

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x742740600b07a6ee8d6e276a5117774257730d9f</u> |
| TOTAL RECEIVED | 4,004.945916297591793409 MATIC |
| | 1,462.20 USD |
| TOTAL SEND | 4,485.770217885878992092 MATIC |
| | 1,637.75 USD |









| Token | Balance |
|-----------------|--|
| MATIC | 852.175698411713142377 MATIC |
| | 311.12 USD |
| ! AERO | 2,413.000000000000000000 Claim: https://aerodrome.supply |
| @SNXPooL.com | 395.000000000000000000 wSNX |
| Worldcoin \$WLD | 0.000000000000000001 o 1 eth |
| FABWELT | 0.000000000000000000 WELT |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| # mySHIBA.org | 525,235,396.000000 ds |
| ! RETIK | 375,880 Claim Airdrop (retikdrop.com) |
| @ aausd.site | 562.000000000000000000 m rewards |
| ~ KgUSD.site | 227.3000000000000011369 rd |




| Token | Balance |
|---------------------------|---------------------------|
| 0.5 ETH REWARD | N/A Appoether.com |
| UnisMeta 1671394962112 | 1 UnisMeta 1671394962112 |
| Bone ShibaSwap Airdrop | 1 NFT |
| 1.2827 cbETH | N/A Base Airdrop |
| 1000 \$BLUR | N/A 1000 \$BLUR |
| \$1250 USDC | N/A \$1250 USDC |
| 15,000\$ SHIB | N/A NFT Voucher |
| -\$100,000 BONE | N/A Voucher |
| | N/A Reward at BoneWin.com |
| 125M SHIB NFT Voucher | N/A NFT Airdrop |
| \$500M SHIB | N/A Voucher |
| 125M SHIB | N/A NFT Airdrop Round |
| -\$30000 BONE | N/A Voucher |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-06 12:51:27 | <u>0xdcf7e4e932f72fc67f9f</u> <u>0ff996acd631648574e08a</u> <u>6ad051495262a50d5cf463</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-06 12:51:27 | <u>0xdcf7e4e932f72fc67f9f</u> <u>0ff996acd631648574e08a</u> <u>6ad051495262a50d5cf463</u> | - 0.1174893000000000 05 MATIC  0.05 USD | ✓ |



* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-06 12:51:27 | <u>0xdcf7e4e932f72fc67f9f0ff996acd631648574e08a6ad051495262a50d5cf463</u> | - 0.0000000002153970 50 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-17 17:13:16 | <u>0xe02621bf9f336c90832083015bf0fec096f217b7bd78e7432dbfa7dd6a78426</u> | - 2,500.000000000000 000000 MATIC  1,294.00 USD | ✓ |
| 5 | 2023-09-17 17:13:16 | <u>0xe02621bf9f336c90832083015bf0fec096f217b7bd78e7432dbfa7dd6a78426</u> | - 0.1824959722881644 99 MATIC  0.09 USD | ✓ |
| 6 | 2023-09-17 17:13:16 | <u>0xe02621bf9f336c90832083015bf0fec096f217b7bd78e7432dbfa7dd6a78426</u> | - 0.3177510359812660 83 MATIC  0.16 USD | ✓ |
| 7 | 2023-09-08 19:07:22 | <u>0xc81224d0734ef64263f8c1b205ef39a4652647bfc1ec055f6dda2623ca9a2fe8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-08 19:07:22 | <u>0xc81224d0734ef64263f8c1b205ef39a4652647bfc1ec055f6dda2623ca9a2fe8</u> | - 0.1187451373967755 44 MATIC  0.06 USD | ✓ |
| 9 | 2023-09-08 19:07:22 | <u>0xc81224d0734ef64263f8c1b205ef39a4652647bfc1ec055f6dda2623ca9a2fe8</u> | - 0.4089322633206032 84 MATIC  0.22 USD | ✓ |
| 10 | 2023-09-08 19:04:46 | <u>0xdf7d77a5484e8bfb31457f447b2e733ba82e8d8bd2efa08981d97f2c92ffb8e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2023-09-08 19:04:46 | <u>0xdf7d77a5484e8bfb31457f447b2e733ba82e8d8bd2efa08981d97f2c92ffb8e6</u> | - 0.0344665883682392 09 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-09-08 19:04:46 | <u>0xdf7d77a5484e8bfb31457f447b2e733ba82e8d8bd2efa08981d97f2c92ffb8e6</u> | - 0.1015202315611774 13 MATIC  0.05 USD | ✓ |
