u> | + 1 Shiba Inu | ✓ |
| 57 | 2023-10-01 08:02:21 | <u>0x2abe6e9a32a30ee359de6510bc1732a26a7fb9a1165a900a20be3763f51b7388</u> | + 1 Shiba Inu | ✓ |
| 58 | 2023-09-30 06:46:36 | <u>0x031bee4efd3bab2f7b35b36572e098531c653ce969808d06993f5d00c23e4935</u> | + 1 \$1000 EURC | ✓ |
| 59 | 2023-09-29 04:44:05 | <u>0x0dad9528a83916eef16af75ae744a60aeb76011af37adef66e0437c9847fb6bc</u> | + 1 NFT Giveaway | ✓ |
| 60 | 2023-09-29 04:43:45 | <u>0x2a75bed1c8a3d270a28598e4b21869a8c3a07b721f3647bb77bf4ba254a6f267</u> | + 1 NFT Airdrop | ✓ |
| 61 | 2023-09-29 04:36:45 | <u>0x8bc1226a8c899e3cd3ddf18fe7d8fa8f78e54197caf2e656f82ccbec1dcfd34b</u> | + 1 NFT Airdrop | ✓ |
| 62 | 2023-09-29 04:36:41 | <u>0x8c78ce5c208446c20c6f4e5b70c9a35c1d90562da9334e832af997bd35871056</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-09-27 16:34:57 | <u>0x4fdc9d719759be1cc0b1f521088072342ddb90938eb704587d14ff2fa2fcabf5</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-09-27 15:07:09 | <u>0x3973c9932a76f1be18237059b14ae9b24d1dc612c267c1efdd12cb17f372567c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 65 | 2023-09-27 07:09:25 | <u>0x6e95b6bfc3d3e650c4d2422d6cfb9a56af5c4271486f1aaa00abd85ab7457dc7</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-26 18:51:28 | <u>0x630d28d7456d07cca50d224b8a10b563d7be3a4a26c7abb37a753c2831a9b940</u> | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-09-26 10:48:43 | <u>0x671ee4fac983c27bd04dc5b82ff1b1d314c913e317d1e90bfe7bf39d10570299</u> | + 1 1,000 USDT Voucher | ✓ |
| 68 | 2023-09-23 18:23:00 | <u>0x8726cbcdea3d5741ef42c953b72e3f705826994b41094f83cd07da8d4ea1c49b</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-23 16:45:52 | <u>0x5c225282f651c8f8b85d93bcfa66c0f7307bfe5508192984c317f4150d788906</u> | + 1 GOLD | ✓ |
| 70 | 2023-09-22 07:22:52 | <u>0x8718f39149fcbf7e387c7654ec45024e23e9ef99ff2796670619964b6aba8ce3</u> | + 1 GOLD | ✓ |
| 71 | 2023-09-20 22:03:14 | <u>0xd1b96e229061325272ec3632d322d3ff34473c9dc1f72e77dca95050b33aaa56</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-09-19 23:56:38 | <u>0x153407132ea67706b0762db9e8a4a4b6cb7818c4af9d8532579c433e320f3229</u> | + 1 Voucher | ✓ |
| 73 | 2023-09-15 15:14:51 | <u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 74 | 2023-09-15 14:23:13 | <u>0xd3e9ae7923886d1f8cf4702aaaf9d98c8b7cec1c770eb6d43344ab2127eaefe6</u> | + 1 NFT VOUCHER | ✓ |
| 75 | 2023-09-14 22:31:02 | <u>0x48799ed3455b0a96d8949b31140f661bf553fad2a759d11f88377e1ce19cd8a0</u> | + 1 NFT Giveaway by Binance | ✓ |
| 76 | 2023-09-14 12:01:54 | <u>0x2740463f12d09e9a72c8a62b3cdb405e92e7de41e72cc2b39eb43eadec70477f</u> | + 1 NFT Airdrop | ✓ |
| 77 | 2023-09-13 19:17:46 | <u>0xa5e13306b27f32288bff404f306f0e474d9c1cbfcb0a17cba0df658b82275aa2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 78 | 2023-09-13 19:07:34 | <u>0xb0e25f3c203e88d55800e91f61470059ec7e0dd087e8357d14296a2738942b75</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 79 | 2023-09-13 00:45:34 | <u>0x216b0e91a05c92baca8fe4290f360265904cf680d8cad6f2ed2c78ed2ddec2d0</u> | + 1 NFT #515/1000 | ✓ |
