


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7baf493298af999b688e25cb2478256ae3f23109

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| Bridge Rewards :<br>LayerZero | 1,001.000000000000000000 idge.xyz/   |
| ETHENA Airdrop                | 5,000 \$ ACCESS ON: ethen-labs.com   |
| ! MetaWin                     | 5.000000000000000000 ENTRY TICKET -<br>www.metawin.team  |
| ! ETHNA                       | 9,860 ROP  |
| ETHENA Airdrop                | 5,000 \$ CLAIM ON: ethena-ethen.com  |
| ! BONK<br>[BONKTOKEN.APP]     | 724,900 EN NOW   |
| MANTA                         | 10,000 GET pacificdrop.org   |
| Base                          | 1,700.000000000000000000 -bridge.xyz/  |
| @SNXPool.com                  | 947.857205000000021755 \$ sUSD   |
| 0.5 ETH REWARD                | N/A Appoether.com  |
| 10 Collection                 | 1 10 Collection  |

| Token                      | Balance                           |
|----------------------------|-----------------------------------|
| !! SHIB NFT #73405         | N/A NQJ102                        |
|                            | N/A 5000ZRO Token at layerzero.pl |
| OPTIMISM NFT TICKETS       | N/A OPTIMISM                      |
| LIDO WHITELIST             | N/A Lido DAO                      |
| Polygon Plus Event         | N/A PolyEvent.Plus                |
| \$1000 USDC<br>AirdropðŸŽ• | N/A 1000usdc.net                  |
| LIDO WHITELIST             | N/A Lido DAO                      |
| 5.00 ETH by Base           | N/A Base Chain Raffle             |
| LIDO WHITELIST             | N/A Lido DAO                      |
|                            | N/A Reward at tether.ec           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-05<br>21:25:07 | <u>0x9365de7ea72a6ab731125cfaa14a08895bcca30244799d24f26e803e24870c9d</u> | + 1 Appoether.com                                      | ✓ |
| 2 | 2024-08-19<br>12:59:06 | <u>0x98c82a476cc07ff9cf00f259c3450f6863f2e5d562170b98555477207a12f201</u> | + 1 App-oeth.com                                       | ✓ |
| 3 | 2024-08-16<br>01:57:04 | <u>0xde88d244a927f32513d88c4c61a8884aaf8f6dd7a76995e4e9790e13dbe0ed7d</u> | + 1.000000000000000000<br>00 Reward at<br>1000usdc.lol | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-08-08<br>08:53:45 | <u>0x4ebf5bb1abb44abf043f</u><br><u>f5158b34f632cec1aee3c4</u><br><u>5881825f91f008b17437f8</u> | + 14,500.000000000000<br>0000000 Z0Z                                    | ✓ |
| 5  | 2024-07-24<br>13:19:54 | <u>0x9fe9978f8c7710ed525b</u><br><u>addf9f5be204501a68c7ef</u><br><u>d8040987c0aa0a08212aa1</u> | + 130,780.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 6  | 2024-07-23<br>01:31:57 | <u>0xcb9163ab8271675215b3</u><br><u>20d061dfa70e8606cdba6c</u><br><u>ca94d5bb04cf88dc9e0b09</u> | + 1,700.059729999999<br>944994<br>-bridge.xyz/                          | ✓ |
