


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x551759674cf05cb13eb0afd1953326ab2a484227

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ETHENA Airdrop | 5,100 \$ CLAIM ON: [ethena-ethens.com] |
| !TAIKO | 0.000000000000000001 taiko.xyz |
| Eigen Airdrop | 5.000000000000000000 en.click |
| Acces Liquid-ether.com | 27,227 rewards |
| ! Kuroro.gg | 1,624,264.000000000000000000 KURO [www.kuroro.gg] |
| MATICswap | 14,500.000000000000000000 cel.app |
| ! ELIGIBLE | 473.000000000000000000 TONCrypto.io |
| Appsei.icu | 15,000 SEI |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |

| Token | Balance |
|--------------------------------------|-------------------------------------|
| \$1000 Rewards | N/A 1000-usd.xyz |
| \$1000 Rewards | N/A 1000-rewards.com |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| !! SHIB NFT #73405 | N/A NQJ102 |
| \$5000 GET Reward | N/A drop-coins.xyz |
| | N/A Reward at BoneWin.com |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%[]xyz] |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-20 22:52:22 | <u>0x10eb4a81b2c436ebbe4d5fd5aa476ad46029686888e22dad9cb25d0e499eba9c</u> | + 17,500.000000000000 0000000 * | ✓ |
| 2 | 2024-09-20 10:06:53 | <u>0x19f45d81ca43fe3c0d796522559a0d6fe333c73ef6d0d7b7aef603e80779cd24</u> | + 14,500.000000000000 0000000 ceL.app | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-09-05 20:49:05 | <u>0xfc982ea8814402b3f008ff1738332bcceb2e0deaedb35a602cc688d9eb503823</u> | + 1 Appoether.com | ✓ |
| 4 | 2024-08-02 11:51:24 | <u>0xcf3279f7dab7a83f494fe2669c1e1a1991ac80d1f52d78244eea763d49f1483d</u> | + 0.5783000000000000 36 dge.xyz/ | ✓ |
| 5 | 2024-08-02 03:18:13 | <u>0xd09bef5e69a28985b2f899a222d6c840cbbf4e3ee3ee361ac19810a8d0dbe6d5</u> | + 5.0000000000000000 00 ETH AT ETHERS.BAR | ✓ |
| 6 | 2024-07-22 12:02:33 | <u>0x2f5b01d103d0bcc4935f26448d18af2ae9744d71c21185097656669bc964f948</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |
| 7 | 2024-07-21 12:41:35 | <u>0xdd6bb18bb7e249ded3d54fad8a406d1071149e745844ce12584d42dc5a296f31</u> | + 106,181.0000000000 00000000 Fyde Points - www.fyde.cc | ✓ |
| 8 | 2024-07-14 23:48:23 | <u>0xf9c81d12a2683fba4be4bdc0a2a5f432b161412ce2294a34e5ac126e24fbf7b1</u> | + 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com | ✓ |
| 9 | 2024-07-13 14:01:29 | <u>0x52a350086815da8bbe7a17fd12e0e0cb738182355339416874acacebf5630ab8</u> | + 0.0000000000000000 01 taiko.xyz | ✓ |
| 10 | 2024-07-13 14:01:29 | <u>0x52a350086815da8bbe7a17fd12e0e0cb738182355339416874acacebf5630ab8</u> | + 0.0000000000000000 01 taiko.xyz | ✓ |
| 11 | 2024-07-11 17:33:58 | <u>0x2109d74a5c16d4834c2a750d1e163e89f0c5eaf3fb295719b04397006cc1f937</u> | + 574.90980999999999 3124 erzero.world/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-06-25 13:52:49 | <u>0x61a614e8f9904ed2fce0d5b8c3626d552671f0fc6305621172d465271f784bbb</u> | + 11,500 \$ CLAIM ON: zkclaimere.com | ✓ |
| 13 | 2024-06-20 00:50:10 | <u>0x5aca49bc758569be020873e63495952bba96e031862258e9eab3cdcabf858a5c</u> | + 9,860 IM TOKENS | ✓ |
| 14 | 2024-06-16 20:15:05 | <u>0x83fb118e20b0e0fe7494e7b88e5a953f4be05450f02427a94806f19d12907c7c</u> | + 5,100 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 15 | 2024-06-16 06:44:41 | <u>0x5f771be01bffb77ac5e044d03f424775024784a19e41d7d83e27d6a8eb1ff18e</u> | + 1,500.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 16 | 2024-06-16 00:24:38 | <u>0x79bf300fc5de2523513c54d1dc4b6ff6384a562e7d79958a8303a7e676c848a4</u> | + 550,000 IM AIRDROP | ✓ |