| 13 | 2023-09-08 19:04:46 | <u>0xebc9167245addf686183375d50ac97a44567a35cf7a0eb63a8e58a91c588b86f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-08 19:04:46 | <u>0xebc9167245addf686183375d50ac97a44567a35cf7a0eb63a8e58a91c588b86f</u> | - 0.0016519435920475 93 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-08 19:04:46 | <u>0xebc9167245addf686183375d50ac97a44567a35cf7a0eb63a8e58a91c588b86f</u> | - 0.0048657469140524 16 MATIC  0.00 USD | ✓ |
| 16 | 2023-02-21 03:07:33 | <u>0x1c57de688fba423150b080c63d6ee146433f1de2a11ef121f6b88c0f0c9877ba</u> | - 650.00000000000000 0000 MATIC  959.66 USD | ✓ |
| 17 | 2023-02-21 03:07:33 | <u>0x1c57de688fba423150b080c63d6ee146433f1de2a11ef121f6b88c0f0c9877ba</u> | - 0.1401896707576507 64 MATIC  0.20 USD | ✓ |
| 18 | 2023-02-21 03:07:33 | <u>0x1c57de688fba423150b080c63d6ee146433f1de2a11ef121f6b88c0f0c9877ba</u> | - 0.6646571741025243 40 MATIC  0.98 USD | ✓ |
| 19 | 2023-02-21 03:05:03 | <u>0x78b59e570d9fa558110e93b68d45fda28756d579d83159d3a3acd7399166473c</u> | - 665.00000000000000 0000 MATIC  981.80 USD | ✗ |
| 20 | 2023-02-21 03:05:03 | <u>0x78b59e570d9fa558110e93b68d45fda28756d579d83159d3a3acd7399166473c</u> | - 0.1412556976977679 68 MATIC  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-02-21 03:05:03 | <u>0x78b59e570d9fa558110e93b68d45fda28756d579d83159d3a3acd7399166473c</u> | - 0.4075889765967044 00 MATIC  0.60 USD | ✓ |
| 22 | 2023-02-21 02:52:49 | <u>0xf5900cabf8683aa46f603bb11d79977cb6b270e221bade764f7829723b8889da</u> | - 668.00000000000000 0000 MATIC  986.23 USD | ✗ |
| 23 | 2023-02-21 02:52:49 | <u>0xf5900cabf8683aa46f603bb11d79977cb6b270e221bade764f7829723b8889da</u> | - 0.0273545675976491 66 MATIC  0.04 USD | ✓ |
| 24 | 2023-02-21 02:52:49 | <u>0xf5900cabf8683aa46f603bb11d79977cb6b270e221bade764f7829723b8889da</u> | - 0.1012535794885400 10 MATIC  0.14 USD | ✓ |
| 25 | 2023-02-21 02:51:21 | <u>0x01aab5d49dd4e2b2a636bd5c0af9bf798cfc392959d15e97dfe4c00d7730f68e</u> | + 667.17816992999996 7280 MATIC  985.02 USD | ✓ |
| 26 | 2023-02-21 02:48:09 | <u>0x05d342cbbdb22352ac511c3b73e0d7a1aff0ec3c96b18371c5a18d51d2131520</u> | + 6.6876212099999996 50 MATIC  9.87 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-06 12:51:27 | <u>0xdcf7e4e932f72fc67f9f0ff996acd631648574e08a6ad051495262a50d5cf463</u> | + 759.15940949559262 6627 MATIC  370.46 USD | ✓ |
| 2 | 2023-09-08 19:07:22 | <u>0xc81224d0734ef64263f8c1b205ef39a4652647bfc1ec055f6dda2623ca9a2fe8</u> | + 2,571.920715661999 111035 MATIC  1,391.40 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-05 20:49:05 | <u>0xfc982ea8814402b3f008ff1738332bcceb2e0deaedb35a602cc688d9eb503823</u> | + 1 Appoether.com | ✓ |
| 2 | 2024-07-07 12:54:53 | <u>0x640a20a07f7037406910e852e23a0ed81f375009c3c0da24cb06ad81e049f910</u> | + 1,554.0000000000000000000000000000 Claim: https://aerodrome.supply | ✓ |
| 3 | 2024-07-06 12:58:21 | <u>0x626883d2e3c1419bcb01e456d60877571fdde3edf425c171a680c3eb2e05bc95</u> | + 525,235,396.000000000000000000000000000000 ds | ✓ |
| 4 | 2024-07-06 12:51:51 | <u>0x2b6a6cb9d8675236fa1f463f23f56b73062bfbceb2b747bf8e8dc5a304d136df</u> | + 0.0000000000000000000000000000000001 o 1 eth | ✓ |
| 5 | 2024-07-06 12:51:49 | <u>0xa61c9198da6ad3aa951d12a2cc7c33a5700cea7ce60eb005a43ffc6e3e932778</u> | + 375,880 Claim Airdrop (retikdrop.com) | ✓ |
| 6 | 2024-07-06 12:51:27 | <u>0xdcf7e4e932f72fc67f9f0ff996acd631648574e08a6ad051495262a50d5cf463</u> | - 76,355.459452947950921953 WELT | ✓ |
| 7 | 2024-07-06 12:51:27 | <u>0xdcf7e4e932f72fc67f9f0ff996acd631648574e08a6ad051495262a50d5cf463</u> | - 0.0000000000000000000000000000000000 WELT | ✓ |