| 7  | 2024-06-23<br>18:18:03 | <u>0x597d466068d10754efce</u><br><u>b482c63a9f745629f38137</u><br><u>631ae16633be05f287e9d6</u> | + 11,500 \$ CLAIM ON:<br>zkclaimers.com                                 | ✓ |
| 8  | 2024-06-19<br>03:06:33 | <u>0xa71f80a1ad14248e3d80</u><br><u>17f1e7b45b305e926dfb8c</u><br><u>012e211ae2fb22d612a4e4</u> | + 9,860 ROP   | ✓ |
| 9  | 2024-06-19<br>03:06:21 | <u>0x880dbcc568fc030e9f7b</u><br><u>950d2ec69a7c07918c8423</u><br><u>381f4308111c0f69a2a55a</u> | + 1,001.988001000000<br>053864 idge.xyz/                                | ✓ |
| 10 | 2024-06-07<br>14:16:06 | <u>0xdacf3b7e6cd3a4ddb8df</u><br><u>8147e2fbfcd9fe87ba1920</u><br><u>f19fd0b3aad83e2ebee5d8</u> | + 5,000 \$ CLAIM ON:<br>ethena-ethen.com                                | ✓ |
| 11 | 2024-06-06<br>05:44:41 | <u>0xe8a4eea9a453de20893</u><br><u>fc397dae6fafd1cb827591</u><br><u>7180fb4338892fee60054e</u>  | + 5,000 \$ ACCESS ON:<br>not-trade.com                                  | ✓ |
| 12 | 2024-06-04<br>07:22:26 | <u>0xe749b97b0489a294a060</u><br><u>538dce05d37cdd56a408fc</u><br><u>4087dbdb260bbbfa947ea8</u> | + 1,716.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-06-04<br>00:27:10 | <u>0x973991a059e08d8a9ba14d05c3accbf9cca130a053c7632576caaccdad074eaa</u> | + 724,900 EN NOW  | ✓ |
| 14 | 2024-06-03<br>23:35:51 | <u>0x4f60d98776bbf2f22480ed69942d2743ffa4b97c831a1d63c63a2cc71c3bdda4</u> | + 6,600 \$ ACCESS ON:<br>ethen-labs.com                               | ✓ |
| 15 | 2024-06-03<br>18:59:31 | <u>0xe2d797935e377752f3d99fd05bf83a004a0f2e3cc67467a01c3afa66df4044ca</u> | + 500.00000000000000<br>0000 M  | ✓ |
| 16 | 2024-06-03<br>18:59:07 | <u>0xff03a8378e8aa01e44b90c7d4e59d9ce3d831814248920e3e788325c21232283</u> | + 1,628.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 17 | 2024-06-03<br>01:04:41 | <u>0x27e2d19dc2b23d1429c286af665289cb20470e57506c89074e6f3d8c1ed91712</u> | + 743,500 YOUR TOKEN  | ✓ |
| 18 | 2024-03-29<br>16:35:05 | <u>0x8ffaa2e4e03ab72dd6d86b9a45a5859250c566cb57c987d3d123082becc8f5a3</u> | + 3,000 ewards!   | ✓ |
| 19 | 2024-03-25<br>19:59:56 | <u>0xd553b1cae0caf43ad16c952454834768e91f2182dc33f4e91b7431c04fdf354a</u> | + 3,529,622.00000000<br>0000000000 KURO<br>[www.kuroro.gg]            | ✓ |
| 20 | 2024-03-21<br>03:47:49 | <u>0xeded3eaca73cf1326dfe937c5d9c847951a433dda66fa55ece68d9e248fed54c</u> | + 10,000.0000000000<br>0000000 \$                                     | ✓ |
| 21 | 2024-03-18<br>04:10:25 | <u>0x96a5fd7e7fccfb942c13a951c5a80d0e629d9e625587d81acc140cc0e4ca86c2</u> | + 399 GET<br>pacificdrop.org  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2024-02-06<br>21:28:48 | <u>0x76738c641b31ad8e55e804925747f0edf2b93b6df30aa5ab02f0cad26c938a19</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip          | ✓ |