| 17 | 2024-06-04 02:27:28 | <u>0x5f4b3759185e05aeb842714f19d1dbdad7eb2f197e74be08cb682bc79ca5faa8</u> | + 500.000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 18 | 2024-05-20 18:35:45 | <u>0x4bb3c81268209de63e44eaf651c7d65a1b559562d523ee6c0032d0f59c094900</u> | + 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM | ✓ |
| 19 | 2024-05-17 23:20:58 | <u>0x3eee7fa8833cdd10b647972feb7046bcccb186507e11368d8dea5f154224bd17</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 20 | 2024-05-15 18:07:56 | <u>0xc8882a693a640448bb1beb706ae049e995b8f38d9a3965ea80f6fe07f3bd4e89</u> | + 8,560 UR TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-05-15 18:07:48 | <u>0xc0ebb6e321727a9381da</u> <u>076f149289d9661816da3e</u> <u>036529e2fef66a83810b4f</u> | + 1,531.035900000000 083310 en.click | ✓ |
| 22 | 2024-05-13 17:37:17 | <u>0xbcb567efbd38f01eb007</u> <u>67645ca177c3040e59d1ea</u> <u>f771e36a565d64fd8e52f9</u> | + 5,000 RDS | ✓ |
| 23 | 2024-05-12 04:44:30 | <u>0xdf7908d5d97b75b13ee5</u> <u>300ccf96ef7d88adadaa2a</u> <u>189fa4fb56fe09b73d5c7f</u> | + 10 rETH. | ✓ |
| 24 | 2024-05-12 04:43:48 | <u>0x80fb2048da68c48660d0</u> <u>99d5d9fb852b6eb9edf0a0</u> <u>ed42389952743ac1db73db</u> | + 153.35699999999999 9318 en.click | ✓ |
| 25 | 2024-04-10 02:27:03 | <u>0xafcbbd39cff349805a24</u> <u>43fda83121fa78a753f950</u> <u>4c17e146d9ec5328417456</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 26 | 2024-03-22 15:59:42 | <u>0xfef26142ebad1f17d9e2</u> <u>06050d2bcd9ffb12458e77</u> <u>6eb1f5448afe80a99c2a25</u> | + 3,958,683.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 27 | 2024-03-21 06:21:47 | <u>0x0b5ec3ab484efa5ae78e</u> <u>210c4dc4ffb695d869a38f</u> <u>31b2d6affe175bb4d1d749</u> | + 5,000 \$ Check: presale-x.com Invite | ✓ |
| 28 | 2024-03-21 02:08:37 | <u>0x4509b01b0324918081c8</u> <u>2ce65aad6c6767c6c03d5a</u> <u>d18e775359380ed95e30e3</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 29 | 2024-03-21 01:57:39 | <u>0x8b88c4f34d6887b1de2c</u> <u>2fe1634287428b71079460</u> <u>1c8c43640fef93fdce4834</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-02-13 01:50:16 | <u>0xee3885ba351571839e01cc9790113715d7e9eff6f59acda2dee11bea0b84586c</u> | + 5,000 \$USDT ð;LÐ•lÐæ-·airUSDT .net | ✓ |
| 31 | 2024-02-13 01:38:32 | <u>0x9a823d968d13fde9fd82ba745f69ee9983c4d3602bac19fe405bddef3f2abe05</u> | + 1,228.000000000000 000000 USDT by pusdt.xyz | ✓ |
| 32 | 2024-02-06 21:35:36 | <u>0xae82d21201f26ab258b05181f6f74d18b2cea6003bb813c74d060a2b668b2e71</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 33 | 2024-02-02 17:42:00 | <u>0x58819ddec7616dfa1f4019a6fad819d05f96951aaa223d613ab2dd56c1eb73a0</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 34 | 2024-02-02 16:37:32 | <u>0x8a19399f3a0435f7434879228a75b3e23515af1ae6f08e147c4949a1cb9bf2fb</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 35 | 2024-01-31 10:54:32 | <u>0xb6c5f97b6b1a9eef7a517382966f37c6c0c13b6a80f18b6798b70ceadb338bf3</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 36 | 2024-01-29 22:45:31 | <u>0x29e3120c03e0376b6668dcc270fd44d0d3a0cff8b1f4e45d02b99645fc0dd70b</u> | + 32.0000000000000000 000) to claim | ✓ |