| 80 | 2023-09-13 00:27:28 | <u>0x7d956bc8f5026df81ce1ee41710a54d9d5d64977fc36827aca0d51c71596f94b</u> | + 1 NFT Voucher | ✓ |
| 81 | 2023-09-12 21:52:56 | <u>0x69ffda4d69861cf8cb45d5ffc0393ba2c7213b3682848e73452895895ca9dfa7</u> | + 1 NFT #515/1000 | ✓ |
| 82 | 2023-09-12 20:03:17 | <u>0x69e40bf1225a51c57507957529e926b581ef1feb2072baf7827826212fd6f787</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 83 | 2023-09-12 03:28:00 | <u>0x6e65201d8bc171fb8c1a b317aa212be03e3b52d82f fb18d4a667d0f0354a6f15</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-11 22:27:47 | <u>0x6a03c59d1572d46e74af 2f849dfcf63ccaa20f5815 1f52ec39f7095de134f3a4</u> | + 1 Airdrop Voucher | ✓ |
| 85 | 2023-09-11 17:52:31 | <u>0x5afce2d4f9d7fc85a706 05fe14b0cc5c9659f7805e 73bae7ba7a3a6b40d5f006</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 86 | 2023-09-11 15:01:49 | <u>0x0b0ca618a049a20b5bf8 6eb508f7ad09873549d91a 02c8a3d90fdb6e9e5ba47a</u> | + 1 250 COMP | ✓ |
| 87 | 2023-09-10 21:49:42 | <u>0x98b702de54c766cce863 3ef24007a6d08ead8ec801 984abfb48f4f66c3e01dc2</u> | + 1 Voucher | ✓ |
| 88 | 2023-09-10 21:10:04 | <u>0x1ff012aca2fd88771f51 be018fd15ec6f2b6dfb321 02ec473e1af78773665b07</u> | + 1 GIVEAWAY | ✓ |
| 89 | 2023-09-10 21:08:04 | <u>0xf38c432312834fb72b78 b776e012b835121f35c6df a53b066b959e3f102f47a2</u> | + 1 NFT Airdrop | ✓ |
| 90 | 2023-09-10 16:25:24 | <u>0x06c4954b43add43ad685 fadad3bdbfa154543231b6 9e16b0ee5da2b221d56eee</u> | + 1 NFT Voucher | ✓ |
| 91 | 2023-09-10 01:13:46 | <u>0xd415471a9cbae55f5be 0d85d9b76c5badd3c99245 6feed7ac5db14a2b02a63a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 92 | 2023-09-10 00:48:10 | <u>0xb865b6190df5d0ce0240b03e574cec34dc893513ee40daa563060522b2090d6d</u> | + 1 XRP NFT AIRDROP | ✓ |
| 93 | 2023-09-09 23:37:21 | <u>0xf6b3dbe8b0e2f296eeeb1d0931b06b1df598d4f1ded9546e3952f2fa8a778dca</u> | + 1 NFT Voucher | ✓ |
| 94 | 2023-09-09 21:59:53 | <u>0xe1fe6dac09cc83b6fa256ab8aa6eaf270630551a0ad23983ec8c54191048a214</u> | + 1 NFT Airdrop | ✓ |
| 95 | 2023-09-09 10:20:08 | <u>0x67bfeea2fb5da5b080e5ecd88cd80bbbf64da501fc4d9a4ee93286656c1e804</u> | + 1 NFT Voucher | ✓ |
| 96 | 2023-09-08 23:08:29 | <u>0x2d5c3d5d0576f0eed3c7bcdbe75f462800becddaa7804f56fed0b9796260883a</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-09-08 20:48:51 | <u>0x29529c4437f8b8a5050b323520a1244f1c00a4ffb97d4d783d30f6d8c0660aa1</u> | + 1 NFT Voucher | ✓ |
| 98 | 2023-09-08 16:27:21 | <u>0x411ceafd766036b8b20901f6aca20c106bfd600885ca7afa3cdc5e4fffb85cd1</u> | + 1 NFT Airdrop | ✓ |
| 99 | 2023-09-07 20:42:30 | <u>0x0e747ea911b86d1f5aca970eeca6b21fd7a12fc15fcdef6f99de0a6fd8b6b72</u> | + 1 NFT Airdrop | ✓ |