| 23 | 2023-12-10<br>03:53:11 | <u>0xf6ff6b9c74eb3722cb87f4baba2ea22aea10e644458c2e14ed1af59256b0a565</u> | + 2.0000000000000000<br>00 5000usdt.com                       | ✓ |
| 24 | 2023-11-27<br>22:21:51 | <u>0x6484a00b44b4059f4095697043cf69bd00a8705e89aab724a98673cdafb3ed22</u> | + 5.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |
| 25 | 2023-09-16<br>17:19:03 | <u>0x7b2ee3ee890eb9a66de233ef1f54dfb2a05e67bd9ccc3d765d8909c29a17c2e6</u> | + 947.85720500000002<br>1755 \$ sUSD                          | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-25<br>17:55:54 | <u>0x732fbb94d41d141f838f9ca2918248a07d64c3cb4d1a28c74daf1a723488b747</u> | + 1 10 Collection | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-19<br>00:42:15 | <u>0x29c0a685725ce9165d39e0990401ede5a4b9a383563d90a3656889aac4f8996</u>  | + 1 5000ZRO Token at<br>layerzero.pl        | ✓ |
| 2 | 2024-08-19<br>00:41:25 | <u>0x50b3c84306b1d5be6585541e6538fe9fada5dd0f4a169c6847c051332ad8bf36</u> | + 1 Blast Box<br>https://blast-boxe<br>.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-08-16<br>01:58:02 | <u>0x8cc0b8d5ff2fc7d6ecf1b02c16f7f09c40de5a6568d3ed99cd89d8c12e954c3f</u> | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 4  | 2024-08-16<br>01:57:18 | <u>0x9d35d61312ddf30a3ec1c06d0655419fcc9edbaabc785e1b0012cce17b3132b5</u> | + 1 3ETH Reward at<br>erc20.lat  | ✓ |
| 5  | 2024-08-16<br>01:57:12 | <u>0xb166168ff02b974e15ecf3b4d02a87a93767c6603751339c4c8935783718a416</u> | + 1 .xyz   | ✓ |
| 6  | 2024-08-07<br>10:48:18 | <u>0x02a0ec3cc2930d64fd4c629ff7fdf7090dad9bcaa2f90ef1ca7ca69b1a97dff1</u> | + 1 ðŸŽ•   | ✓ |
| 7  | 2024-08-07<br>09:40:42 | <u>0x3a7d4fc1a061b85608f7aaba702944212d2fbc221f903d8fe12d8e8a05099910</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 8  | 2024-07-26<br>00:38:07 | <u>0xfef2b72b35265168020154991b173cc16292179bb6998ae26b64301507bf623b</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ•                                       | ✓ |
| 9  | 2024-07-25<br>14:10:08 | <u>0x499ff26be048b8b3c6b04f5e6c57659a7cf496a9105b3b44b3f97f0aa906038b</u> | + 1 ]  | ✓ |
| 10 | 2024-07-24<br>01:00:02 | <u>0x10f61045f792be653ab156c6dcc48f07bcd5eac8344272a7158b16bda0f10518</u> | + 1 NQJ102   | ✓ |
| 11 | 2024-07-24<br>00:58:36 | <u>0x5af3e66d55a6167cc9ad5b5bdb95bcb0a7cbb55f9239d9eb877b288f321ad00e</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 12 | 2024-07-24<br>00:58:36 | <u>0x5af3e66d55a6167cc9ad<br/>d5bbdb95bcb0a7cbb55f92<br/>39d9eb877b288f321ad00e</u> | + 1<br>https://bit.ly/3zU<br>HK5T      | ✓ |
| 13 | 2024-07-23<br>19:46:49 | <u>0x4d82d029924ca2d1bae0<br/>c15643542a2590538aa7f7<br/>638c650c97b0ef5e1475cf</u> | + 1 ðŸŽ•                               | ✓ |