| 37 | 2024-01-27 14:42:21 | <u>0x2d8252af57453fd937248f09337722cc3ce0ca2594ad98816e34c633120bcdd2</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 38 | 2024-01-27 13:32:30 | <u>0xdfa559cde9c3e00bcd01089ca2fa24895402e2c561a54d7bc1f682d0ab01fd5d</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-01-24 12:03:11 | <u>0x519335ee79b98f124bb51f13202dcaf85217ebf40552f209d109e790526387fb</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 40 | 2024-01-23 21:44:30 | <u>0x94dc49f76b3e811457edbca7017c81b7446616b97b22760fd5b04c7496344873</u> | + 1 rewards | ✓ |
| 41 | 2024-01-15 01:39:36 | <u>0x3794ee29999cf8eff67d7d50e9add18f2e7b3252591a9ec0d89941401a101a12</u> | + 1 rewards | ✓ |
| 42 | 2024-01-13 19:31:36 | <u>0xf7257a64c917d221aeae514fa82e6d9025ed57209031882571ebe6cea00ae800</u> | + 292.00000000000000 0000 TONCrypto.io | ✓ |
| 43 | 2023-12-10 02:52:47 | <u>0xb1e129d9830ca371c9eeeb56906bcfb2d235cb9c6d3e01aa813e7e7646940d24</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 44 | 2023-12-03 15:29:21 | <u>0x6aec9c3b1893dad73d5f9f3e06121c55fd9f61dcd1917c9793b41029df309036</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 45 | 2023-11-27 20:08:45 | <u>0x9557d948d013efb12309331a39023c8ec1f4609950184108520f0506b870a187</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 46 | 2023-09-02 19:51:58 | <u>0x263509b8433c1beb1e43c272040381f6d39c7258799f1f9c88b5d0987bf8c617</u> | + 172,150.0000000000 00000000 WHEX | ✓ |
| 47 | 2023-08-26 01:10:43 | <u>0x159e474d19b4256ec4519cfa54662353f41afda59d815e2c5a5ce3206859da3e</u> | + 2,254 SEI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 48 | 2023-05-18 15:12:06 | <u>0x436d2c8b4651cd23fc2c bd0272808485c6a8a6da56 aaf60f346aa50ef4256814</u> | + 227.30000000000001 1369 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-03 11:23:56 | <u>0x17b94ad6e9540641bd8a 08c72df35b4b0915d979c7 656f043363d6bef9ed5cd6</u> | + 1 89 ETH at eth612.com | ✓ |
| 2 | 2024-08-27 11:15:09 | <u>0x813e9d8d2a05bd176e5c e6d55a3035355dbb6599e8 586c1364abf4d2477a13f1</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 3 | 2024-08-03 22:24:16 | <u>0x09bd9960e097475c9d34 f1c50413adb5e3609880f4 24666b7046bef91a4311a0</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 4 | 2024-08-01 20:32:17 | <u>0xcc2467e1e511aa0dc282 f46673a1542fa6175ca626 84c9ce0c5c2f8f9c04d4d1</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |
| 5 | 2024-08-01 15:47:56 | <u>0x0b57695f7c9226af24cc adc864de5e3e92c5600776 9aa18f62d4cc561d3135bc</u> | + 1 NQJ102 | ✓ |
| 6 | 2024-07-28 07:05:56 | <u>0xc8f605147c751d595445 6b4bca1e35080cf7d33492 1036012c62dd2bf8081289</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 7 | 2024-07-22 12:54:33 | <u>0x1ff719b8695c9341aee0 b8dc9995af19e4d958dcf4 0694690d3b1f7f8b561222</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-07-22 12:54:33 | <u>0x2b1379ddc923e87f37ba9d114c1d5fe905dd0ff4c756e952f9393717a876b287</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 9 | 2024-07-20 16:45:58 | <u>0x21d77608d38956c3a4d2a875f3e4ccc4efa4d48cbac74b4433baca3fa41fa82f</u> | + 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$. | ✓ |