| 8 | 2024-07-06 12:51:27 | <u>0xdcf7e4e932f72fc67f9f0ff996acd631648574e08a6ad051495262a50d5cf463</u> | - 0.0000000000000000000000000000000000 WELT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-06-27 09:18:51 | <u>0x43f2a516492de38268748fcea7e76b516eb05b01690ebee31061dde17e3d7d1</u> | + 3,189.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 10 | 2024-04-10 02:27:03 | <u>0xafcdbc39cff349805a2443fda83121fa78a753f9504c17e146d9ec5328417456</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 11 | 2024-03-25 22:25:54 | <u>0xb54ce5a5eee7ee26a53a4f70e5e6e1dc27a2570d76ea4e5288093e69e59a46af</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 12 | 2024-02-28 04:22:12 | <u>0xc225ffeb0fa36460a7e29be3c6966262e7999d70d218465543efc0847a9036a9</u> | + 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com | ✓ |
| 13 | 2024-01-16 13:48:20 | <u>0xb844a90520e616689805edce1abe5b38d560a35591f5857fc505792f20dbe102</u> | + 2,054,323,326.9603 7507 MEMEGONE | ✓ |
| 14 | 2023-09-18 11:55:45 | <u>0x6f391a3f25a29281d8172d663d0a74f8435ce56565eb6e99d4d40e249a2a1448</u> | + 395.00000000000000 0000 wSNX | ✓ |
| 15 | 2023-09-17 17:13:16 | <u>0xe02621bf9f336c90832083015bf0fec096f217b7bd78e7432dbfa7dd6a78426</u> | + 76,355.45945294795 0921953 WELT | ✓ |
| 16 | 2023-09-09 18:23:30 | <u>0xdd88a840838ab135672083989180beefa467bd6e91dbde0e8c78b7d083c93d1c</u> | + 181,950.6499999999 94179234 wHEX | ✓ |
| 17 | 2023-09-08 19:07:22 | <u>0xc81224d0734ef64263f8c1b205ef39a4652647bfc1ec055f6dda2623ca9a2fe8</u> | - 101,678.1037296984 14099403 WELT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2023-09-08 19:07:22 | <u>0xc81224d0734ef64263f8c1b205ef39a4652647bfc1ec055f6dda2623ca9a2fe8</u> | - 0.000000000000000000 00 WELT | ✓ |
| 19 | 2023-09-08 19:07:22 | <u>0xc81224d0734ef64263f8c1b205ef39a4652647bfc1ec055f6dda2623ca9a2fe8</u> | - 0.000000000000000000 00 WELT | ✓ |
| 20 | 2023-08-08 01:20:59 | <u>0x5cf5429c097fef82301cea2fe2d222cccd7be287af1d79bd8d21ff8587fea9a1</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 21 | 2023-06-06 06:43:14 | <u>0x70380a4da60c7dc05b2ac6a5703689549dd73c1b0af43ed0b28eb31386f5a2b8</u> | + 562.0000000000000000 0000 m rewards | ✓ |
| 22 | 2023-05-21 13:23:44 | <u>0x181b2025e17c9e31b6e8797a6b0073d9e6514789dea899d63289e7d4f97aa48</u> | + 227.3000000000000001 1369 rd | ✓ |
| 23 | 2023-05-13 14:26:57 | <u>0x3ad03dcf644c84229ab937f9e2207459ce8c42e045d921dd33d331e8d06fe3f4</u> | + 959.0000000000000000 0000 ool.live | ✓ |
| 24 | 2023-02-21 03:07:33 | <u>0x1c57de688fba423150b080c63d6ee146433f1de2a11ef121f6b88c0f0c9877ba</u> | + 101,678.1037296984 14099403 WELT | ✓ |
| 25 | 2023-01-26 03:47:16 | <u>0x833769674482405c93add76353572c72eb44732c10a34d44fe49883a4d9a866c</u> | + 518.0000000000000000 0000 tps://rusdc.xyz | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-23 04:47:14 | <u>0x750ed8d40a654627a4e707002fcfdc098a86f786f6c265b468edf90266bfc780</u> | + 1 NFT | ✓ |
| 2 | 2022-12-18 20:22:46 | <u>0xa71b4d89a9c82a1e4f36d1300f1cd0b6bbf6b80a45c8b29c9be6d876ae15af90</u> | + 1 UnisMeta 1671394962112 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-06 12:58:03 | <u>0x4426f1a7b2c32e2fa81b3aad696de8a77272e0c3a240047edd97e21c8602241d</u> | + 1 claim rewards on myshiba.org | ✓ |
| 2 | 2024-07-06 12:52:05 | <u>0x3682bc2149275a19c2220afe66b69d0b7dbb2a5d53356dfab3da3ac3d824056f</u> | + 1 Airdrop at 10bnb.xyz [•] _{šŸž} | ✓ |
| 3 | 2024-07-06 12:51:55 | <u>0x563e6c13eb3f44152a702388e68e3611e78d9006d6c4a835a7e88f80f84a6666</u> | + 1 1ETH Reward at web3eth.lol [•] _{šŸž} | ✓ |
