

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6fbc6620b1fbfea7cbff64c6b8671121025f1775</u> |
| TOTAL RECEIVED | 174.504999999999995453 MATIC                      |
|                | 66.01 USD   |
| TOTAL SEND     | 174.479857331567671963 MATIC                      |
|                | 66.00 USD   |










| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.025142668432318941 MATIC   |
|                               | 0.00 USD   |
| (PoS) Tether USD              | 0.000000 USDT  |
|                               | 0.00 USD   |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )   |
| ! AERO                        | 3,172.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| ! ETHFI                       | 900,000,000 3 eth at <a href="http://www.ethfi.pw">www.ethfi.pw</a>                                |
| Acces Liquid-ether.com        | 27,227 rewards   |
| MATIC                         | 14,500.000000000000000000 vercel.app)  |
| ! ELIGIBLE                    | 267.000000000000000000 TONCrypto.io  |
| MATICswap                     | 14,500.000000000000000000 eL.app)  |










\* USD values displayed at the time of transaction

| Token                          | Balance  |
|--------------------------------|--|
| !                              | 891.000000000000000000 USD0<br>[www.usual.finance] |
| BLAST                          | 10,000   SWAP-L2.COM   Blast L2 Rewards            |
| Reward at 2000usdc.net ðŸŽ•    | N/A Reward at [2000usdc i%[enet]                   |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ•                |
|                                | N/A 5000ZRO Token at layerzero.pl                  |
| 50M \$SHIB Voucher             | N/A Vouchers                                       |
| \$1000 GET AirDrop             | N/A Reward at 1000-usd.xyz                         |
| SHIBANU                        | N/A SHIBANU  |
| rt]                            | N/A t]   |
| \$2000 USDC VoucherðŸŽ•        | N/A 2000usdc.org                                   |
| Reward at 10bnb.pro ðŸŽ•       | N/A Airdrop at 10bnb.pro ðŸŽ•                      |
| \$3000 USDT Airdrop            | N/A 3000usdt.org                                   |










#### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-20<br>02:20:48 | <u>0x8d14dde45b9a1102d4a1<br/>ff57d28d58d977088e8e78<br/>06cc107a8e832c1a2fe5a8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-08-20<br>02:20:48 | <u>0x8d14dde45b9a1102d4a1</u><br><u>ff57d28d58d977088e8e78</u><br><u>06cc107a8e832c1a2fe5a8</u> | - 0.0010621800000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 3  | 2024-08-20<br>02:20:48 | <u>0x8d14dde45b9a1102d4a1</u><br><u>ff57d28d58d977088e8e78</u><br><u>06cc107a8e832c1a2fe5a8</u> | - 0.00000000000008497<br>44 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-08-19<br>04:20:48 | <u>0xf737bd9532d4e6a9b7b2</u><br><u>053f5c73cd382f02fcb4a9</u><br><u>764c6f2b1540c3c55fc20a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 5  | 2024-08-19<br>04:20:48 | <u>0xf737bd9532d4e6a9b7b2</u><br><u>053f5c73cd382f02fcb4a9</u><br><u>764c6f2b1540c3c55fc20a</u> | - 0.0010621799999645<br>94 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-08-19<br>04:20:48 | <u>0xf737bd9532d4e6a9b7b2</u><br><u>053f5c73cd382f02fcb4a9</u><br><u>764c6f2b1540c3c55fc20a</u> | - 0.00000000000011329<br>92 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-07-01<br>13:20:37 | <u>0xea09bfc7c019ada1e636</u><br><u>a5a80e52363f22d9cb8106</u><br><u>d5208be532b4a2c863189f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 8  | 2024-07-01<br>13:20:37 | <u>0xea09bfc7c019ada1e636</u><br><u>a5a80e52363f22d9cb8106</u><br><u>d5208be532b4a2c863189f</u> | - 0.00106218000000354<br>06 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-07-01<br>13:20:37 | <u>0xea09bfc7c019ada1e636</u><br><u>a5a80e52363f22d9cb8106</u><br><u>d5208be532b4a2c863189f</u> | - 0.00000000000016994<br>88 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-04-27<br>07:20:41 | <u>0x5b4ca813983c4c213b76</u><br><u>636651e466b013b8994c30</u><br><u>755ce01bf923ca8e0fa051</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-04-27<br>07:20:41 | <u>0x5b4ca813983c4c213b76636651e466b013b8994c30755ce01bf923ca8e0fa051</u> | - 0.0011006487000175<br>68 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-04-27<br>07:20:41 | <u>0x5b4ca813983c4c213b76636651e466b013b8994c30755ce01bf923ca8e0fa051</u> | - 0.0020231066412960<br>72 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-04-14<br>23:33:06 | <u>0x68725f62f7b7c8aa4571631071d1363af15e9b216e8f4c3509232957e47f4d03</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-04-14<br>23:33:06 | <u>0x68725f62f7b7c8aa4571631071d1363af15e9b216e8f4c3509232957e47f4d03</u> | - 0.0010661645106450<br>36 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-04-14<br>23:33:06 | <u>0x68725f62f7b7c8aa4571631071d1363af15e9b216e8f4c3509232957e47f4d03</u> | - 0.0014527846452208<br>02 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-04-13<br>13:26:41 | <u>0x08bff158948df73136d67776ae54c1d6916d503da2b08d7433da0832484e64d0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-04-13<br>13:26:41 | <u>0x08bff158948df73136d67776ae54c1d6916d503da2b08d7433da0832484e64d0</u> | - 0.0011924857814705<br>64 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-04-13<br>13:26:41 | <u>0x08bff158948df73136d67776ae54c1d6916d503da2b08d7433da0832484e64d0</u> | - 0.0019204996068883<br>80 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-02-07<br>03:40:48 | <u>0x2bd25cfe6a26fed2e7e1ec991cd2e51e4e05d977e379a21ff5518631d0c9049d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-02-07<br>03:40:48 | <u>0x2bd25cfe6a26fed2e7e1ec991cd2e51e4e05d977e379a21ff5518631d0c9049d</u> | - 0.0010637059998392<br>10 MATIC <br>0.00 USD       | ✓ |
| 21 | 2024-02-07<br>03:40:48 | <u>0x2bd25cfe6a26fed2e7e1ec991cd2e51e4e05d977e379a21ff5518631d0c9049d</u> | - 0.0000352952573610<br>42 MATIC <br>0.00 USD       | ✓ |
| 22 | 2024-01-22<br>03:20:28 | <u>0x2d48eb35cd1ba4411c808cef8f92e97b08403f2e5862de7bb50e6100955c34d0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 23 | 2024-01-22<br>03:20:28 | <u>0x2d48eb35cd1ba4411c808cef8f92e97b08403f2e5862de7bb50e6100955c34d0</u> | - 0.0010621800086744<br>70 MATIC <br>0.00 USD       | ✓ |
| 24 | 2024-01-22<br>03:20:28 | <u>0x2d48eb35cd1ba4411c808cef8f92e97b08403f2e5862de7bb50e6100955c34d0</u> | - 0.0000000009423306<br>90 MATIC <br>0.00 USD     | ✓ |
| 25 | 2024-01-21<br>13:00:18 | <u>0x71aea6a07c4aafabb015d34be088e2db3efa6ff7fab342196e7bbe87b5b9f267</u> | - 174.45145579309078<br>6983 MATIC <br>139.45 USD | ✓ |
| 26 | 2024-01-21<br>13:00:18 | <u>0x71aea6a07c4aafabb015d34be088e2db3efa6ff7fab342196e7bbe87b5b9f267</u> | - 0.0006383756109990<br>00 MATIC <br>0.00 USD     | ✓ |
| 27 | 2024-01-21<br>13:00:18 | <u>0x71aea6a07c4aafabb015d34be088e2db3efa6ff7fab342196e7bbe87b5b9f267</u> | - 0.0001155438592560<br>00 MATIC <br>0.00 USD     | ✓ |
| 28 | 2024-01-21<br>12:57:44 | <u>0x21050ff78f5047d3e1cfc620274103a360dbc59ab4435097c32a3d7683468c</u>   | + 174.44999999999998<br>8631 MATIC <br>139.45 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-01-21<br>03:20:18 | <u>0x5cdc311388f8163acc87</u><br><u>86f0c89a5afd9f93e0ca69</u><br><u>4ff424d19a4a6bebf40b3</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-01-21<br>03:20:18 | <u>0x5cdc311388f8163acc87</u><br><u>86f0c89a5afd9f93e0ca69</u><br><u>4ff424d19a4a6bebf40b3</u>  | - 0.0010618200000353<br>94 MATIC <br>0.00 USD     | ✓ |
| 31 | 2024-01-21<br>03:20:18 | <u>0x5cdc311388f8163acc87</u><br><u>86f0c89a5afd9f93e0ca69</u><br><u>4ff424d19a4a6bebf40b3</u>  | - 0.00000000000011326<br>08 MATIC <br>0.00 USD    | ✓ |
| 32 | 2024-01-20<br>01:20:16 | <u>0x8163e6089d5204507cc6</u><br><u>12ee9b41cd84f45e6346f8</u><br><u>7cfff7f95973f994b54216</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-01-20<br>01:20:16 | <u>0x8163e6089d5204507cc6</u><br><u>12ee9b41cd84f45e6346f8</u><br><u>7cfff7f95973f994b54216</u> | - 0.0010622038769920<br>62 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-01-20<br>01:20:16 | <u>0x8163e6089d5204507cc6</u><br><u>12ee9b41cd84f45e6346f8</u><br><u>7cfff7f95973f994b54216</u> | - 0.0000003101002644<br>60 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-11-27<br>02:01:37 | <u>0xa030cda050b96978dcaa</u><br><u>699dd24ff48ccc9efd6eaf</u><br><u>cf4c02d515288f574b1f62</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-11-27<br>02:01:37 | <u>0xa030cda050b96978dcaa</u><br><u>699dd24ff48ccc9efd6eaf</u><br><u>cf4c02d515288f574b1f62</u> | - 0.0010265371695492<br>48 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-11-27<br>02:01:37 | <u>0xa030cda050b96978dcaa</u><br><u>699dd24ff48ccc9efd6eaf</u><br><u>cf4c02d515288f574b1f62</u> | - 0.0011764774353831<br>66 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-11-11<br>15:00:26 | <u>0xdb1b63f4b3fc52163564</u><br><u>e762c201e97a35881d46cd</u><br><u>59cde0cd5f572aa34cb936</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-11-11<br>15:00:26 | <u>0xdb1b63f4b3fc52163564</u><br><u>e762c201e97a35881d46cd</u><br><u>59cde0cd5f572aa34cb936</u> | - 0.0010944772259862<br>42 MATIC <br>0.00 USD     | ✓ |
| 40 | 2023-11-11<br>15:00:26 | <u>0xdb1b63f4b3fc52163564</u><br><u>e762c201e97a35881d46cd</u><br><u>59cde0cd5f572aa34cb936</u> | - 0.0014567381747968<br>14 MATIC <br>0.00 USD     | ✓ |
| 41 | 2023-11-11<br>14:40:26 | <u>0xb4d99e83d142fbf8bd3d</u><br><u>205c2665ab0e457b7d96a9</u><br><u>d5da0fa2deb4d1d0d6b217</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD   | ✓ |