| 10 | 2024-07-20 16:45:46 | <u>0xabc96d50338ea887c69bfb0e659c060ce2924bac96341d3468bea803521bc15c</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 11 | 2024-07-20 16:45:28 | <u>0xc45f1feb2877d0500ebca83c72f5089c793e89af560c3f4214f97c9493e29ed8</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2024-07-11 17:30:31 | <u>0x7a42893278a4686b688a14f28bd06e3386b97d1a821c045dcd7d7a554bcc634c</u> | + 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$. | ✓ |
| 13 | 2024-07-11 17:30:05 | <u>0xc2624d27c1940a7719b5218563e4e5794fd26bb826d84baac11ece91dc9a167d</u> | + 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 14 | 2024-07-05 14:23:31 | <u>0x7ddd03da932d5c339f9a88d616d4ea2792481fa79e4d2dd84a765c59672e48a2</u> | + 1 rg | ✓ |
| 15 | 2024-07-05 14:22:29 | <u>0x2c4d36319f7f28ec56526e7b4034de0f8bfac9972c862d724122cc2136216564</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 16 | 2024-07-05 14:22:05 | <u>0xa1c0a13c7abaaf31030d4ba2a890b213b5474dfd231e2a5792ad80cb5039bdcc</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-07-05 14:21:31 | <u>0xced0b9667fab691fa0305ffc11a8bdea44db78b5892b011a419cf6d2cb4a2900</u> | + 1 rg | ✓ |
| 18 | 2024-07-05 14:20:55 | <u>0x9e178a1c67d65e37c023bd0748da634c191966fbc396eec1219e900868cc7f89</u> | + 1 rg | ✓ |
| 19 | 2024-07-05 14:20:37 | <u>0x67573e8de7c5e0df621eb7266fdc6ecfedef1c1331403f36326afcd286e322b7</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 20 | 2024-06-29 20:57:32 | <u>0x90252df2cae5990ad38413211b5ad98390fcd365e1520ec465fe762032450dca</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 21 | 2024-06-29 17:18:01 | <u>0x9abf162f808a45db3402c43e263a9cf3b2832960dfb7291b1c0a981f9a3d63ec</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 22 | 2024-06-25 00:28:31 | <u>0xee5f9e5db49df206516f518aa7e6b1eb286ecfd7697a525f764081a0e7185d88</u> | + 1 5000\$ at adrrpgbt.loL ðŸŽ• | ✓ |
| 23 | 2024-06-20 00:47:46 | <u>0xbbb1873f71c95455579e465af780b5aa471c5d93843282f5ea3f30203879ffb6</u> | + 1 t] | ✓ |
| 24 | 2024-06-20 00:47:30 | <u>0x60f8533aed6ec8e575bfa0fe1599482b54b80051046fded634e48236054ba8e1</u> | + 1 ? | ✓ |
| 25 | 2024-06-16 00:25:16 | <u>0xbcea47c967c7aeba5b551c984e9b41d95dcd05863c16509bd285606745c0d0f2</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-06-11 19:42:02 | <u>0xdd1ff101745e92b28e1b bac421f5abb81137739b0d 4a8b84cdf9a3514f8c9a68</u> | + 1 az] | ✓ |
| 27 | 2024-06-04 02:26:14 | <u>0x4a9ded9979dad32221ee fb95d76ba1ff177efce0b8 17a0ba0302c81f5da8fab9</u> | + 1 e] | ✓ |
| 28 | 2024-05-20 18:35:59 | <u>0x71811029076f8a4b791c 126165ba458981bc23935f 465386fc27ab9579dfd09f</u> | + 1 -airdrop.net | ✓ |
| 29 | 2024-05-15 18:15:22 | <u>0x4f2385b043e23aeff02e e24a0cb7c0704a4d388d1a 15c57b667495e7732de914</u> | + 1 -airdrop.org | ✓ |
| 30 | 2024-05-15 18:13:08 | <u>0xb88424a2951c93594f59 c2981bef64cdf56c70e675 d3759b13754c0908d32641</u> | + 1 -airdrop.org | ✓ |
| 31 | 2024-05-12 04:54:30 | <u>0xa6b4fd62cbeeebbfcd4c 0a37b4446ac28bbc402aa5 d998005900439eaa78efa6</u> | + 1 -airdrop.org | ✓ |
| 32 | 2024-03-21 01:54:27 | <u>0x334dd34859c8b31b428a 24a9723a1620fca3dcaeb3 1a6b1ce9253959274ce805</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 33 | 2024-03-09 20:55:08 | <u>0x87605832f258cb9562f0 34c90ec4f890aaf67e1501 9cb956b667e4351b4ee240</u> | + 1 Airdrop at [3eth i%{top}] | ✓ |