| 4 | 2024-06-24 16:35:35 | <u>0x8a9a0d7ef6ce3839788ba398eed1e662bcbdd53b3676b01ff33f9d238f0959e6</u> | + 1 5000\$ at adrgbt.pro [•] _{šŸž} | ✓ |
| 5 | 2024-03-11 12:51:34 | <u>0x8f2dd53bb89d5e98806f14356b3457a85369c807d9c831eab75055b600b19009</u> | + 1 Claim at wormdrop.vip | ✓ |
| 6 | 2024-02-11 12:59:04 | <u>0xcdbf91f3c0da389c34343c0e13c9ebd3f8abe2206f0d0fc1f8ec25563981a026</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-02-08 06:23:14 | <u>0x1d3668bff0c8bf862b64e67cfbd495c6e27b40b0b0870176df67abcbc8fa9a0b</u> | + 1 claimpp.com | ✓ |
| 8 | 2024-01-15 00:18:51 | <u>0xec759ba66a504e1f4916ae5f07cd091fde6971cb27d748c2e15667a8e14ad62f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-31 00:37:45 | <u>0x6c9ddf4c149838e64dc7cf8a96401324656a54f46a6cf5ce09aa155d91092966</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-13 00:41:27 | <u>0xbfdf88de2cdd7de0673a6ea339d0abe86f00c2ca6864268c13413daffedf7c57</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-10 20:23:32 | <u>0x7faef6903b3bb7d43c6f1d7bcd76e118ab7664068ce4c5f5c9cd0b4958ef8404</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-09 04:49:20 | <u>0x1bf08eae21709f6a1a6da5a501c6cd3d6d9080ab8fae3908d4c1bc9b32e66ac6</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-05 05:35:21 | <u>0x4d0a03953978bcc8524c793964097f20dfad122ef74c13bf49b255e858577287</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-04 18:08:38 | <u>0x8a3fcef0c27efae93e5d31177899e5451dbf07827aeb9a28a2e66ed4fac34c71</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-03 16:37:43 | <u>0xbe686ceb23f013cd20c93025528e526ba5dd9031f65861b6541bb5fd848a78e1</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 16 | 2023-12-03 11:13:36 | <u>0x18566c59ad1c15265e81d718b67d9342665c5cd46dfb8a18820a5234ffe8a00e</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-29 19:07:30 | <u>0x452d29b2a7072b7c195fb1abb2ffb23d4c7ac7d251c8e3557017b51e290a71ce</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-19 16:23:31 | <u>0xffe8c07203dce9509d2ca3a20ef2ea3614184600054d29dd93e1e24f7552778e</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-18 14:51:19 | <u>0x57097e1f7b20ef4521e6321cc92780e96c54c0ce6e392585726c214978cc6d84</u> | + 1 Visit link to claim USDT | ✓ |
| 20 | 2023-11-17 16:30:01 | <u>0x92cb4afd285793ea4172b66fd11f5f34aa73fc120a08eccd405f278f445067d9</u> | + 1 Visit link to claim USDT | ✓ |
| 21 | 2023-11-05 15:12:58 | <u>0xde773e9370df9acfabb9d876e59f2b403c4fc11b7e55ecc3f65991c5085eb3fd</u> | + 1 \$100,000,000 SHIB | ✓ |
| 22 | 2023-11-01 07:36:22 | <u>0xf4bf7a426072819e16fb00ffd3529f4cba248a85829277cf9ab39d9dc8962c7d</u> | + 1 drop-rewards.org | ✓ |
| 23 | 2023-10-31 10:38:08 | <u>0xb177a43095b9a7f97968d3dac71582d73573912f2b2e29a95afda9b3623d9ba0</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-29 21:47:47 | <u>0xe2ebec72043b7dc00c7c68d91dbc6e31e756ef0ad2ce588de25550139f92432c</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 25 | 2023-10-29 19:18:13 | <u>0x5b15e7cb2006ac79533fde7ec841ca283705357233108c31192109ce25610f53</u> | + 1 NFT Airdrop Voucher | ✓ |
| 26 | 2023-10-29 18:56:04 | <u>0x21bad1d9d6038dc2ab8686cccc4f5ad4adec91f7209431da1384d7f01fb276d2</u> | + 1 NFT Airdrop Voucher | ✓ |
| 27 | 2023-10-29 18:35:35 | <u>0xc925d8ed4a9197c8e3358f236dd844b2d656332c0230363f57293817cadbeb10</u> | + 1 NFT Airdrop Voucher | ✓ |
| 28 | 2023-10-28 22:41:32 | <u>0x3086b81af70f452d0cadd6ef8e117c94484638cd6a32e45a99a5d746153eb30d</u> | + 1 NFT Airdrop Voucher | ✓ |