| 14 | 2024-07-23<br>19:46:17 | <u>0x8736ce41c408f702af73<br/>b8e59d70bd583c36eed3a3<br/>90ff6f0b9166a038037292</u> | + 1 ETH airdrop at<br>ethnft.co ðŸŽ•   | ✓ |
| 15 | 2024-07-23<br>19:46:07 | <u>0x3436393721fadf8f3475<br/>6367ba2e65142a5b7e6a7a<br/>ac7e006f6a36342dfab4fd</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |
| 16 | 2024-07-23<br>02:18:48 | <u>0x9ddce94fff6ab0815da4<br/>2b03b3aac83d0fcaae948b<br/>125d45752c39cc8ea3916c</u> | + 1 ROOST                              | ✓ |
| 17 | 2024-07-08<br>21:54:10 | <u>0x437ca2fe82eabed598fb<br/>b830f808964b8d66a5b8b3<br/>08017f38681d27054d2af7</u> | + 1 1ETH Reward at<br>web3eth.cfd ðŸŽ• | ✓ |
| 18 | 2024-07-06<br>11:44:56 | <u>0xaf196f417e49eff2d86e<br/>b9aef8810c009e9911b3dd<br/>1c36580dc16874e7169200</u> | + 1 Airdrop at<br>10bnb.xyz ðŸŽ•       | ✓ |
| 19 | 2024-07-06<br>11:44:42 | <u>0x32decced585b4991cb8e<br/>269c41acb0ac577fa05959<br/>ed1cee488f289527798400</u> | + 1 1ETH Reward at<br>web3eth.lol ðŸŽ• | ✓ |
| 20 | 2024-07-01<br>05:05:10 | <u>0xfadadfdea8c6161d5ca5<br/>ffedb148c7459869636410<br/>0c1f3a1b220ca28ec1f8bd</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 21 | 2024-07-01<br>04:40:18 | <u>0x1a3043b534be530b9c33685d544991bd4a573b5e36454dc4ab15cad45181c8a7</u>  | + 1 Airdrop at<br>10bnb.lo1 đŸŽ•          | ✓ |
| 22 | 2024-06-29<br>19:02:42 | <u>0x1b5e124b3fd86b681269ba4211808bd4faa64ec21a2acfa0cb60c7ff042667e4</u>  | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ•    | ✓ |
| 23 | 2024-06-29<br>14:13:03 | <u>0xd8178b910bfff6ec4c8eede0e0de24ef72d10d0dee0f4e2bf82479c070f50e47d</u> | + 1 Airdrop at<br>10bnb.lo1 đŸŽ•          | ✓ |
| 24 | 2024-06-25<br>15:54:08 | <u>0xf6da63589988918638d2e04247cbd3033684bdb6bb76dafc86fe6a3380d93b25</u>  | + 1 5000\$ at<br>adrpGBT.lo1 đŸŽ•         | ✓ |
| 25 | 2024-06-25<br>15:53:58 | <u>0x7d0d8a42292e7007ef7a18b961702e50eaaf141da8afd163d639e14d8818b511</u>  | + 1 1ETH at<br>webeth.icu đŸŽ•            | ✓ |
| 26 | 2024-06-19<br>03:07:17 | <u>0x33bcef945e1c264b93c6f261a9dc7544e757a9f866d11de1ae46b0dd991a51ff</u>  | + 1 ?                                     | ✓ |
| 27 | 2024-06-19<br>03:06:49 | <u>0x431f66a69620168827dbe3045a6591cb7635dc7551594350678f082c22e7b063</u>  | + 1 t]                                    | ✓ |
| 28 | 2024-06-14<br>23:11:50 | <u>0xf1d76363e974c9a83a3fb0a2e4be5a068d02f7a2f070917a480a9e4ac85a6425</u>  | + 1 ?                                     | ✓ |
| 29 | 2024-06-13<br>05:59:15 | <u>0xd2d09869597e0e96e865864de791a80d43c74bec51a85a2b84f0f90721e75ce2</u>  | + 1 Wormhole<br>Airdrop:<br>worm-drop.org | ✓ |



| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 30 | 2024-06-13<br>05:56:13 | <u>0x0280b839e85791bfcc184f2958daf84fb6ae87e3a6c1d6b0e9f7cd40f73729dc</u>  | + 1 az]                              | ✓ |