| 34 | 2024-03-09 12:53:30 | <u>0x08a74823dfc2142fd790 93c47c0e100a5fad2ba5e9 bded46ea61cfd9b3a29425</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 35 | 2024-02-20 00:10:40 | <u>0x461a7e06dddde8d7bb2ff77e0726f1a80f24a96656efa36188f3dbbbc4daeb895</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 36 | 2024-02-19 21:36:12 | <u>0xeb6fe337d9d3ef76ac0668519109e3085dd2fdeae1f712b83841e12c5cddd313</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 37 | 2024-02-12 05:01:14 | <u>0x857b9e1ae68b05989c8483fe9d9b55559da5ae77bb7ff58398e9dadfd9a37e8d</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 38 | 2024-02-12 05:00:24 | <u>0xb19e38f5a1a27715026db5165dace02db2b475b05dd33d325440935e87177a5e</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 39 | 2024-01-27 14:52:05 | <u>0x8ac99b0383c855a9a852170513be8ce8ac5fb029ba1f19cfdd773955e54d6421</u> | + 1 2000usdc.org | ✓ |
| 40 | 2024-01-27 14:46:15 | <u>0x14b69585f285b6a783a8df50279b6d286eccc208c7f05e9280b004610832985</u> | + 1 5eth.net | ✓ |
| 41 | 2024-01-27 14:14:47 | <u>0xf270eea0b876b99f6e51f68d28c8eed2c051669a44b7db60ae95252c7eeb81e7</u> | + 1 5000usdt.com | ✓ |
| 42 | 2024-01-19 17:44:56 | <u>0x295620c80176999685dc7a6c88dc241dadd2526d77b56344052102f01270ddc</u> | + 1 BONANZA | ✓ |
| 43 | 2024-01-12 06:13:55 | <u>0x4ab25778d47071b307e142f7684f50eeca8a3c229f7368e0ade611043122fa7f</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 44 | 2024-01-12 06:13:45 | <u>0xd428dcbccc9315e5c7793d4baa0732441a7c2b4dd292f5b625c1ca58ae97031d</u> | + 1 3000usdt.cc | ✓ |
| 45 | 2023-12-26 01:10:57 | <u>0x01bbc348fff85086cab7953a19436e7e81bb625d68ec3a19192397066504ba65</u> | + 1 Reward at shibatokens.win | ✓ |
| 46 | 2023-12-23 14:15:20 | <u>0xb8519ea6798af35a05fea068657561e9bc677245540c603131cb0a74b8c2f500</u> | + 1 3000usdt.net | ✓ |
| 47 | 2023-12-23 12:39:01 | <u>0xc3d8925cacde2fdaf5300bedcc22837d82d87adb6d32298824f8f0163ced02b5</u> | + 1 2000usdc.cc | ✓ |
| 48 | 2023-12-16 04:08:54 | <u>0xe306f2086eb9b21fdde30f0486de8e4290be8389d131b90d9be00fb912caa8d7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 49 | 2023-12-01 18:28:48 | <u>0xe286c774e975ca7cd88317cdc6f7182fa7475ec1a24c6d92f4e87a81dc8d9fb2</u> | + 1 2000usdt.net | ✓ |
| 50 | 2023-12-01 16:54:08 | <u>0x2f9825dc65ec53acb9efc604891a1faa46f6a2cc38c62d061920249780240822</u> | + 1 1000usdc.org | ✓ |
| 51 | 2023-12-01 10:57:56 | <u>0x40ad2f3e71af33ca8cda b61af2cb518c5daf76da3bc4c9417b7fae9b0455528a</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-12-01 10:53:48 | <u>0x7fc7ef4482b6b59f596a91a2aed7f653f4a0c1482033958eed8a83c67bb160f8</u> | + 1 Reward at optimisum.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 53 | 2023-11-25 10:13:36 | <u>0xe0925c7f8ba522adf3a44b3dc152c450849b22041c1097b4bba97bfd75a4511c</u> | + 1 3000usdt.org | ✓ |
| 54 | 2023-11-25 08:44:24 | <u>0xc671dee5520f3042f58267af6dcc801a6f2d76e3a00b92f743935814b10053c8</u> | + 1 org | ✓ |
| 55 | 2023-11-19 20:28:54 | <u>0x9405e3b088032674af237b0c32df0a9a48472b3c1c6215d7c24995a297ec1a52</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-11-10 18:56:12 | <u>0x20ac338f17d4000d4cb14ea77f850f55ed9ad35785e77ad75a37411d7c718208</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-11-06 09:55:10 | <u>0xa3e3ccf22a42f40568487bfb9d00b4de53d10284a3d6a4da956a2829ebdb0992</u> | + 1 NFT Airdrop Voucher | ✓ |
| 58 | 2023-10-31 06:12:07 | <u>0x652484c451d1b119a0dfed34517cc625dad056a93ccdb70769be9e0519218666</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-10-28 22:41:32 | <u>0x3086b81af70f452d0cade6ef8e117c94484638cd6a32e45a99a5d746153eb30d</u> | + 1 NFT Airdrop Voucher | ✓ |