| 29 | 2023-10-27 07:42:38 | <u>0xe18f4ea4c7bd04334cf5fd83d51bc70a3e31db503d907fc8f8c0fb7278da4c33</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-24 14:34:32 | <u>0x915baff4d67823a7244d0c95a183847f2002d0eb76aa62a93e9c9e156c9055a6</u> | + 1 Official Authorize credential | ✓ |
| 31 | 2023-10-24 09:36:44 | <u>0x481885a5b73650e7ad3bfe0ca9bc63a779e2fd5810acac2b118634afb6edff2e</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-22 20:41:59 | <u>0x96d2cf614b4f27006b06ac37fe102dea37dd07befdf2bbcc90ca961e8e18aa4a</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-17 12:18:59 | <u>0x4f49fcd4c99fec9074921dc962cb6b43a691880b511ddb95780a090130e5fb55</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-10-16 13:06:53 | <u>0x00252a21ae0158114402</u> <u>32b8416a58ecec6b59fef9</u> <u>29466ceeeffa5c828587dc</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-11 15:59:48 | <u>0x8637b2c4617344dd1742</u> <u>4cb4db422535fd782be2a4</u> <u>5a1e0079f82d5792f525e9</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-09 18:42:28 | <u>0x2adb41d9c70c690dd698</u> <u>ca23188a84f55b422529fe</u> <u>c038f69a115818721a6573</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-09 18:26:00 | <u>0x98de534b62eecac42554</u> <u>d2be8d8e285742153f2de8</u> <u>a1e716ad2d6d2dbe36ceff</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-07 16:32:15 | <u>0x626eb16958654078c3cd</u> <u>d4e6038eab39b965bb78c9</u> <u>84626e35c2675fef106186</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-10-07 13:00:40 | <u>0x1031d015b1a00d6d8eb0</u> <u>99ae8caf08e33c88cae772</u> <u>3473b878a4377d61001103</u> | + 1 circleusdnft.com | ✓ |
| 40 | 2023-10-04 09:47:37 | <u>0x59ca4f48e48882ef10e2</u> <u>5746289ac7c1f90c8febe2</u> <u>19834012b9066cf041bd8c</u> | + 1 https://boneshibe.com/ | ✓ |
| 41 | 2023-10-04 02:25:50 | <u>0x78be34fce519434d813f</u> <u>f9972e7d064d22a74bf827</u> <u>db503471059b8b800a4b85</u> | + 1 https://boneshibe.com/ | ✓ |
| 42 | 2023-10-03 04:11:51 | <u>0x4dcaf9ce9b72d5bc97d3</u> <u>0cb054f495a05a85fb622b</u> <u>55d7f50d2932ad54cffadd</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 43 | 2023-10-02 03:08:48 | <u>0x5eca8f725cd5b2ccb0835710dcc6e59a5ed0a8ad4d3a370c5b0b5e08ccbd6fba</u> | + 1 Shiba Inu | ✓ |
| 44 | 2023-09-30 12:42:53 | <u>0x834a2e95e5e189845e4d5416106daf352aee263f887cd4def27df78f88ec8663</u> | + 1 Shiba Inu | ✓ |
| 45 | 2023-09-28 17:58:20 | <u>0x0020b3ce9fbd9e449a1309d95e8538875c115e00980ea1b81ec6f18af2bf08a9</u> | + 1 Shiba Inu | ✓ |
| 46 | 2023-09-27 21:15:59 | <u>0x9d3a9a4c57ee28be9324bbd9cf6e388fa66dc5f9aead2f4247228b462e8925b2</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-09-27 00:30:01 | <u>0xc8ee5dc95b26407cdcdb7e7410f8cdcc8a970ef324072c2d7f8a9a2dec89ff92</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-26 13:40:00 | <u>0xd43052065b42f9a6034c620bb559a50252790b4b13dabab6101c762638a347ae</u> | + 1 LIDO NFT | ✓ |
| 49 | 2023-09-24 10:13:15 | <u>0x9fd8372d76950fe35c977c3047eaae728a60b8404356dcd595f9d31abd66edf</u> | + 1 Shiba Inu | ✓ |
| 50 | 2023-09-23 16:28:42 | <u>0x12200023ea7174c851cc76a44623d09452f2d42c45616a4940b9ffb13a1c906d</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-21 23:09:51 | <u>0x9838b7e831b2180350390cc3f29edc0bf45069c44d71356495b16b8cb64c2694</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 52 | 2023-09-20 12:32:22 | <u>0xf37d265373b6f045bde1887571ef5230bbf2c412dbea038d53bc19f0d455d197</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-09-19 07:05:50 | <u>0xd6f9e1732c8bc4aa470be035a40f226b3870737525388cdbd26323f0c7fdcb8e</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-19 05:42:33 | <u>0xf3d39d6093485a26a617017ed9d4cab38221966cdd3ba0f0f717c8c52a2bd7ba</u> | + 1 Voucher | ✓ |