| 42 | 2023-11-05<br>03:43:11 | <u>0xdd9e14f0ea80f3c34336</u><br><u>2571990c34e81f5d8fb146</u><br><u>67f2d7a35ec2b1c72b82da</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-11-05<br>03:43:11 | <u>0xdd9e14f0ea80f3c34336</u><br><u>2571990c34e81f5d8fb146</u><br><u>67f2d7a35ec2b1c72b82da</u> | - 0.0009864050451005<br>52 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-11-05<br>03:43:11 | <u>0xdd9e14f0ea80f3c34336</u><br><u>2571990c34e81f5d8fb146</u><br><u>67f2d7a35ec2b1c72b82da</u> | - 0.0002806463341216<br>08 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-10-31<br>02:20:19 | <u>0x3399a44fdc5b0753c6ee</u><br><u>9987dafdef24c5c2f6780b</u><br><u>e4888d8996063d3216eb4b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-10-31<br>02:20:19 | <u>0x3399a44fdc5b0753c6ee</u><br><u>9987dafdef24c5c2f6780b</u><br><u>e4888d8996063d3216eb4b</u> | - 0.0010393161709156<br>38 MATIC <br>0.00 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-10-31<br>02:20:19 | <u>0x3399a44fdc5b0753c6ee</u><br><u>9987dafdef24c5c2f6780b</u><br><u>e4888d8996063d3216eb4b</u> | - 0.0015519712605620<br>58 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-10-26<br>00:43:00 | <u>0x28641ff8c8f90882c616</u><br><u>7c673946b809103d2848ec</u><br><u>9e6b738907a1bcfff0a89c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-10-26<br>00:43:00 | <u>0x28641ff8c8f90882c616</u><br><u>7c673946b809103d2848ec</u><br><u>9e6b738907a1bcfff0a89c</u> | - 0.0010949525867652<br>12 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-10-26<br>00:43:00 | <u>0x28641ff8c8f90882c616</u><br><u>7c673946b809103d2848ec</u><br><u>9e6b738907a1bcfff0a89c</u> | - 0.0017123515275972<br>42 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-10-26<br>00:23:04 | <u>0x37c1762ba2487a9f9e3c</u><br><u>2d6d53f04f76600363f0e4</u><br><u>889894467abae0bdc5e6b7</u> | + 0.0149999999999999<br>99 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-28<br>12:03:47 | <u>0x97705d594a3c41c6ee17</u><br><u>c2b6c99f4eb6aaed097ef9</u><br><u>0712cf4a4904dee4316372</u> | + 15,523.0000000000<br>0000000 YOUR<br>ETHENA<br>ON:ethen-eth.com % | ✓ |
| 2 | 2024-09-26<br>05:47:02 | <u>0x19791ce39bd25c479021</u><br><u>984d52bcc63d5245cbadbc</u><br><u>29bcc0112a1e0b3c0ef69a</u> | + 15,000 WPOL [<br>POL-MAT.COM ]                                    | ✓ |
| 3 | 2024-09-23<br>23:09:01 | <u>0x081e764454e83ca9f4d1</u><br><u>fc28739602623d3204e76c</u><br><u>45431433c869db2dcbef27</u> | + 14,500.0000000000<br>0000000 eL.app)                              | ✓ |





| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-09-23<br>03:41:12 | <u>0xc934b57fc2c0319cda93ae58a0645f5ed91dc1100c952789fab87a406b6c7c24</u>  | + 3 3 eth at<br>www.ethfi.pw   | ✓ |
| 5  | 2024-09-22<br>12:17:34 | <u>0xcd33d396159be40ea72d5e89a509d5273a3009c165f0dbe046385a9570a146d9</u>  | + 1,133.000000000000<br>000000 USD0<br>[www.usual.finance<br>]       | ✓ |
| 6  | 2024-09-17<br>15:27:26 | <u>0x30e20a88c414b713f78d98b8bbfa9da4adbe6c0b75bd551f822862faa9627dfd</u>  | + 14,500.0000000000<br>0000000 ercel.app                             | ✓ |
| 7  | 2024-09-16<br>17:01:33 | <u>0xae1ad53076952149ead8ae6e23673912737a617676dcb19a669ff7a789f7f245</u>  | + 14,000.0000000000<br>0000000 \$ YOUR<br>LIDO<br>ON:lid-ethen.com < | ✓ |
| 8  | 2024-09-08<br>19:19:58 | <u>0x56fb7783a7383ab38853eecdb6011a5d005cd3c75b58bcb144cbd164484e3b06</u>  | + 1,086.000000000000<br>000000 USD0<br>[www.usual.finance<br>]       | ✓ |
| 9  | 2024-09-06<br>11:02:56 | <u>0x492d519021a85f208b2f65e94d6ec7746f93fc755e70d322e9fa50534654c93c</u>  | + 14,500.0000000000<br>0000000 ercel.app)                            | ✓ |
| 10 | 2024-09-05<br>10:12:14 | <u>0x0be67ba8eba20b31fc787ab432d84b2bfff26f8f31910751382754c31e0847012</u> | + 1,546.000000000000<br>000000 USD0<br>[www.usual.finance<br>]       | ✓ |
| 11 | 2024-09-04<br>15:51:06 | <u>0xbdcfaa2f9952535888bca22a50b9a160042f6b43ccb75d5dd8711acb19685cef</u>  | + 14,500.0000000000<br>0000000<br>vercel.app)                        | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-09-03<br>12:29:13 | <u>0x26048bd6cc5bb0aefc43b7e0ac19b0d3b0b8b686f326900dfbf6d0718e45aa7d</u>   | + 1,075.000000000000<br>000000 USD0<br>[www.usual.finance<br>]   | ✓ |
| 13 | 2024-09-02<br>23:30:26 | <u>0x9a66d8be6c932ca41c78a5b34349a6e6a86c4a40a67871286108a08ec4c902bc</u>   | + 14,500.0000000000<br>0000000<br>vercel.app)  | ✓ |
| 14 | 2024-08-20<br>02:20:48 | <u>0x8d14dde45b9a1102d4a1ff57d28d58d977088e8e7806cc107a8e832c1a2fe5a8</u>   | - 1,002.074100 USDT<br><br>1,002.68 USD   | ✓ |
| 15 | 2024-08-20<br>01:23:05 | <u>0x1a174bbe476476a8acc7f6c10b63f2748e8671474f3a5b9370d376cb29456d8a</u>   | + 14,500.0000000000<br>0000000 8   | ✓ |
| 16 | 2024-08-20<br>01:22:19 | <u>0xd26228ec66e5a92856b7100480ad8ac37e6f5a1cffc1deb5ac1f5f8531965df2</u>   | + 1,002.074100 USDT<br><br>1,002.42 USD | ✓ |
| 17 | 2024-08-19<br>04:20:48 | <u>0xf737bd9532d4e6a9b7b2053f5c73cd382f02fcb4a9764c6f2b1540c3c55fc20a</u>   | - 535.663276 USDT <br>535.77 USD        | ✓ |
| 18 | 2024-08-19<br>03:21:18 | <u>0xb70049a192914a099aa1c31f789d1adc80723024a5f031c40723cd15939c4e28</u>   | + 535.663276 USDT <br>535.86 USD        | ✓ |
| 19 | 2024-08-07<br>13:27:32 | <u>0x07cab660716c191de189735318d2cba18102c6b62e8ce235fba43dba871ee702</u>   | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz]   | ✓ |