| 100 | 2023-09-07 17:52:53 | <u>0x3db6c5c6099e7f97c3a0c9ccfa3f97fb3882070c9711267d7f0cdd998cfaa859</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 101 | 2023-09-07 16:32:59 | <u>0x8cd1e4c51b5f957708ecdf508efdc6c41304953496b1fecabcd340c2e44f049d</u> | + 1 NFT Voucher | ✓ |
| 102 | 2023-09-07 09:20:41 | <u>0xe8c0a6692f8349150a359be2f91842829f79a4f08661dd82057760c309b1e993</u> | + 1 NFT Airdrop | ✓ |
| 103 | 2023-09-07 02:24:59 | <u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u> | + 1 Voucher | ✓ |
| 104 | 2023-09-07 00:45:06 | <u>0xddde26c8a8c869220c331e2ebd599f21e60d3b96de875bf896b36201eadba4b63</u> | + 1 NFT Airdrop | ✓ |
| 105 | 2023-09-06 22:22:25 | <u>0xc2521c2b37843e580a3328e582f8a84ba8ddd0f93451ed9e2269c476580ef005</u> | + 1 NFT Voucher | ✓ |
| 106 | 2023-09-06 20:07:00 | <u>0x7e3f55c49d6d0dc9b098e25f35f3c74c78d058bad94fb45ff152128efe14c6</u> | + 1 STAX | ✓ |
| 107 | 2023-09-05 22:34:32 | <u>0x8448e78c47f1885dbc62a3d3ec95bbb16439c29b94dc037aafa4ebdbf58f1685</u> | + 1 NFT Airdrop | ✓ |
| 108 | 2023-09-05 16:23:29 | <u>0xbd27280b84b1fb10f0ac0fadaf5b860bb6893e93e1940ff0b6341a63bf0a4f7c</u> | + 1 NFT Airdrop Round | ✓ |
| 109 | 2023-09-04 21:23:01 | <u>0xf738b534a2bc174b5edc596272dfc0380ffa5e0db3396727daeae75aa68746b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 110 | 2023-09-04 15:46:06 | <u>0x20753848a42bcf94181d53eea9dbb68982964bc8b6fb</u> <u>ed99b9de019019cd0bee</u> | + 1 NFT Airdrop Round | ✓ |
| 111 | 2023-09-03 14:05:40 | <u>0xbd03fb5ec6b6d859305cb196e2ddd25cc046182b16d1ff84a8a983d2a6a53d84</u> | + 1 NFT Airdrop | ✓ |
| 112 | 2023-09-03 11:11:14 | <u>0xc29d47abdc439bfc635b1cd7668ff846f1f35c253520e6ef1fc4d13b07a5c7bb</u> | + 1 NFT Airdrop | ✓ |
| 113 | 2023-09-03 02:43:03 | <u>0x7e0da943e3d066f2913c11ea6bf016bdb21c95fba6c66be7cad3d781986460b6</u> | + 1 Voucher | ✓ |
| 114 | 2023-09-02 08:45:50 | <u>0x460f5161c9e6b8c1a26884875149d363de8d4d1471c267696e0fd9a2da345cf6</u> | + 1 NFT Voucher | ✓ |
| 115 | 2023-09-02 05:31:16 | <u>0x44b77c614b1e7ff52c00f19034f8a0dc76506397e35c184d25cc7f822eed55e5</u> | + 1 NFT Voucher | ✓ |
| 116 | 2023-09-02 00:28:30 | <u>0x8086e6c917b971068abebc47393979acbaeb7d01f9042f94533923bddd55efa8</u> | + 1 Voucher | ✓ |
| 117 | 2023-09-01 17:28:46 | <u>0xbb13e8110cee1eb213965a3a2455ab5699e3db49aa6831a72ecee56e8e37045a</u> | + 1 NFT Airdrop Round | ✓ |
| 118 | 2023-09-01 12:54:50 | <u>0xc2ee0372ba72c6c4f6467ea7bc641227094f1189b68758149f1fcf9c8c61d0b5</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 119 | 2023-09-01 12:42:30 | <u>0xdca6711ce687f357236f8a72b628c45139c99342153974e178b71afa2c99620b</u> | + 1 NFT Airdrop Round | ✓ |
| 120 | 2023-08-31 22:05:45 | <u>0xc6c46d35a55fc10d218211775f2c7eaff17315851a324207246d017f90381592</u> | + 1 Voucher | ✓ |
| 121 | 2023-08-30 17:58:13 | <u>0x016234a04daa5ab045feac34df15fb230102246b8c84b0faa2b59f9a59812270</u> | + 1 NFT Airdrop Round | ✓ |