| 55 | 2023-09-18 16:57:45 | <u>0xfc93ab83125d6061903ccd245fc8be5ad8f01adcd4449ce3cbe233da873ac262</u> | + 1 NFT Giveaway Round | ✓ |
| 56 | 2023-09-17 19:27:43 | <u>0x0342bececa293aaf1c313107e4a6f98d29107cc0fb8d4d5d68e01e35c5945f12</u> | + 1 NFT AIRDROP | ✓ |
| 57 | 2023-09-15 18:34:29 | <u>0x73d5415442f03d579ebf4629511e26e4b05085da462014ea6a9f3e2fe02b8736</u> | + 1 aim rewards | ✓ |
| 58 | 2023-09-15 06:12:19 | <u>0x79fc5b08725f58b20cbc8ac7d2baca2357e3d931deb642f3ce389b2bc0389eb4</u> | + 1 Voucher | ✓ |
| 59 | 2023-09-13 22:48:30 | <u>0x9dff366c9a26b846e2db6a9ed1d42084d498f4e8950a5ea56c99f9a4c4b11789</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 60 | 2023-09-13 21:51:54 | <u>0x56a98c81c496f7d541ba52e9d3ac72cec39f4903afc91ca2e80212a9022972b2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 61 | 2023-09-13 21:09:28 | <u>0x7245da459837f0cc051e</u> <u>205f5b8fffaa713332a425</u> <u>796d147fdc4e20eebf57f5</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-13 19:33:06 | <u>0x1f926f9ba5ee4fde2690</u> <u>2fbe740d4e5c5c5f8d239b</u> <u>753a88381c9869a0abaa29</u> | + 1 Voucher | ✓ |
| 63 | 2023-09-13 13:08:31 | <u>0x9f6b6f8b52a56fa8a9d2</u> <u>379cda1da6619421274a97</u> <u>3c1a604f23ceff22e0257d</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-12 21:37:46 | <u>0x41e6beda0af60008301a</u> <u>237a34da9b4be36f9cf3da</u> <u>e27391cac3f0f2be09f2eb</u> | + 1 NFT #515/1000 | ✓ |
| 65 | 2023-09-12 14:01:28 | <u>0x88019547745ff576db84</u> <u>72191950553ff4a625bbfd</u> <u>3611860a3c9077a4090864</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-09-12 10:56:40 | <u>0xcd514f20f077984eda77</u> <u>a56f928b811cc919566c0c</u> <u>7bcd87c98013ecbc0508f3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 67 | 2023-09-11 20:50:07 | <u>0xed71a4a216e5aabff6d1</u> <u>22276e6b81975e79a34bb3</u> <u>a3cb220df2421b7d08346d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 68 | 2023-09-11 12:41:09 | <u>0x7b5455fd3ea03038fc89</u> <u>472956297f9275ac83af57</u> <u>941df8bf71b2536a886528</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-11 12:34:39 | <u>0x5ad22cc9ede80b844def</u> <u>10c09ec4ff0d03c83f8cf2</u> <u>de4c143776f37f24cd5bbb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 70 | 2023-09-11 04:29:31 | <u>0x11a3b7b595c954bf37a269609ab554d50ba42aa7819c912343297a671c3a1fc3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 71 | 2023-09-10 01:22:34 | <u>0xbb60a4cae4d7bade8b26ed34388c9eae0de288e76ca38fe9332feabdafa2e50c</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-09 02:41:06 | <u>0x60e2f94b6309147e82a97e800a4d42691d71ff16e1b576566c3aa898aa503201</u> | + 1 VEN | ✓ |
| 73 | 2023-09-08 23:24:59 | <u>0xefd2ee73a4d24d37bd8a71d4bbebf69ff44e27c52630dc7a23a859efca3d55fb</u> | + 1 Voucher | ✓ |
| 74 | 2023-09-08 22:43:21 | <u>0xb86dc19e46a9c1d646d912e375a35b98c3915455b5e5553feec8d7aa0a5bfca2</u> | + 1 Voucher | ✓ |
| 75 | 2023-09-08 22:02:26 | <u>0xe4d35947a3568af9a73067da4c1bce18a67dd87e70d635089aa1f2bbb791a64a</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-08 21:42:32 | <u>0x6f89cdeb47557ae1ce35a95e74ec0ddea995d75133e13d60450d8892cfbdfd06</u> | + 1 Voucher | ✓ |
| 77 | 2023-09-08 19:05:58 | <u>0xaa877405bdf97f08e4f5fe16d2bbc0388a71d3b21733ac4a9ff9ff4bd640030a</u> | + 1 Vouchers | ✓ |