| 20 | 2024-08-06<br>02:34:35 | <u>0x1c1313f419c8c6419dd053ccefafa2eff8713f0151ded9835cc81d01d401117949</u> | + 438,800 IRDROP   | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-07-21<br>13:12:35 | <u>0x0a7f8a48b5ceacf017c5364d8ec464e99b39bfadb2845bdfe2fc721c4c69d33d</u> | + 143,459.0000000000<br>00000000 Fyde<br>Points -<br>www.fyde.cc  | ✓ |
| 22 | 2024-07-21<br>09:30:39 | <u>0x928627fb3c196ac1acc00ccb5bc045bc541a436bce618699732300c15662a1c2</u> | + 74,850 DROP   | ✓ |
| 23 | 2024-07-18<br>09:01:35 | <u>0xad65214289b1f5c0ea4bc494288450093cc0ef11972e6f057e9e70015e6e5465</u> | + 84,225.0000000000<br>00000000 Fyde<br>Points -<br>www.fyde.cc   | ✓ |
| 24 | 2024-07-17<br>06:02:44 | <u>0xcc9e418ea98fc30ef352d722068d5c358f9d82ee0a2fcef5e52df4d37b4d9b89</u> | + 96 Visit AAVE.PW<br>to claim gift   | ✓ |
| 25 | 2024-07-16<br>11:28:42 | <u>0x8e361a74af572b7c8c62eac01c9c56d2c8703242bd7967c61cc36283f165b5dc</u> | + 119,848.0000000000<br>00000000 Fyde<br>Points -<br>www.fyde.cc  | ✓ |
| 26 | 2024-07-16<br>03:04:29 | <u>0xf22b00830ac0e3fafd3e0a2228925c67db2d56c81b6242a1783946a46924e8f3</u> | + 1.0000000000000000<br>00 .net   | ✓ |
| 27 | 2024-07-15<br>02:18:02 | <u>0xa7b95755bbb6390f25ba7de8ca62593138bcd5916be3ae1625b3858933a4f533</u> | + 956 Claim Airdrop:<br>renderstake.com   | ✓ |
| 28 | 2024-07-01<br>13:20:37 | <u>0xea09bfc7c019ada1e636a5a80e52363f22d9cb8106d5208be532b4a2c863189f</u> | - 305.000000 USDT <br>304.61 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-07-01<br>13:04:43 | <u>0x4eb1bb07885c625eb9ed6d13ee2b001363912ffca5f31de130f7fc3b28299444</u> | + 305.000000 USDT<br>304.66 USD  | ✓ |
| 30 | 2024-06-19<br>20:09:31 | <u>0x427d144b49459319921dbc8b84e6bf672802ae5554e6df69ccba29c4058c348e</u> | + 1,831.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> | ✓ |
| 31 | 2024-06-19<br>18:07:18 | <u>0x91f0f7286a9af0094120c4a35df9393bf9d84d424d62bac8218576245db33f13</u> | + 9,860 TOKENS   | ✓ |
| 32 | 2024-06-18<br>13:22:28 | <u>0x4a0eca24c1753b4cc427374d3d4bdb9660ed37e1424c6437acda0415adfbfe0c</u> | + 6,000 \$ ACCESS ON:<br>[ethena-ethen.com]  | ✓ |
| 33 | 2024-04-27<br>10:58:57 | <u>0xf11a667619002b593bdef56565e77b036d94d46db0b2b414f180e56d4fd17494</u> | - 396.00000000000000<br>0000 USDT  | ✓ |
| 34 | 2024-04-27<br>07:21:11 | <u>0xf3a8855a5406adbd785751277711a436f50941f18995c7ec9d92f9cb620aa05</u>  | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM   | ✓ |
| 35 | 2024-04-27<br>07:20:41 | <u>0x5b4ca813983c4c213b76636651e466b013b8994c30755ce01bf923ca8e0fa051</u> | - 396.000000 USDT<br>395.71 USD  | ✓ |
| 36 | 2024-04-27<br>07:01:22 | <u>0xbc37f07abe3559f3f0fa6ba30e974db940affda08329221e1ea536ae1877e2a7</u> | + 396.000000 USDT<br>395.76 USD  | ✓ |
| 37 | 2024-04-14<br>23:33:06 | <u>0x68725f62f7b7c8aa4571631071d1363af15e9b216e8f4c3509232957e47f4d03</u> | - 200.000000 USDT<br>200.13 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 38 | 2024-04-14<br>23:11:33 | <u>0x4d5f08103d7d6e291fbe</u><br><u>23692e17931152fe8717c8</u><br><u>2faa0d769eedda211c682a</u>  | + 200.000000 USDT<br>200.09 USD                            | ✓ |
| 39 | 2024-04-13<br>13:26:41 | <u>0x08bfff158948df73136d6</u><br><u>7776ae54c1d6916d503da2</u><br><u>b08d7433da0832484e64d0</u> | - 334.000000 USDT<br>334.06 USD                            | ✓ |
| 40 | 2024-04-13<br>13:05:51 | <u>0x99f41da5ff414a803af5</u><br><u>05af16a1bbbf9c1df7c186</u><br><u>1fca39c2b1da967ed4d3c4</u>  | + 1,500.000000000000<br>000000 ward                        | ✓ |
| 41 | 2024-04-13<br>13:03:21 | <u>0xdb2f3d1d73d7e0649289</u><br><u>50dd31d83beb1369499040</u><br><u>fd99b081750fd37a4a74eb</u>  | + 334.000000 USDT<br>334.09 USD                            | ✓ |
| 42 | 2024-04-05<br>09:42:36 | <u>0xd9d762ee9161198d24f0</u><br><u>20c9a42f7e09078a8aebd6</u><br><u>f53620cfa40617b913c73e</u>  | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM                  | ✓ |
| 43 | 2024-04-05<br>03:14:16 | <u>0xe2682ea775b7a080646d</u><br><u>91a12226a90aab28bc9cab</u><br><u>6c602356a1315b5286eb04</u>  | + 5,000  <br>SWAP-L2.COM  <br>Blast L2 Rewards             | ✓ |
| 44 | 2024-03-14<br>20:15:25 | <u>0x4af3752f1f8b7431e03f</u><br><u>295ec0137e60c330fb069d</u><br><u>a0d0997b28dbdf000383b3</u>  | + 1,151,573.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 45 | 2024-03-14<br>08:28:35 | <u>0x48c0c4a5de1bd3d9c6b7</u><br><u>849760a5d36b9155ed311d</u><br><u>78fb2df6392f1f4ce6f425</u>  | + 360 STRK.LIVE<br>CLAIM HERE                              | ✓ |
| 46 | 2024-03-14<br>03:09:26 | <u>0x637032efdd9b6c73e221</u><br><u>cc376e0e25150e5bb50c86</u><br><u>051aaef81de651c47bb9dd</u>  | + 360 STRK.LIVE<br>CLAIM HERE ðŹ•                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2024-02-09<br>20:40:32 | <u>0x8b1c3af327ab5512a83c661193b246ad43991a91c615881d1f097fa7dcf7df24</u> | + 76,760.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>]   | ✓ |
| 48 | 2024-02-09<br>14:35:05 | <u>0xa5a1ec69b8a1d9880e1a77e17da736607219c0b3b38d27b63bb3efffec43387</u>  | + 1 rds   | ✓ |
| 49 | 2024-02-09<br>14:35:03 | <u>0xf7f3c73374d1dbcea8c792ca088c483f6e8124621732595c6c27fcb50c88afb4</u> | + 1 rds   | ✓ |