| 31 | 2024-06-07<br>09:09:59 | <u>0x05d700d52d3286a2b4ccb86f859a993a26d21023852c479dd117eafea683c9d5</u>  | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 32 | 2024-06-05<br>20:37:57 | <u>0xf10e587217adae8192520f0aac04025de6f68c5d9681244aded0432db512d2c5</u>  | + 1 g/polygon                        | ✓ |
| 33 | 2024-06-05<br>20:37:45 | <u>0x0520b246849b82fa92d8d85076f8ed45a16ef1b12fd092747f011f914a7cc985</u>  | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 34 | 2024-06-04<br>17:04:04 | <u>0x7a5f4c27530afc88dce01a2d128cd5ec0fefa5f1a7717367663bfb641f7c7eaf</u>  | + 1 e]                               | ✓ |
| 35 | 2024-06-03<br>01:04:41 | <u>0x0888adf070c56b9b1feffead8c99364a19b0cc52c67e6cb546a8475b2ca6dc82c</u> | + 1 e]                               | ✓ |
| 36 | 2024-03-31<br>07:33:03 | <u>0xea0bf6450bf66be8b7d5545805c4bf8c2c29482f2988484a1b7cd915d8306359</u>  | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 37 | 2024-03-31<br>07:22:51 | <u>0x1f22dc0fa32019d9fc5b701a240bed846a9a186ca5bbacea6fb95eb1bdba7887</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 38 | 2024-03-27<br>23:49:53 | <u>0xa49f0a1204071ab98a14e1e632b39cfc906b078e086f32baa131a6e0c4afd7ba</u>  | + 1 Airdrop                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 39 | 2024-03-25<br>02:23:46 | <u>0x61feba2d84a333a85482</u><br><u>b59d2a5b3c8c8926c6fd21</u><br><u>58a9617b35726df479e964</u> | + 1 Airdrop at<br>[5000usdt.us]           | ✓ |
| 40 | 2024-03-25<br>02:22:46 | <u>0xee350eb6938ab8061d11</u><br><u>63ba9510bc443c74b09199</u><br><u>61b2a01c65702581502886</u> | + 1 5ETH Reward at<br>[geteth.us]         | ✓ |
| 41 | 2024-03-18<br>03:54:07 | <u>0x478ebd82ac1180fc5477</u><br><u>167448e9db60c28f0de120</u><br><u>5afa51863220b390a54a24</u> | + 1 Airdrop at [3eth<br>i%[etop]          | ✓ |
| 42 | 2024-02-15<br>18:08:08 | <u>0x5dfd39486f6a8406347a</u><br><u>ff6cf25cfe620c26b4e024</u><br><u>46eb14383939a8f2d5143b</u> | + 1 Reward at<br>[5000usdc i%[ecom]       | ✓ |
| 43 | 2024-02-15<br>12:28:47 | <u>0x6164f3987265bed1803f</u><br><u>06faabc31c39c8daf78b1e</u><br><u>e9ab5ee046f94f363933cc</u> | + 1 Airdrop at [3eth<br>i%[eorg]          | ✓ |
| 44 | 2024-02-01<br>06:15:07 | <u>0xda4a9da58a83c5ecfb5c</u><br><u>a8887c94e2b4ce48691970</u><br><u>ee230f05ca2932c4e08c02</u> | + 1 Claim 1000 USDC                       | ✓ |
| 45 | 2023-12-12<br>02:43:14 | <u>0x30d8f9bdcb81a3cfc7df</u><br><u>ab2a6ec7bc11c866f5aaee</u><br><u>e328bc4fbf548ed7b1d44d</u> | + 1 Reward at<br>tether.ec                | ✓ |
| 46 | 2023-12-12<br>01:48:10 | <u>0xbcd0f9f24f0d51c8e96c</u><br><u>5293caf14aac140e9588c8</u><br><u>1883b4a2c640797add8316</u> | + 1 Reward at<br>tether.ec                | ✓ |