| 78 | 2023-09-08 18:20:07 | <u>0x8cfd29ecdd31016296a8b441abb2d0a084473df9b5bde5e7e0e017f862c2348d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 79 | 2023-09-08 15:36:57 | <u>0xb7fbc8c3c8a550a6a78b388b63a369b6d9c34f4a242f006214d21c142055ad66</u> | + 1 NFT Voucher | ✓ |
| 80 | 2023-09-08 08:29:45 | <u>0x9875fec4dbd915266f6f266e6eaf469ea45bf0d012bdf70ce9b1f0084f949170</u> | + 1 Voucher | ✓ |
| 81 | 2023-09-08 08:09:22 | <u>0x7fbb4e98012e982fed2341755dd5addba64e7011503a238b1097b7eae937b4e6</u> | + 1 Voucher | ✓ |
| 82 | 2023-09-08 00:00:34 | <u>0xdeae07cec11a8253e5ac564a5620e0ebf154ae0b0b5a3b4da7a627b9d88e41ba</u> | + 1 NFT Airdrop Round | ✓ |
| 83 | 2023-09-07 02:01:31 | <u>0x4d12080f18f8191128cf6404d7b057a666f2b753962c3f88e1c36ff37410b430</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-06 22:13:53 | <u>0x56f440072a5823006994a267deea42a989eaa697f46aedabec19dbe7d1553867</u> | + 1 NFT Airdrop | ✓ |
| 85 | 2023-09-06 05:14:42 | <u>0x7d1729ef83ec93b54aabef8c660c65dd20bb81a2f5f95f8168d44d3ada243588</u> | + 1 Voucher | ✓ |
| 86 | 2023-09-05 17:58:14 | <u>0xde4ab9ece39bd983cd69df9060fe1320d58c6f07c1f46901bdf9d6ea77becdd3</u> | + 1 NFT Airdrop Round | ✓ |
| 87 | 2023-09-05 15:59:47 | <u>0x25128427394b626b7740813d27bc2613b33a3ccd618d774ae394061528da3b61</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 88 | 2023-09-03 20:57:45 | <u>0xfa8402ecc271a5631ba6135e9e143d0c121e0d4a9b3c5f7547fe463044d80d41</u> | + 1 Circle Weekly Giveaways | ✓ |
| 89 | 2023-09-03 16:27:48 | <u>0x08e872c5b3ac2c1d8cf9b8c1fd1b7da2080c2c842df85a46559ef3c5a0141d8b</u> | + 1 NFT Airdrop | ✓ |
| 90 | 2023-09-03 03:30:47 | <u>0xe311ee5478459a0ca1c0cf0f9e1db4a474970d4c8fe3b0e8ca4d42bef48adcb9</u> | + 1 Voucher | ✓ |
| 91 | 2023-09-02 12:49:52 | <u>0x85d7d938ac0e82bd85a881725110a1384f5a3f05ebf1b7fd143402b09e1b405a</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-02 08:07:18 | <u>0x7e949978fe81afe8603489a724a2ab9941c14c9374c0713e2b2cd10acc769f2b</u> | + 1 Voucher | ✓ |
| 93 | 2023-08-30 10:59:44 | <u>0x72f4177d196a2c19d248cc69d2b5f2999edad43cd8657b58e3241df4fa5e0699</u> | + 1 Voucher | ✓ |
| 94 | 2023-08-30 10:40:51 | <u>0x6e8591360ae2deb67af418a49c9701bc779918ba6a38407e13ed3583ebbeec5c</u> | + 1 Voucher | ✓ |
| 95 | 2023-08-29 19:57:32 | <u>0x25c0546776ce403580440c0df63b74874bc2e4e3497c0a3ea62670095dbb7c5e</u> | + 1 Voucher | ✓ |
| 96 | 2023-08-29 18:38:48 | <u>0xe90339ed6b93dcdbfd9d13ddd06b5307ad403468f7ea8544fe1cae2f9a69f84d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 97 | 2023-08-28 19:56:49 | <u>0x91e5379f425976406b1e</u> <u>e33a64fcb09cf2f78c2dbb</u> <u>e0f07bcface4f63a709856</u> | + 1 Voucher | ✓ |
| 98 | 2023-08-27 16:37:41 | <u>0x8e9b847eac7e4d77ef4b</u> <u>6d2dc269877ecff71332c9</u> <u>af06545854bebeaf3ce7d4</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 99 | 2023-08-26 10:25:04 | <u>0xdc99a73304aad04f81c5</u> <u>798ee5d5d7558dfb93571c</u> <u>868267468e7758e567d94b</u> | + 1 NFTVoucher | ✓ |
| 100 | 2023-08-26 01:55:15 | <u>0x0db961585e41f359159b</u> <u>ff8b998781f7cb8be0e9f4</u> <u>19a72eed42493420962415</u> | + 1 Voucher | ✓ |
| 101 | 2023-08-26 00:53:01 | <u>0x3ad2919fdcfdb68596c2</u> <u>c1a58306f84603af47feae</u> <u>cfe97a570c4b26fecff4df</u> | + 1 Voucher | ✓ |
| 102 | 2023-08-26 00:37:15 | <u>0xb316d4ce5c955e306963</u> <u>b93fdf2492526c131bf131</u> <u>86cc59bd362fca9e100d8a</u> | + 1 Voucher | ✓ |
| 103 | 2023-08-25 22:15:09 | <u>0xa19c20a10e452ba86221</u> <u>971178f93f97c096cdfba2</u> <u>17eb7e17a3099b4e433c5a</u> | + 1 Voucher | ✓ |