| 50 | 2024-02-07<br>03:40:56 | <u>0xa7b1c57a16173f5f885a148220ab5f953e8eb8a84ea596251beabafe84e0229f</u> | + 1 rewards   | ✓ |
| 51 | 2024-02-07<br>03:40:48 | <u>0x2bd25cfe6a26fed2e7e1ec991cd2e51e4e05d977e379a21ff5518631d0c9049d</u> | - 150.000000 USDT <br>149.89 USD | ✓ |
| 52 | 2024-02-07<br>03:21:50 | <u>0x568aedc6d5ae72eaf59c09efb6141ed35f3443f95fcba8e3eb284a6e3755ae76</u> | + 150.000000 USDT <br>149.94 USD | ✓ |
| 53 | 2024-02-02<br>16:10:52 | <u>0x5c34034c3f0f90be9dffca8e9d59e0561e08314eb57c157cf8784fafc8bcbf57</u> | + 2.1000000000000000<br>89<br>teth-voucher.site   | ✓ |
| 54 | 2024-01-31<br>18:42:00 | <u>0xe3869893871ac068bd064f0bcdd6b51d5f742bd83c14093c0db2eaf6b59f9423</u> | + 1.0000000000000000<br>00 adar.site )  | ✓ |
| 55 | 2024-01-26<br>03:31:33 | <u>0x6024eb0fe4a14597ac161786ee4cbb64b8b90d4544b9b2a1573ace5db4c31557</u> | + 1 rewards   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 56 | 2024-01-25<br>05:03:32 | <u>0x59f22c6d7d5d1e16438a5b03b8fc735739dd478b858e0a4c7e87172738ff3950</u> | + 177.00000000000000<br>0000 s  | ✓ |
| 57 | 2024-01-22<br>03:20:28 | <u>0x2d48eb35cd1ba4411c808cef8f92e97b08403f2e5862de7bb50e6100955c34d0</u> | - 181.000000 USDT <br>180.88 USD   | ✓ |
| 58 | 2024-01-22<br>03:08:54 | <u>0xe308a63259071bdf6e449c4e190606282385fc2b87b6519483ee80530384e3ff</u> | + 181.000000 USDT <br>180.90 USD   | ✓ |
| 59 | 2024-01-21<br>03:20:18 | <u>0x5cdc311388f8163acc8786f0c89a5afd9f93e0ca694ff424d19a4a6bebfa40b3</u> | - 468.000000 USDT <br>467.69 USD   | ✓ |
| 60 | 2024-01-21<br>03:07:14 | <u>0xe719fa7a81f8fd636de48491dee85132df37eae67c27e7516cad896aec11eb89</u> | + 468.000000 USDT <br>467.70 USD | ✓ |
| 61 | 2024-01-20<br>01:20:16 | <u>0x8163e6089d5204507cc612ee9b41cd84f45e6346f87cfff7f95973f994b54216</u> | - 425.000000 USDT <br>424.66 USD | ✓ |
| 62 | 2024-01-20<br>01:16:08 | <u>0x6657f24b212055d9d04ebcae43fe323fc53aeffe4a32e908c82db12459860757</u> | + 425.000000 USDT <br>424.65 USD | ✓ |
| 63 | 2024-01-16<br>09:02:02 | <u>0xaf91d6d483373396763c4552d53f2c4954f6c1b70ad5f8fa1b817cfc46298e3c</u> | + 352.00000000000000<br>0000 TONCrypto.io   | ✓ |
| 64 | 2024-01-15<br>21:04:55 | <u>0x5d83e2ed6fc6818c123d2effbd9f257c1b3d4cacb02202825cb32ad7d185adca</u> | + 453.00000000000000<br>0000 TONCrypto.io   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2024-01-15<br>13:38:47 | <u>0x0bec4c2e19a44230e59a2491dcea8f8a1385a3b8b82fa8107845517e72c2e5ee</u> | + 1 rewards   | ✓ |
| 66 | 2024-01-15<br>13:38:45 | <u>0x7913a66a13a34729a5314b317a515755d6d901a80fd25b0ac9deecc40fedc95e</u> | + 1 rewards   | ✓ |
| 67 | 2023-11-27<br>02:01:37 | <u>0xa030cda050b96978dcaa699dd24ff48ccc9efd6eafc4c02d515288f574b1f62</u>  | - 137.000000 USDT <br>137.04 USD       | ✓ |
| 68 | 2023-11-27<br>01:46:39 | <u>0x18133b8232d74e1be3a83130393a738271388b9cc5fe92cec5dd9f5285ffb4e1</u> | + 137.000000 USDT <br>137.03 USD       | ✓ |
| 69 | 2023-11-19<br>12:57:55 | <u>0x9d9aec551e3671140f537ceacf32fd9ccadde22fa77fec118ff2da0f5210d526</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land   | ✓ |
| 70 | 2023-11-11<br>15:00:26 | <u>0xdb1b63f4b3fc52163564e762c201e97a35881d46cd59cde0cd5f572aa34cb936</u> | - 341.000000 USDT <br>341.20 USD     | ✓ |
| 71 | 2023-11-11<br>14:28:24 | <u>0xa9a992d14e2c8cabaf7319f3d8db8685fee1b680c1ca1bb15b487e0477d69632</u> | + 341.000000 USDT <br>341.22 USD     | ✓ |
| 72 | 2023-11-05<br>03:43:11 | <u>0xdd9e14f0ea80f3c343362571990c34e81f5d8fb14667f2d7a35ec2b1c72b82da</u> | - 1,267.000000 USDT <br>1,268.32 USD | ✓ |
| 73 | 2023-11-05<br>03:35:35 | <u>0x508b4895486a3000d289fb2fc426da711fb40b8b4c0fcd1530e535917c94c582</u> | + 1,267.000000 USDT <br>1,268.25 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 74 | 2023-11-01<br>08:38:51 | <u>0xeb521a57ebb81f542b3f26b4cba28becb5c928375237efdb0df32d531edb7ba8</u> | + 3.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 75 | 2023-10-31<br>02:20:19 | <u>0x3399a44fdc5b0753c6ee9987dafdef24c5c2f6780be4888d8996063d3216eb4b</u> | - 225.000000 USDT <br>225.14 USD   | ✓ |
| 76 | 2023-10-31<br>02:02:33 | <u>0xafeda27bcabdc6e8faee8fb2567da89465c7f7566ec4e0cd6882083430435b3d</u> | + 225.000000 USDT <br>225.10 USD   | ✓ |
| 77 | 2023-10-26<br>00:43:00 | <u>0x28641ff8c8f90882c6167c673946b809103d2848ec9e6b738907a1bcfff0a89c</u> | - 193.000000 USDT <br>193.08 USD   | ✓ |
| 78 | 2023-10-26<br>00:07:17 | <u>0x1797a5256846036121ef1bd5ed6dd251a7b433652336c19ddba59840de8b58b</u>  | + 153.000000 USDT <br>153.07 USD | ✓ |
| 79 | 2023-10-14<br>04:14:04 | <u>0xdca65c943d930d253e79cb905bb1f24c5453ba680039f158e3d501f4ca40e925</u> | + 40.000000 USDT <br>40.00 USD   | ✓ |
| 80 | 2023-09-01<br>08:11:51 | <u>0xd580d4cadfcffb6fa5aed1ea920ed2fb5a7560c5ebdcedadb1244e80bf6da470</u> | + 180,250.0000000000<br>00000000 WHEX   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-09-26<br>05:47:18 | <u>0x66a10e5569fafd998f90ecce5a266897882998d94d7f2df50f798ce52a756ac0</u> | + 1 ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 2  | 2024-09-08<br>02:01:13 | <u>0xfee75feeb1b399a6c3f92ce11f99ec4801c1104d7896bb9f8940b531f38212e6</u> | + 1 92 ETH at<br>ETH73.com           | ✓ |