| 47 | 2023-12-10<br>13:41:05 | <u>0x81f7a707c7e2c6535d6b</u><br><u>1b787e5d6cf1a8c145fb45</u><br><u>080845080cba569a429451</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 48 | 2023-12-10<br>11:08:31 | <u>0x810ee7bcac05c713dfb5c8170fea890273bdc81ef011cdcfff86c7e7c03b78fc</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 49 | 2023-12-10<br>02:40:07 | <u>0x08ee238d0be63a9898dd6042160203a535625abe451bdf482480ce34f5e1fb5d</u>  | + 1 2000usdt.link            | ✓ |
| 50 | 2023-12-10<br>02:39:49 | <u>0x99507cd5cf7f7538104d19cb533dc66dcc9808ee7b5fba12a576a41d49982335</u>  | + 1 1000usdc.net             | ✓ |
| 51 | 2023-11-28<br>09:42:21 | <u>0x0bc1c7187d2183b9d49bd8cb48c9ffd2753bf5e4661c8d01facc8d117cb0a5e7</u>  | + 1 3000usdt.org             | ✓ |
| 52 | 2023-11-26<br>18:38:58 | <u>0x72f2a6b061b5159768ad93467a280b7f01a1c0c3bf b2434c537f3f1bf55eedac</u> | + 1 org                      | ✓ |
| 53 | 2023-11-26<br>10:22:42 | <u>0x224cdd55d430903589aa3b0d14c0057d747be7e9ac fef37f238711a1dcda6d39</u> | + 1 Reward at USDT.PM        | ✓ |
| 54 | 2023-11-26<br>10:22:40 | <u>0x382adbdd89129af61581c653c094ff1a4b1a614450b1740aff8b096abf76eeb9</u>  | + 1 Reward at usd.gift       | ✓ |
| 55 | 2023-11-26<br>10:22:36 | <u>0xbff187f600669a1c6d51cf8513413b0c9dd07efade c780b3ebee865fb3ba0b54</u> | + 1 Reward at shibatoken.win | ✓ |
| 56 | 2023-11-26<br>10:22:34 | <u>0xd9480df496454ebec50b66db67687ac19ec556dec6 ff3430f239318ac8763d38</u> | + 1 Reward at tether.ec      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 57 | 2023-11-20<br>11:35:47 | <u>0xad8221943336e794b5f4<br/>162cb3b282448031ecda0c<br/>61287e79ba231592f2c0fe</u> | + 1 1,000 USDC<br>Reward       | ✓ |
| 58 | 2023-11-15<br>05:31:25 | <u>0x51b8a8db89c19fc1b667<br/>11480e749dd7a70918175e<br/>8413ecec87a21589a9582</u>  | + 1 liveusdt.site              | ✓ |
| 59 | 2023-10-31<br>10:56:12 | <u>0x00081a585f3576469c93<br/>a47ad00098b370f52c4cf4<br/>ce33c5cf6318b9aefa96ce</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 60 | 2023-10-22<br>12:21:26 | <u>0x8e42a681a47579e6f798<br/>818b5c9527206efbc72943<br/>48fb7a99b11ddf8ac65ece</u> | + 1 dropsusdt.xyz              | ✓ |
| 61 | 2023-10-22<br>12:21:04 | <u>0xac435acbe81c169e1222<br/>d7a7f43458e46cceff11f4<br/>8df55f24ac480457e00de7</u> | + 1 .net                       | ✓ |
| 62 | 2023-10-19<br>15:50:22 | <u>0xb777af779c39de3339d8<br/>97a57415af8f1272b5a067<br/>11d766858ad047d6c5a44a</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 63 | 2023-10-19<br>15:45:58 | <u>0x9c9fc358c03fd60b9565<br/>f01c8422c53076a38e520f<br/>094f5d1b34a37636292275</u> | + 1 drop-usdt.org              | ✓ |
| 64 | 2023-10-19<br>15:45:46 | <u>0xbc5b42a6fa0adc3fee94<br/>fd0e66e4b37e30c0442e06<br/>a3ea389d4087f87f310e73</u> | + 1 s.org                      | ✓ |