| 104 | 2023-08-25 20:57:52 | <u>0x3e0b8ac143183cfed17f</u> <u>c89f8c47cee763928edee1</u> <u>8a2373757a27bd1f2ee8b7</u> | + 1 Voucher | ✓ |
| 105 | 2023-08-24 08:32:42 | <u>0x9f803e3ecb6a3efbf991</u> <u>35b801cc7f00524d4a80f7</u> <u>72135791154e39ef8258c5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 106 | 2023-08-23 04:22:40 | <u>0x2e757d7c15862ee0182e2f8ca900cd3d7161c7a7975c5e4c6deff5feae16051f</u> | + 1 Voucher | ✓ |
| 107 | 2023-08-18 00:23:51 | <u>0x7e59171ef754652916fd101687ca9b7e8a6dcccea62555753b0f0b268951fcbc</u> | + 1 Voucher | ✓ |
| 108 | 2023-08-15 02:58:24 | <u>0x604735179204ffa6de7b70b6a36ecd1bbac7df6d678f2c6a69fe488c04892082</u> | + 1 Voucher | ✓ |
| 109 | 2023-08-14 04:21:24 | <u>0x982791d140c5cab76c4f64e74f866796ea1315055506a6f41a27b9fa24289443</u> | + 1 Voucher | ✓ |
| 110 | 2023-08-12 20:17:48 | <u>0xb1f2057e2c8670c112dc467921fa5e5c4c2713d8823326c8c65101b8d6ee65fe</u> | + 1 Voucher | ✓ |
| 111 | 2023-08-12 13:40:29 | <u>0xf23bb49d1a0d9ffcd88972b3e90d5cd72c8deaae45f94a6bfff92400ee688fb46</u> | + 1 Base Airdrop | ✓ |
| 112 | 2023-08-12 03:09:42 | <u>0x4468649d736cb948b29a675697dbd48b25b9286273073ed7aa1c63b623a81d11</u> | + 1 \$1000 of SHIB | ✓ |
| 113 | 2023-08-11 23:57:36 | <u>0xb3e72b8d67657469968f743a2f29ae9cf0d04c17a4ccee6255d7c295e253f65f</u> | + 1 Voucher | ✓ |
| 114 | 2023-08-11 23:16:40 | <u>0x11b5f7973a86c30f045bf3c4c9a5c5f43e5661b1db310589d924bf252fde9298</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 115 | 2023-08-11 02:38:28 | <u>0x0331d59e4a5febecde4a bfad6e256d59ace4101cb5 c17ffc598d4f42ffbc3a00</u> | + 1 Voucher | ✓ |
| 116 | 2023-08-11 00:47:01 | <u>0xa2c76e9aec9fdb3bfd26 c71b864ca5afaac737c8a2 65ac20f53fb074e441b050</u> | + 1 Voucher | ✓ |
| 117 | 2023-08-10 04:49:10 | <u>0xa37375f8bb6d5a9a59ff a5abcacf3eae7b48685865 a7b311e68685fda7a4aa91</u> | + 1 NFTVoucher | ✓ |
| 118 | 2023-08-09 22:39:48 | <u>0x9f542ad485f165d03113 e73071a6169c309d86baf8 af2a636cf4e98c3fcb86e3</u> | + 1 \$1250 USDC | ✓ |
| 119 | 2023-08-09 14:40:25 | <u>0x2c282c26cb4fd00a1615 5cd2ade684175d4dee0c2a a898284a57f04256a5fdfb</u> | + 1 Lido DAO | ✓ |
| 120 | 2023-08-05 18:56:34 | <u>0xc4557060fe5164d67a59 f6b2605a8fb3e3d81c3241 10991fcfa66db26899a0fa</u> | + 1 Voucher | ✓ |
| 121 | 2023-08-02 00:41:36 | <u>0xefbc623c6f48ecfd0b09 e219c39467b08b6d23dc2c eb0f5cc746076116ea7ec6</u> | + 1 \$COMP | ✓ |
| 122 | 2023-07-23 15:16:21 | <u>0x32b8c073e34f96d4e839 52c5d302e50c48d9ab39df 8a2c7c5af558633140efb0</u> | + 1 \$COMP | ✓ |
| 123 | 2023-07-21 22:43:59 | <u>0xa96b2497fa46c14986b3 db01c4db56144c73d86609 96ec072ce93c250899b9bd</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 124 | 2023-07-12 00:07:37 | <u>0x7f4d3e2167c015a3c41c</u> <u>de469aecfcf93c599535ef</u> <u>7b66c496b2499c990ade83</u> | + 1 USDC | ✓ |
| 125 | 2023-07-11 03:16:38 | <u>0x91a2afa932b697fed47c</u> <u>1dbc4ceeacbab8d8e4bf2e</u> <u>980eafd176c24cb003090f</u> | + 1 1000 \$BLUR | ✓ |
| 126 | 2023-06-26 20:44:18 | <u>0xae50b0679b498522b198</u> <u>1a51a9daa054764da41529</u> <u>e51987206a8360701b4a2a</u> | + 1 LWIN7 | ✓ |
| 127 | 2022-08-06 15:16:37 | <u>0x2da006c6f6be0c29c1f9</u> <u>9b432d9c0cc0b0b917c62e</u> <u>13ec359c5e3473cc0106c8</u> | + 1 RARI | ✓ |
| 128 | 2021-10-17 22:25:33 | <u>0x45e3f55a4b150af5adaa</u> <u>6152da5db001ba775f5399</u> <u>83ce277e03da6c3d4125a4</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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