| 3  | 2024-09-03<br>00:21:01 | <u>0xd8d31a0be3c481378696b5ad4ea8e08e0c88d9bc28ad1999549ba5ca4f674c37</u> | + 1 ETH-87.com                       | ✓ |
| 4  | 2024-08-20<br>01:22:37 | <u>0xee48d3576e08ab0d1ca34ad693b00b1eaa5e3f03cf77e7b2fd1321fa08e9a932</u> | + 1 lat                              | ✓ |
| 5  | 2024-08-19<br>04:26:34 | <u>0x93a9b7afb00b9f01edd0c0ed0f8c84113c9269ba8f4fb67d92c505b5ba105a5b</u> | + 1 claim rewards on<br>myshiba.net  | ✓ |
| 6  | 2024-08-19<br>03:22:38 | <u>0xb0a1df8b8b810e8cd9e66c507f99052ede72c45343ed44464c2bde3e0bc2d211</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 7  | 2024-08-14<br>04:37:41 | <u>0x4134b60f1c7f060350365fc1a81cc0ef5f660973a92dff5ec57169d37d92b6cd</u> | + 1 .pages.dev                       | ✓ |
| 8  | 2024-08-07<br>16:36:21 | <u>0xbf98fc8c5b798a72a0d9f232bc03cfe92e9b46c427824b7db4c21a2716c6c392</u> | + 1 ] šŸŽ•                           | ✓ |
| 9  | 2024-08-06<br>02:33:37 | <u>0xdcfcc0edda05d4161b06d1a393eb5dfd7b9694613573527a2b7da021f4ca4431</u> | + 1 KDS99                            | ✓ |
| 10 | 2024-07-28<br>12:59:03 | <u>0xf4127426ff1e292189f02f6ba4df26034b393caba11cbca79b0a94be15374755</u> | + 1 šŸŽ•                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-07-28<br>12:58:45 | <u>0xda795bba01dc73ddcecca95445c7b7ac09ec727dbb21340203e6c6dc8219dda4</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 12 | 2024-07-28<br>12:58:31 | <u>0x676907abe113e121009edfb1fed3d5403a8ec7ab197434bf30f95f8193641610</u> | + 1 SHIBANU                         | ✓ |
| 13 | 2024-07-21<br>09:11:06 | <u>0x4c47c85c8164a50fe6fc0ed55ba477087a1aee65adb57fac990a5ea7a2fc559</u>  | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 14 | 2024-07-21<br>09:11:00 | <u>0x6f19f759e21d582746916636b99fc4278cbcfb57d156007ba1683309bf20c1b1</u> | + 1 ðŸŽ•                            | ✓ |
| 15 | 2024-07-17<br>08:21:46 | <u>0x89d3444df744c1af7ecb1837bfca210230b2732ae1320e117934b2cc11d51095</u> | + 1 SN46                            | ✓ |
| 16 | 2024-07-17<br>06:04:16 | <u>0xec8fec0b37dcd46cb9d021ff9a0f13e603d4fed588d023a06ade476d2f2d1a23</u> | + 1 SI031                           | ✓ |
| 17 | 2024-07-17<br>06:03:16 | <u>0x58f66bf62add26e61b114e9f93a904fe32ca35c8c0885bc8c3c05a71068a82b7</u> | + 1 5000\$                          | ✓ |
| 18 | 2024-07-15<br>14:27:14 | <u>0x8215fb8433b1288558c064081814dae6e974b9ca98753cd51ea589ed23a7d424</u> | + 1 1ETH Airdrop at etherc.icu ðŸŽ• | ✓ |
| 19 | 2024-07-15<br>14:27:04 | <u>0x99fbb613b7e83d0b5711bb2a79a99d9399e7846f3254f5f267d5af811cf09d49</u> | + 1 Airdrop at 10bnb.lat ðŸŽ•       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 20 | 2024-07-15<br>02:20:22 | <u>0x5a657728f522443ac7ad<br/>cd5df875f3c9171517830c<br/>892823fc8b808d87654eda</u> | + 1 ABI99                              | ✓ |
| 21 | 2024-07-09<br>08:11:58 | <u>0x9fd362db0a936afff474<br/>eeb231e3405b43754d0f9f<br/>f61c850b5d305595d6c529</u> | + 1 Airdrop at<br>10bnb.pro ðŸŽ•       | ✓ |
| 22 | 2024-07-09<br>08:11:50 | <u>0x14f48b6c25ef695c880a<br/>d670e5316ce11d2a780641<br/>9bf38399db85a1ccfe4ba8</u> | + 1 1ETH Reward at<br>web3eth.cfd ðŸŽ• | ✓ |
| 23 | 2024-07-01<br>13:05:11 | <u>0xe622a6206180b4e33266<br/>36d53064e3394710eacf83<br/>e5df86ef3afa2c6ac3cb5c</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 24 | 2024-07-01<br>13:04:51 | <u>0xacaa36cf195e724bda0c<br/>7bc898f4830f4f34471240<br/>3b73d30c0a107d92d8d94d</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 25 | 2024-06-29<br>16:41:03 | <u>0xc5edf97dc073cd509d65<br/>3cf41c412e35218735cb63<br/>e11b259c3a690e54aaca65</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 26 | 2024-06-29<br>14:21:43 | <u>0x21d1b8602fb3ec417835<br/>df1b90ee48379e14a13e68<br/>a1834af1bc495cea5b4991</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 27 | 2024-06-19<br>18:07:32 | <u>0x84fbdb5f2bfb98a0475a<br/>8ad20727cb4ec7232e281f<br/>f93666c705e0d320f32890</u> | + 1 t]                                 | ✓ |
| 28 | 2024-06-17<br>05:32:37 | <u>0xb3c63f91d22e75ad449e<br/>fe75084015ec50dacbab48<br/>be561e50628540576a765c</u> | + 1 ?                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 29 | 2024-04-27<br>18:43:33 | <u>0xdd63e07ac47a4e7da99f79e8740e9f575e3cd9d96ff22e4bb70295c8c13be4d5</u> | + 1 com                              | ✓ |
| 30 | 2024-04-11<br>18:46:18 | <u>0xf26264605842072e928632511e57698cfc3c15bb7c88f8904dc0c64a9ec25cf</u>  | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 31 | 2024-04-05<br>00:03:27 | <u>0x6be1fdc546dc850eb350cf30ba27201874fb7f6962e3c8d0a227c42ce79d6f0f</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 32 | 2024-03-31<br>09:47:39 | <u>0x7a7fe1624ddfc0e5f0c0723cc2a04b726f6f39f6abb5a8c8cfc5d9c1989110f9</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 33 | 2024-03-31<br>09:32:51 | <u>0x39d2d312d747467cb4b67346354b7ccb1478e4dd76be843bf816dcf001d7737e</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 34 | 2024-03-14<br>08:23:23 | <u>0xdc13240bc84f36354e70a6d3a1cda96d0dc7de5d50b95b468797f834738dd82e</u> | + 1 Airdrop at [3eth i%[etop]        | ✓ |