| 122 | 2023-08-29 03:08:22 | <u>0x1e52880b76c3867fcf601e1b5bee8d9a364cd19cc6feb422715c76255cca4df6</u> | + 1 Voucher | ✓ |
| 123 | 2023-08-28 10:48:33 | <u>0x0261e7ba2288921a49183a0b36f4c6350d543e67462b06a24d9ac280c4072827</u> | + 1 Voucher | ✓ |
| 124 | 2023-08-27 23:42:48 | <u>0xa76dcc0bd01c433cc59d160e5b3017d7fad8848ef5437cf67785c1f4332cecbb</u> | + 1 Voucher | ✓ |
| 125 | 2023-08-27 23:42:40 | <u>0x3194c7e14384b01848496419305aab74b864ce4df3d4c020f7897898415bfafa</u> | + 1 Voucher | ✓ |
| 126 | 2023-08-27 02:30:02 | <u>0xa19c4a5dae15ae2612c28fc2f82b13ec3c7dd8d94057db98122e87103c069bab</u> | + 1 Voucher | ✓ |
| 127 | 2023-08-24 22:09:54 | <u>0xe48545f7a11a3a127eb4d70bc009516e88c649ebfd53b46d4bfe92d7a4526fe</u> | + 1 \$-\$-\$1099 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 128 | 2023-08-21 23:00:41 | <u>0x01b285153016fa7237e081e22115b76a5c920aad80bdc9e10724fc98f4ea997d</u> | + 1 ARBITDROP.INFO | ✓ |
| 129 | 2023-08-18 11:49:44 | <u>0xf2bf94bf3b2591f86711c35c2cce97110c90c054d92d2125b733d1f7d59b444e</u> | + 1 token-rewards.xyz | ✓ |
| 130 | 2023-08-13 23:59:43 | <u>0xd3fbe2fbc7890e93d4fc2cdb6d98fcd78936a1992fdc577285bce2f3e385ae9e</u> | + 1 \$1250 LINK | ✓ |
| 131 | 2023-08-10 23:25:12 | <u>0x99674c26b6563cfac09014296e3e3c1e1e2c7050d87a74c60fb10f33f44d8410</u> | + 1 STAX | ✓ |
| 132 | 2023-08-10 22:17:48 | <u>0xd56bad0cd81a68d53502fae51779fedb435dbfed7d33781f3d1b87f6aa27ca3</u> | + 1 ARBITDROP.INFO | ✓ |
| 133 | 2023-08-09 14:30:37 | <u>0xd69a14c1b72f7904c0f7b38b6691db0eb9e516dcce097145295b321a7d6c633a</u> | + 1 Lido DAO | ✓ |
| 134 | 2023-08-08 23:55:40 | <u>0x05af5a8fd383e0cbdc38b6b9670ad43510105be3f0f9a570741f40b361c8b423</u> | + 1 \$1250 USDC | ✓ |
| 135 | 2023-08-08 00:39:50 | <u>0x85c8afa3080b87489641d2c85ba39c0dacf7942b4edcb4b82546bc2d0040113b</u> | + 1 TWT | ✓ |
| 136 | 2023-08-06 18:20:07 | <u>0x1a258ab68bb6b25561dc106691406349652e0410e5fe9ab8dfd3ec0313e63e23</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 137 | 2023-08-03 23:16:39 | <u>0x80e0dc6107ca467722ff</u> <u>081d8dd003d992745960f3</u> <u>4c02575148b8afa522e80a</u> | + 1 Lido DAO | ✓ |
| 138 | 2023-08-03 13:45:51 | <u>0x6bbe4397903689369d7c</u> <u>241436367f7945cc24c735</u> <u>519cb605956684ef8f5800</u> | + 1 STAX | ✓ |
| 139 | 2023-08-03 07:30:16 | <u>0xd111294f858b8e777343</u> <u>685b3af57685ab89ecba66</u> <u>e51a733d92a2a78d961d01</u> | + 1 ARBITDROP.COM | ✓ |
| 140 | 2023-08-02 10:26:42 | <u>0xa209b7e6576e6ab4d7f2</u> <u>696f2ca264f9ef99167179</u> <u>0cdeda72bbf15bd08bca45</u> | + 1 FREESPIN | ✓ |
| 141 | 2023-08-01 07:07:30 | <u>0xd5dbb6d8f66558d7d75f</u> <u>cb2ff1e3cf6a76ea6e9800</u> <u>8fc2296344ade098fdee1b</u> | + 1 ALGO | ✓ |
| 142 | 2023-07-31 15:31:13 | <u>0x50dc0f083519c61b6ebc</u> <u>7fb4a52917bee50f652af4</u> <u>b44f1d4137fd5196da61dd</u> | + 1 STAX | ✓ |