| 65 | 2023-10-16<br>13:21:59 | <u>0xdac5d5fb5ed298f6a18e<br/>6fef4e0aecbc40cdb5eeb0<br/>1aff8bd23ecdc661556179</u> | + 1 NFT Airdrop<br>Round       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 66 | 2023-10-06<br>20:46:12 | <u>0xec9009875c8c287200129ef1c1543fe14e094ee1e3d94d9bb3407e50bc804517</u>  | + 1 CryptoTab<br>Official Drop No.2 | ✓ |
| 67 | 2023-10-01<br>17:54:44 | <u>0xd65b0037125cbdea07534abefbbfc1b79e19869ca82e040289e27c59847204eb</u>  | + 1 Shiba Inu                       | ✓ |
| 68 | 2023-09-26<br>00:44:45 | <u>0xd364a40af83b4916d5e135a6f2198b0dd64072dc8f23466a502c43b49a92ba4</u>   | + 1 LIDO NFT                        | ✓ |
| 69 | 2023-09-19<br>06:31:59 | <u>0xbb434cafc01990e4c0d7aaaf2d0f4005700e9afad6706a3afea5ba6bc8860998</u>  | + 1 Voucher                         | ✓ |
| 70 | 2023-09-18<br>15:42:41 | <u>0xbd6923024bcfe3229e14eaeaa8eaf2fd2620884d817eedb6d38b7110137a951f</u>  | + 1 NFT Giveaway<br>Round           | ✓ |
| 71 | 2023-09-16<br>12:28:57 | <u>0xd546dd83d9aa8c71f5ffda9c7d990775c191d500c94b13c9a162271a94508448</u>  | + 1 Uniswap giveaway                | ✓ |
| 72 | 2023-09-16<br>12:28:27 | <u>0xd2cee2b383a4a1a3ac66a242e4336e99164a09ee3638d581894e9fd7b8b195e5</u>  | + 1 Base Chain<br>Raffle            | ✓ |
| 73 | 2023-09-16<br>12:27:57 | <u>0xc1e2e9cc7783f2513456bea354a7953f1c35698c1aab3bfbcfaf75860a9595a47</u> | + 1 Circle Weekly<br>Giveaways      | ✓ |
| 74 | 2023-09-16<br>12:26:37 | <u>0x07589a3197510084fee148c1f574ae2796e0b1ad868bc21b3669e2c27852557a</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 75 | 2023-09-16<br>12:25:17 | <u>0x277639418c4898671ef5b5b3e959e0c67f94db7fbf8963291301a1b85de4b1fb</u> | + 1 LIDO Drop                  | ✓ |
| 76 | 2023-09-16<br>12:09:41 | <u>0x18322f86160c57160815738075955f3511ef15a963627adeeb41bc160c68e559</u> | + 1 NFT VOUCHER                | ✓ |
| 77 | 2023-09-16<br>10:25:41 | <u>0x6af04c6931a0fb0b07411bdd665e4a83f8853e6e25990936ef2a2cf2c16f29d7</u> | + 1 usdt-reward.com            | ✓ |
| 78 | 2023-09-16<br>03:37:34 | <u>0xfbb9ca2195be1310f2785c9ed7179032db8214d15c59c0a7c51e28711835f336</u> | + 1 \$10,000 USDC              | ✓ |
| 79 | 2023-09-14<br>23:59:48 | <u>0xd318a750447e5c08715f973fd8ccde7fd4d71f35ef2e6d6b03b6213ba86af4df</u> | + 1 STYMFHC                    | ✓ |
| 80 | 2023-09-13<br>17:14:31 | <u>0x77d00b87fccec5977a3e50133a26444f493f15b3ca2731f6485fb610b1dfd352</u> | + 1 Voucher                    | ✓ |
| 81 | 2023-09-11<br>06:32:44 | <u>0x0fb6f867a93b9bd4b74a882ab23938227dadd7c4e81b1422ef15bad80650b3b7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 82 | 2023-09-07<br>18:25:41 | <u>0xd9ce6b0154092ef18e36e91a49b35b1dfc4e208c3114aebb0d910e8b192b598</u>  | + 1 NFT Airdrop                | ✓ |