| 35 | 2024-02-25<br>22:36:59 | <u>0x2ad93c66f90edb9d5657d24a7da306d14724f8499692a98327dcfe2ed3cc74db</u> | + 1 Reward at [2000usdc i%[enet]     | ✓ |
| 36 | 2024-02-25<br>21:04:16 | <u>0xd530f2bdbb4517967bab8c15fef62eff3a551b02b3e0ca1ea13b3d8b507550f</u>  | + 1 Airdrop at [5eth i%[ecc]         | ✓ |
| 37 | 2024-02-16<br>09:57:43 | <u>0xac84175e1f5009d3c3e2e84a4651b24eff20028c7c0e76193d2f3c17aee83c21</u> | + 1 Reward at [5000usdc i%[ecom]     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 38 | 2024-02-16<br>08:49:51 | <u>0xcda957e53d6bbd1ef6c219e96e5662d9959ace11be78c445944d78d42f46756e</u>  | + 1 Airdrop at [3eth i%[Eorg]       | ✓ |
| 39 | 2024-02-12<br>03:12:58 | <u>0x3c7daff5a71c7e1732cc7666fd7139b51d6e36e90d74ddac7630f51b3e5aee1d</u>  | + 1<br>https://aione-air.pro        | ✓ |
| 40 | 2024-02-07<br>03:22:42 | <u>0xc0c368940a7448711c4b6eb4ffe1175aeca002d25fa0bd93b45f77c29f2ae808</u>  | + 1 Reward at [2000usdc i%[Enet]    | ✓ |
| 41 | 2024-02-07<br>03:22:18 | <u>0x7994a8815a9c831f073955181d083846aa75bc5add48d97dde9f4813c9664929</u>  | + 1 Airdrop at [5eth i%[Enet]       | ✓ |
| 42 | 2024-01-26<br>09:14:16 | <u>0x2520125acd4efad65b96f527edd07017647bccea6f958d185f05a65e9f6979ec</u>  | + 1 2000usdc.org                    | ✓ |
| 43 | 2024-01-26<br>09:06:06 | <u>0xa2213951c5f683783c2594f638b38a351bab0ceeaa cb66a138143387f66bc9b7</u> | + 1 5000usdt.com                    | ✓ |
| 44 | 2024-01-22<br>03:28:48 | <u>0x7a56846b1eb6ce493adda9779d41e8212196d264367b75f81e2f570c051ad920</u>  | + 1 Reward at bonewin.com           | ✓ |
| 45 | 2024-01-21<br>04:51:37 | <u>0x574c0831e88c1931ae60293aa30a80c2ec3095ae073b6934ce0ee21ef5bd159f</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |
| 46 | 2024-01-20<br>01:17:22 | <u>0x5f758e5a05ca03db45eb70cabbea37e57ccbaade0a6320620cd28cb4e44eb3ad</u>  | + 1 Reward at usdt-nft.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 47 | 2024-01-15<br>13:39:19 | <u>0xc79065ee510934eb3fd89d059b302af86d28c98533ce16c9b061fbcc785a6ffd</u> | + 1 1000usdc.top                 | ✓ |
| 48 | 2024-01-15<br>13:38:37 | <u>0x3f5f5723012bd9b371a3ab0844cadec0e18da8c7c3cd52348a2166bea8c6775b</u> | + 1 3000usdt.cc                  | ✓ |
| 49 | 2023-12-11<br>17:57:42 | <u>0xf21d4d22b5823d979f0ab4de19a380a1a51bb461c7e2f0076321924f3c46001d</u> | + 1 2000usdt.link                | ✓ |
| 50 | 2023-12-11<br>17:57:00 | <u>0x76c215460a1ffbc1911f48108556ad29e58e32857754623c948aedd33af9c71d</u> | + 1 1000usdc.net                 | ✓ |
| 51 | 2023-11-29<br>05:07:05 | <u>0xd2d02235f5451abd6d86d4096088c9c5dd691e25c0ca7814a6874f71ed8c858e</u> | + 1 2000usdt.top                 | ✓ |
| 52 | 2023-11-27<br>01:53:17 | <u>0x015f51bee47ba170eb40657ba30657d5038fc7a365a3b010b2e493609c2710d1</u> | + 1 Reward at<br>tether.ec       | ✓ |
| 53 | 2023-11-27<br>01:53:13 | <u>0xe601942f382bd2ce7aa23f147dd278256ed605e6d9d0a955338edc4a49b92ac0</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 54 | 2023-11-25<br>06:03:29 | <u>0x483ad6259c54295afb441ee3c9a0735c538d2f891aed8e5357ac230f4fbc90f8</u> | + 1 3000usdt.org                 | ✓ |
| 55 | 2023-11-25<br>05:57:27 | <u>0xf9271710bc1b350d2cf7bfe7a15eea5ec22ac95a6ab33c1acc7ce48efc276ae3</u> | + 1 org                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 56 | 2023-11-22<br>03:14:47 | <u>0x70db39f1ab6a1003d0a0dfb678fedb490918d75323927fe76326a8f9efcd01fd</u> | + 1 cc      | ✓ |
| 57 | 2023-11-18<br>10:47:18 | <u>0xff48015fc4174b07ab20135438277726630da5bce83a84a2d54fcf1f4586e904</u> | + 1 yz      | ✓ |
| 58 | 2023-11-11<br>14:29:02 | <u>0x73c34b65cf3a248bbf1dfde5484c4a103c69d23bda79688aa3056fa83fdd777f</u> | + 1 dt.org  | ✓ |
| 59 | 2023-11-05<br>07:11:10 | <u>0x694f949f11101559b8eca04817ea8e3392fdc5647ddff14ca6cbdc52ac793f75</u> | + 1 rop.xyz | ✓ |
| 60 | 2023-11-05<br>03:43:29 | <u>0x1089f68ff33ca36a25e424e23051ae2e7f9007b12f386e6eb779bcfa14a6e43b</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-31<br>02:20:37 | <u>0x2ca98f5e69e9a2c318192516054c0fe47e0614829b367489febb9dd70c4e4577</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-31<br>02:20:33 | <u>0xb0f035f7f54186babcf34b09ec887716f237a5949caf39d99d0ce82f64bbabed</u> | + 1 Voucher | ✓ |
| 63 | 2023-10-31<br>02:02:55 | <u>0xb55ef8565b434410c5fd940575edc7e03d94920c691f04b81207286927df5e00</u> | + 1 rop.net | ✓ |
| 64 | 2023-10-26<br>21:20:43 | <u>0xb0f676445954e59896e66e254cf389ced028957b2634b8eddd57266dd2b1c132</u> | + 1 \$BNFT  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 65 | 2023-10-26<br>00:44:28 | <u>0x7010004999604cfabcf4</u><br><u>7763ab807a2e2de897b70e</u><br><u>073ed42f34028ea3c781ce</u> | + 1 \$MEME Vouchers            | ✓ |
| 66 | 2023-10-26<br>00:43:18 | <u>0xb5f235e9c19c2adea1b6</u><br><u>c3021758cbad0921f31185</u><br><u>b0925aaa744f5ac4515433</u> | + 1 Voucher                    | ✓ |