| 143 | 2023-07-29 12:41:58 | <u>0x314949c7a3f15a7626be</u> <u>1ff7ae91753f9fff5b1167</u> <u>e626ec3baa2bacde843bad</u> | + 1 STAX | ✓ |
| 144 | 2023-07-28 14:49:04 | <u>0x85e92eaf5ff06f22b6a5</u> <u>15d9aa8d8d7aae597aa69c</u> <u>466282b0511d840a6b9ec7</u> | + 1 REVOLUTION | ✓ |
| 145 | 2023-07-26 23:25:31 | <u>0x81d3103e69afa1937e11</u> <u>2ea290afe7aa7fe61c375c</u> <u>379ce65f8f2548a698c3ac</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 146 | 2023-07-26 16:36:45 | <u>0xabfe386ab27b9f86b387491959ce89f96907759afb26f5d0d118568b3e4d2415</u> | + 1 dYdX Event | ✓ |
| 147 | 2023-07-23 13:45:26 | <u>0x0ca96df2f814d966b2f185cbb775f15d4b694c8dbb000e65bff2e369cd7aca8</u> | + 1 dYdXEvent.com | ✓ |
| 148 | 2023-07-23 08:05:08 | <u>0x1bc50bd7f5a47d43c733a46fd1871dc5edd70c2c6c82853111c728675bd235c8</u> | + 1 APE COIN | ✓ |
| 149 | 2023-07-19 14:03:42 | <u>0x3d5039a12fa03b70a8b601a3ae2ee2be03009cacf29170a162fd73adcc4c4568</u> | + 1 UniEvent.Plus | ✓ |
| 150 | 2023-07-19 01:09:19 | <u>0xa3e5efa11564abea4c37e8ba53eacbc708d230ed3b4f07136558b1d56ce52264</u> | + 1 1ETH | ✓ |
| 151 | 2023-07-16 15:10:05 | <u>0x31bc26c1810cace660e38fad29d7c5e21bf5145f40a946f1608f97250b60b204</u> | + 1 PolyEvent.Plus | ✓ |
| 152 | 2023-07-15 00:45:33 | <u>0x1508d258a965c53782c5cc8fa400cbf7cf584d88464f466a1145b7901327aa46</u> | + 1 BLUR | ✓ |
| 153 | 2023-07-12 20:26:36 | <u>0x1f185cda5ae0ea25861324a80933ed9a2be7d6d21d376cc1bf8ad422dfa801a8</u> | + 1 USDC | ✓ |
| 154 | 2023-07-11 04:02:12 | <u>0x0d949935c08dd5c77b20b907929a55841d252a5add30f807e12e354d3ca4e1d8</u> | + 1 1000 \$BLUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 155 | 2023-07-10 04:48:55 | <u>0xb4300153582ded575ac8 caa2b8d951f3657a5722ed 69a26e3f4dc641b2efbe0e</u> | + 1 UniEvent.Plus | ✓ |
| 156 | 2023-07-08 06:05:17 | <u>0xca0a3cfc8652515b478a 25010d71b14d912db23b02 35301c2117277620b55d1c</u> | + 1 UniEvent.Plus | ✓ |
| 157 | 2023-07-05 04:17:55 | <u>0xd842bbb00523594dd10d 7cf0ec8492ccbada3034ce cb69ef592c1b61fffed9f4</u> | + 1 UNI | ✓ |
| 158 | 2023-07-04 18:24:30 | <u>0x8de996e98c5bb6a572a7 8c27ec1f2d7c3a2ab6c88d 93843aec0aa309f064fe85</u> | + 1 APE COIN | ✓ |
| 159 | 2023-07-03 23:04:18 | <u>0x5d08f145234f71f561d0 ae5aa9dbfaa0408030c43e 46f7ec2fc2de5937c13e22</u> | + 1 BitCase.Org | ✓ |
| 160 | 2023-07-01 05:51:27 | <u>0xd2ffaa973f9f4105c92d b232401de70021b971ab6a 66a3bbcd36cd529fa984ba</u> | + 1 UniEvent.Plus | ✓ |
| 161 | 2023-06-25 05:23:23 | <u>0xcb3a8d93e59cee0da0a4 90d226ba0835a91754b54c ef413f3ebffd3b6758eb58</u> | + 1 OPTIMISM | ✓ |
| 162 | 2023-06-16 23:20:16 | <u>0x81b711920d39cf262d4a 67822497ffc9c38cfbb85a 627a56224519f88c033fc1</u> | + 1 OPTIMISM | ✓ |
| 163 | 2023-06-10 12:02:59 | <u>0x275603756bc9f6a573e7 d217e108e2a9d22a7c3f54 fee8161fdf5faf93b34123</u> | + 1 OPTIMISM | ✓ |

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