| 60 | 2023-10-27 08:50:59 | <u>0x3186015576f3398cd391a2ed52ac18b8b01fde378ea1cbc4e955a39b8f12ec76</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-10-24 10:25:09 | <u>0xaccd37cf10d93119cc29bad6ff6135df7cc599aeaa96e9555db2a4edf8a98111</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 62 | 2023-10-22 21:23:57 | <u>0x5f97295284cb12f352635fff91298b9795b44a01911156b95e718558d376f132</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-10-17 14:54:40 | <u>0xd9a66f1b28e3ff49d14857a00dc95e43710b127c42f7eedb89c7b03c5c474601</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-10-16 12:03:53 | <u>0xc0f0c90825f103d6a436336a197aeea568b8cd3a248ae1156e21ef2198e0c2aa</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-10-11 20:27:41 | <u>0x6fcd67560f2f1e1ff71ac5ab597114e9cd016100eca0b174d1e0400a92049f7d</u> | + 1 Voucher | ✓ |
| 66 | 2023-10-10 20:20:42 | <u>0x2589f4c662bb72026a74de21c855ce89ce489709ff43cca07e33a9f669253dfc</u> | + 1 1000-usd.xyz | ✓ |
| 67 | 2023-10-10 20:20:26 | <u>0x0f4f8aac2db333f8dbc500dbff9f35d1a663bf43bd0d41d160c982c44b073557</u> | + 1 com | ✓ |
| 68 | 2023-10-07 13:00:40 | <u>0x1031d015b1a00d6d8eb099ae8caf08e33c88cae7723473b878a4377d61001103</u> | + 1 circleusdnft.com | ✓ |
| 69 | 2023-10-04 14:09:45 | <u>0x0e9bf93d3c9496cefc756fcc87e00eeb54421e996ccc9ccd5901c175b4f8a6b9</u> | + 1 Shiba Inu | ✓ |
| 70 | 2023-09-30 07:46:58 | <u>0x0cf3733de186637677cd3a1ca23b56c110a5c8445c9c1fe6984b948c977179b8</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 71 | 2023-09-29 23:32:47 | <u>0x449a4f80833dd4915e717e11c5d1ae2d0fd7eb74b1b67fa8deb1474ab36e4cca</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-29 23:18:16 | <u>0x0b4ad94bb49fa520a6d09fd1405359def181cc19d71ebb37414e6ead90839774</u> | + 1 Voucher | ✓ |
| 73 | 2023-09-27 20:58:13 | <u>0xe81e5c9836243c6ae5071f0d08efea175e47a408c58328faa6e5698393cc0b55</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-09-27 16:53:43 | <u>0x193bd0e8fcf3c730ea9d0c12773fdc59a74f883aba1c23664df4bbc033f7de37</u> | + 1 NFT Airdrop Round | ✓ |
| 75 | 2023-09-24 20:48:15 | <u>0x3c02d16b6adefb9c9cb390dd64ca1af77c62949d958c6185718d72b74a0ba306</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-24 19:13:43 | <u>0x5dfb64a2afdbf9b8740b7e6c4cdb6d1c8dbac2ccde976d857d3aa8fc2f0a378a</u> | + 1 1000-rewards.com | ✓ |
| 77 | 2023-09-23 19:50:58 | <u>0x0ff832f4c6a0519e96e98fc528767789fcfffadb5c38022e39225fecdafb9e0e</u> | + 1 Voucher | ✓ |
| 78 | 2023-09-21 23:09:51 | <u>0x9838b7e831b2180350390cc3f29edc0bf45069c44d71356495b16b8cb64c2694</u> | + 1 Voucher | ✓ |
| 79 | 2023-09-20 14:53:42 | <u>0x75e2703accc54987839465647c137101656d8c7f1a83ca01dd13f1b655c3db35</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 80 | 2023-09-17 17:27:46 | <u>0x82eab6fbc3e21856fafc09f857455e3fa6a3f7194d950d3ef6d8b379504866da</u> | + 1 NFT Giveaway Round | ✓ |
| 81 | 2023-09-14 22:31:06 | <u>0x0b98af29eca1687bae9046cde6f3d3c4ad18d38581756845ec919750ba7b50de</u> | + 1 NFT Giveaway by Binance | ✓ |