| 67 | 2023-10-26<br>00:07:39 | <u>0xa4621d275dcbfa7cb8bd</u><br><u>62fbe2793cac0fd68b43b7</u><br><u>4d7f6a73b1bba1a635b9cd</u> | + 1 5000usdt.com               | ✓ |
| 68 | 2023-10-26<br>00:07:29 | <u>0x5aa48300b840dbdf3037</u><br><u>7bae874489b07187b0ea1c</u><br><u>7429c10a957866c9cf2384</u> | + 1 er.app                     | ✓ |
| 69 | 2023-10-17<br>17:35:45 | <u>0x4aaee00125b092712579</u><br><u>539134c79ad315666c039f</u><br><u>d5a4deae31616a41efbe6d</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 70 | 2023-10-11<br>08:47:19 | <u>0x7ecc108980db7da88993</u><br><u>3196a25cb90ce9e5c494dd</u><br><u>343d605fc1f2cc1e588ac0</u> | + 1 Reward at<br>1000-usd.xyz  | ✓ |
| 71 | 2023-10-11<br>08:46:45 | <u>0x59e1f25f0ffa09d26205</u><br><u>7814a6b263bee296951669</u><br><u>551bea4c2385e1f02c41ab</u> | + 1 com                        | ✓ |
| 72 | 2023-10-11<br>08:46:41 | <u>0x388d6b9b7e4f5df69dec</u><br><u>1f52d4b3809a957e7933c3</u><br><u>cd495228035bbd7a6f1e6e</u> | + 1 circle.wf                  | ✓ |
| 73 | 2023-10-11<br>08:46:37 | <u>0x17dec661be172354621c</u><br><u>85549f5e1a26feb1f2cbc8</u><br><u>d886d29e30b811a417bc75</u> | + 1 tether.tf                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 74 | 2023-10-11<br>08:46:35 | <u>0x985bab9df6c188d0dc0b0fb4560227bb9675c7aa7c4685723117127ddf7f556a</u> | + 1 tether.wf                  | ✓ |
| 75 | 2023-10-06<br>06:28:54 | <u>0x1fce02e9a8eaeb3f81a964d4d21efc8622af4a8ba080dfb9e830710d8eb45ae2</u> | + 1 usd-drop.org               | ✓ |
| 76 | 2023-09-17<br>23:55:52 | <u>0x53ae367677cd6a2c8ab7c0b8e1f5e9269a049a320ccd9db92be53d575b3007ce</u> | + 1 NFT Giveaway Round         | ✓ |
| 77 | 2023-09-13<br>21:26:42 | <u>0xda56dacf6e789ea7256b5caefb04b5a462d900ae02763922e2ea17e1897a07f5</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 78 | 2023-09-12<br>00:34:05 | <u>0x6ce7d707f5e0b5c600f13a4d988715c19bc0069f25276bc1de0c85d70c8e6452</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 79 | 2023-09-06<br>16:03:24 | <u>0xf2f663997d966140ebab9cc7f793c803a0eca6d8062608f2f8355d8d95a00187</u> | + 1 NFT VOUCHER                | ✓ |
| 80 | 2023-09-06<br>15:45:24 | <u>0x710cb71e46605779a7938d29b6942de9fe9ee406c1242617f0348c4c859eb089</u> | + 1 NFT AIRDROP                | ✓ |
| 81 | 2023-09-06<br>15:43:06 | <u>0x9e9d44326e17468711862cce849df12dd485c16879cbddc2964af75cb8877af2</u> | + 1 NFT NOTIFICATION           | ✓ |
| 82 | 2023-09-06<br>15:16:34 | <u>0x77fd14345836106a17c9706b838b212bff6311ea799c805d52eb8daa7124355e</u> | + 1 Circle Weekly Giveaways    | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 83 | 2023-09-06<br>12:02:29 | <u>0x04678ff8acd66b70aac104746af3bf448971369cf9a3d5adaecab9a0c2e13b7a</u> | + 1 Vouchers         | ✓ |
| 84 | 2023-09-06<br>12:00:41 | <u>0x695ddf9c615b3e2cb19b96d1133c7112bf7ed5195d77de0e246885cac2588dd5</u> | + 1 Vouchers         | ✓ |
| 85 | 2023-09-06<br>11:41:12 | <u>0x1eaa421131ccff2d73c92598613e171b9423b02e2e517fb7d69e4c3d27076bd2</u> | + 1 Uniswap giveaway | ✓ |
| 86 | 2023-09-06<br>11:41:12 | <u>0x8eda1c7432a4a7f0e0694f9bec9cd8cb6e2eef7b3c9dd9af6a9fb024de84161d</u> | + 1 get-usdt.xyz     | ✓ |
| 87 | 2023-09-04<br>04:10:59 | <u>0x1d232f3e4e297a91f3a8b579233b83caaa4c846fcf87b8ffce397c7d6c4f7e99</u> | + 1 coin-drop.xyz    | ✓ |
| 88 | 2023-09-02<br>16:03:30 | <u>0x008011f8dc78ad540d5c60cdb7c8a6ced7057fe926ce9ff7246f03a8ba161803</u> | + 1 VOUCHER          | ✓ |
| 89 | 2023-09-01<br>20:42:29 | <u>0xa85acd67f6f1f253df991446dfa8be3ea12bbc6ddf364f6eed5473e43a6481d1</u> | + 1 Voucher          | ✓ |
| 90 | 2023-09-01<br>19:49:28 | <u>0x5a245ffddf69f1f4f06a9160323ea046547ff9b6db4c75f2bdcb7de16928c86b</u> | + 1 VOUCHER          | ✓ |
| 91 | 2023-09-01<br>09:53:59 | <u>0xe82a1e74bd5dd6218b29936affc1e26a78cb79f5fa3ea8bf440cb5c415bf24cc</u> | + 1 Voucher          | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 92 | 2023-09-01<br>04:42:42 | <u>0x2d88a9b1a1cd57bc554584d2c17fdb8ff09c4dc5f9b3ef01e8845df1dead82c3</u> | + 1 drops-usdt.xyz   | ✓ |
| 93 | 2023-08-31<br>22:32:30 | <u>0xe6205e06370ffa698f1bb72119a2f62acddd47470a77443e5647b12b0651d022</u> | + 1 Voucher          | ✓ |
| 94 | 2023-08-31<br>18:02:28 | <u>0x0dc79485e20c6b3ba3adab5d1265155e89c8da46a53fb46ecd506a98fce5af91</u> | + 1 UNI-V3-PoS       | ✓ |
| 95 | 2023-08-31<br>17:39:24 | <u>0x21b34b238689643aa0460544ba93b1447aead6c7ee5abe9c4e7c4d2cd8aab75f</u> | + 1 Weekly Giveaways | ✓ |
| 96 | 2023-08-31<br>17:39:24 | <u>0xe4e8b489556c6f1adc1099ce11f1145ccd47e56bfcf575e8b732fb5456dd92fa</u> | + 1 drops-usdt.xyz   | ✓ |
| 97 | 2023-08-02<br>17:28:27 | <u>0x6aaaa7ebfe11504845f06cf0187be47ff5f74fe4bfe948581448465ad1a7e62a</u> | + 1 AVALANCE NETWORK | ✓ |
| 98 | 2023-08-01<br>00:38:09 | <u>0x470c46483aa9d6097bd70c70197fd08a75f7efd88e74d40494a7c656efe4a032</u> | + 1 APE COIN         | ✓ |
| 99 | 2023-07-30<br>23:58:14 | <u>0xc04587e889b2020f67f5003fab067a2028ccb3e57c54d73faa43f8bd39d128c1</u> | + 1 APE COIN         | ✓ |

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