| 82 | 2023-09-14 02:12:45 | <u>0x5ac94f11ee39eb676f74c4d339469880020c67688652a0fec87fa408907dd5dc</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 83 | 2023-09-13 20:11:00 | <u>0x97f1411d9d3a6dea3d5430feb7f6807dfd263d2e9c694889c5260d34df67860e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 84 | 2023-09-13 18:18:18 | <u>0xe8e27352cdd11022d388496c29325131ece201773ade3714807235d33b9a14da</u> | + 1 usdt-claim.xyz | ✓ |
| 85 | 2023-09-13 17:40:54 | <u>0x9006370e6bc8364779f78ecaf6684bb0ea9949fb81a4c6964daca8eddbfab2d</u> | + 1 Voucher | ✓ |
| 86 | 2023-09-13 06:20:50 | <u>0xdf73dd7c9998e13c8d1fcbf87e0b0009cc02fcc05df46e285f79676545813c11</u> | + 1 Uniswap giveaway | ✓ |
| 87 | 2023-09-13 06:20:34 | <u>0xb1e1921522ddf7f50d206fe7985541cb66239ec1f44ec8c0d83a35f59fab5250</u> | + 1 Base Chain Raffle | ✓ |
| 88 | 2023-09-13 06:20:04 | <u>0x29ca3cd149aa43fb21354ac3856085ce9fcf227d9f959c37a9b90f54314adc6f</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 89 | 2023-09-13 06:17:25 | <u>0x47daaf496e16b7464e90de71de959c398cc1a425654f309403d86d3c1ecea904</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 90 | 2023-09-13 06:16:51 | <u>0x160016182652d3431325045cf596133c324a02855e8acdb996a3cc48ad6e3d3d</u> | + 1 LIDO Drop | ✓ |
| 91 | 2023-09-13 05:06:21 | <u>0xd22351d74726a44cc352da95d7d9f1ba02e53ed8cc931a8310fcbaaafc0af1d72</u> | + 1 NFT VOUCHER | ✓ |
| 92 | 2023-09-13 04:43:37 | <u>0x3d99d123ad1e750e2b77b54a601e3b08351bfda002d0fc48c1f23138a53125c3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 93 | 2023-09-13 01:53:15 | <u>0x623081cf8d1dfffd064f64124be6cfb052f5940f0cd70f08219b88a132a79818b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 94 | 2023-09-12 22:42:34 | <u>0xc3ceefaa6ec79a4322f51d10d07e6857ed28950fa9b6c0e3f5026076a5cfb597</u> | + 1 Vouchers | ✓ |
| 95 | 2023-09-12 22:39:40 | <u>0xdb680402288333b210ce1a18adfbe039827608cb1b2650731ffc157545bac61b</u> | + 1 claim-usdt.com | ✓ |
| 96 | 2023-09-12 20:49:01 | <u>0xf95ff2f29b8262316c9296b2b1f0b6c20e8118046581ee6ae02ce6bfb0293769</u> | + 1 NFT #515/1000 | ✓ |
| 97 | 2023-09-12 04:49:39 | <u>0x26fb1cc71df57fc345e279c238c842e487bab75a281edc4d09d3888f241d9219</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 98 | 2023-09-11 04:17:49 | <u>0x51a53f3401f8e95b7ead5e2a6cfb462e31356506de63b37b392a7cff5f75dd8e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 99 | 2023-09-10 22:21:10 | <u>0xaf338df11ac3d42c27ba791a1db2b36781db56fe4202783699fefdd32e2937</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 100 | 2023-09-09 23:09:57 | <u>0x3f70eba026ab2f8e238686d9d2e6612ee21a5cd040297d4f607112cfd9c8ca04</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 101 | 2023-09-08 23:26:37 | <u>0x777969f57b2e26ad95014e30afba9c1d711305f186955b99c5af18cf615edc65</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 102 | 2023-09-08 23:08:29 | <u>0x2d5c3d5d0576f0eed3c7bcdbe75f462800becddaa7804f56fed0b9796260883a</u> | + 1 NFT Voucher | ✓ |
| 103 | 2023-09-08 20:48:51 | <u>0x29529c4437f8b8a5050b323520a1244f1c00a4ffb97d4d783d30f6d8c0660aa1</u> | + 1 NFT Voucher | ✓ |
| 104 | 2023-09-08 16:28:55 | <u>0x71289db742daa4a49772226285dfa0c65e5fc28127792d2e28eef9d299e9f9cb</u> | + 1 NFT Airdrop Round | ✓ |
| 105 | 2023-09-08 12:34:50 | <u>0xc3195f729a9688ac07d616825b9dbfc5a341452da5fdc868df6267bf29e6d514</u> | + 1 NFT Voucher | ✓ |
| 106 | 2023-09-08 02:20:20 | <u>0x77a9b6700ffca125d80ba11406b6dcbbcf7b37641ab54a1b98d5ae35332ac02f</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 107 | 2023-09-08 02:20:16 | <u>0x84da041d05588d089f5e eb647618a953ba7c36cc7e 710eabb8686181aacae289</u> | + 1 Base Chain Raffle | ✓ |
| 108 | 2023-09-07 22:01:40 | <u>0xe028125fb5e7a92545a6 b018e67588ec12dcb95923 b45b49bc35c882b726192c</u> | + 1 NFT Airdrop Round | ✓ |
| 109 | 2023-09-07 17:52:53 | <u>0x3db6c5c6099e7f97c3a0 c9ccfa3f97fb3882070c97 11267d7f0cdd998cfaa859</u> | + 1 NFT Airdrop | ✓ |
| 110 | 2023-09-07 00:43:48 | <u>0x0166a42a549efa742690 2c38165b7385ac139b9c09 4e4d1ebe3e2405711599ab</u> | + 1 NFT Airdrop | ✓ |
| 111 | 2023-09-05 23:58:02 | <u>0xc3063e23ab9a64da1099 4639c6d65787501f151227 5dff1da3b5d9da99a12214</u> | + 1 NFT Airdrop Round | ✓ |
| 112 | 2023-09-05 20:26:44 | <u>0xc0802317cd10f573f019 5014e1e46e82d03060d3b7 f6de5d0af030817e06acb5</u> | + 1 NFT VOUCHER | ✓ |
| 113 | 2023-09-05 17:28:38 | <u>0x0c57d667eca15ea7ac66 c6676a24842c58257b2b16 d90b115b350e255b6fd2bd</u> | + 1 NFT Voucher | ✓ |
| 114 | 2023-09-05 00:05:00 | <u>0xd7acf043981206a3585f beaf9452dcf574fb8dd4a3 999fc9b33b487072a54aea</u> | + 1 NFT Airdrop | ✓ |
| 115 | 2023-09-05 00:04:34 | <u>0xdc5d3255c0742755552 909acb0c09cf2748723ae6 cff5db2e8038342563b871</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 116 | 2023-09-05 00:03:08 | <u>0x0a1e14d1109786d21667</u> <u>afd6dc657395505bb56304</u> <u>9d7baea2fc3f0a93e3a0c2</u> | + 1 NFT Voucher | ✓ |
| 117 | 2023-09-05 00:02:34 | <u>0x6205f1f7195833aec00a</u> <u>a5d79a23f94150618cde05</u> <u>e88c87acfdcf2f69c3ba36</u> | + 1 Vouchers | ✓ |
| 118 | 2023-09-05 00:02:24 | <u>0x140b6b800e53a3112d63</u> <u>d599e824e0c317f3af71cc</u> <u>959db269f97bf42ee64f30</u> | + 1 Vouchers | ✓ |
| 119 | 2023-09-03 17:43:38 | <u>0x58c305acfffc88afaaf</u> <u>7c71a9ee4a6cd555ebc804</u> <u>b458d08e3481ee86232510</u> | + 1 NFT Airdrop | ✓ |
| 120 | 2023-09-01 12:42:30 | <u>0xdca6711ce687f357236f</u> <u>8a72b628c45139c9934215</u> <u>3974e178b71afa2c99620b</u> | + 1 NFT Airdrop Round | ✓ |
| 121 | 2023-08-29 21:53:29 | <u>0x89188b3be6fe3454dfec</u> <u>ec9d2131e5a6635aa20243</u> <u>3fa14cde435cc0b5ba89d3</u> | + 1 Voucher | ✓ |
| 122 | 2023-08-29 20:17:24 | <u>0xf9fb9ad0f58879fe4249</u> <u>677924fcf919eac44e8d47</u> <u>722f6c37e2df21b61e4586</u> | + 1 NFT Airdrop Round | ✓ |
| 123 | 2023-08-28 16:09:26 | <u>0x906bf6d9ccc01808313b</u> <u>112a5467c35bad0a0ed426</u> <u>50ba37deba87bc9da2ca0</u> | + 1 Voucher | ✓ |
| 124 | 2023-08-28 09:27:57 | <u>0xaced0055c2872d83a5a9</u> <u>f6bfb6dd8109fc57d2f40d</u> <u>8e61da5189c6c586794380</u> | + 1 claim.circleweekly .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 125 | 2023-08-26 00:36:39 | <u>0xe6299485ede6e6d5544f</u> <u>c9d09a158196dcb4550035</u> <u>b5ae48fb4c864518dbe5f8</u> | + 1 NFTVoucher | ✓ |
| 126 | 2023-08-26 00:36:07 | <u>0x2db41b771dab5be8b5f3</u> <u>f129d83fd830def2416f03</u> <u>795a9c64fd01aa0598858d</u> | + 1 UNI-V3-POS | ✓ |
| 127 | 2023-08-25 23:43:57 | <u>0xc0e20cb7eca039d3c738</u> <u>0b7cd7637041e6a0d35bc7</u> <u>d76ea9ecb170881a436b29</u> | + 1 drop-coins.xyz | ✓ |
| 128 | 2023-06-09 23:19:33 | <u>0xef6e88a9562d1c92d623</u> <u>782429c700d27ecfb9304a</u> <u>915bb8b1d59d6062f5b4c7</u> | + 1 OPTIMISM | ✓ |
| 129 | 2023-06-07 09:55:45 | <u>0x8506b2b1e12d8b405d91</u> <u>ce106f277d6837b3ed1430</u> <u>298dfe2ffd5992c0b624a0</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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