| 83 | 2023-09-07<br>14:07:29 | <u>0x58db200018d6b476a5f77875313056f78e59215c389d405632763967522b4b05</u> | + 1 OPTIMISM                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 84 | 2023-09-06<br>20:42:11 | <u>0x9adb4ce797000cd4e3b7fb1eeb3d0c7969cad69e2c7b3a470b3ed7a8701b426c</u> | + 1 STAX                      | ✓ |
| 85 | 2023-08-28<br>23:50:58 | <u>0x732a0413f26e6118dc85a9e4b7898d5ffe024487db7e3ce82df291f7293d3a18</u> | + 1 BASECOINBASE.IO           | ✓ |
| 86 | 2023-08-28<br>11:22:47 | <u>0x61d6927dbac31a27cff07f3d8c00c582f20d669ce5158a85e237503fd732276c</u> | + 1 Lido DAO                  | ✓ |
| 87 | 2023-08-28<br>08:56:17 | <u>0x71a33ccf5317085c3587d90d17fd381614c1fd6fce9faf2d9770f1ed9b483e7b</u> | + 1<br>claim.circleweekly.org | ✓ |
| 88 | 2023-08-21<br>22:47:45 | <u>0x0a16a842ba08b0654c57f5bc43c0669ba343e3fb8fa96d01db36f75e98844eac</u> | + 1 ARBITDROP.INFO            | ✓ |
| 89 | 2023-08-12<br>13:57:15 | <u>0xb4ba17ac0e3923b799d419b89316b09929ce6bd5128faa6db98da2c9ad206a1a</u> | + 1 SUINIP                    | ✓ |
| 90 | 2023-08-11<br>18:02:30 | <u>0x450cca35d95e3d8be04f361586ca66ed9f18174c381070de21e95331ff55fa2d</u> | + 1 Lido DAO                  | ✓ |
| 91 | 2023-08-11<br>01:18:02 | <u>0xddf027c37ec8a07528c5fc4fa134c6642864d06615b74e4d1aad9671e96ef301</u> | + 1 STAX                      | ✓ |
| 92 | 2023-08-10<br>21:45:59 | <u>0xeddeca699d516decdd77608338c3d96e5593f474c9da51ab3a959ea563fe8edc</u> | + 1 ARBITDROP.INFO            | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 93  | 2023-08-09<br>16:01:26 | <u>0x9ca5741f0e87cfd05af51d23623280970bf0b2a4e15588227d1bc1993f6636f1</u> | + 1 dYdX Event       | ✓ |
| 94  | 2023-08-08<br>15:00:12 | <u>0x832f857ac5ee63762d98577f8786b33821a8857b289f06f85fb2836ed400697e</u> | + 1 1000-rewards.xyz | ✓ |
| 95  | 2023-08-06<br>17:43:23 | <u>0x6d90fc50deb4d1595bee2a4f85d491a5690a715ba734097c5c671d6c4bfd9d6c</u> | + 1 STAX             | ✓ |
| 96  | 2023-08-06<br>00:18:53 | <u>0xa3436669d02499d3b1c6f10430bfc3c1233d8c5f7c93873b68a82060105fd5b5</u> | + 1 Lido DAO         | ✓ |
| 97  | 2023-08-05<br>12:53:35 | <u>0xcfd851cce141b6ac971ee7c893e734613f553220a735ead2c880ea3029fb9d9b</u> | + 1 \$1500 USDC      | ✓ |
| 98  | 2023-08-03<br>23:47:26 | <u>0x7d24571698b8ff82834f79d41faa8479d64c691561b1779a18c15a829b3eb944</u> | + 1 Lido DAO         | ✓ |
| 99  | 2023-08-02<br>19:14:19 | <u>0x9cbfff7a4a13f05bad69d4b94b60a1793acc564a3e2961e0a3bf54fa497b750e</u> | + 1 Voucher          | ✓ |
| 100 | 2023-08-02<br>18:20:49 | <u>0xbd5db544dbbfd0ffc05bf8b9cfb3a74c2b142c0b1eb277410dc22d0fcc5dbff</u>  | + 1 DAI              | ✓ |
| 101 | 2023-08-02<br>14:33:37 | <u>0xa18225291e3bd4f6d131c9990a9616039c769a6af8c0c1a6b6ea7fedb398bb52</u> | + 1 AVALANCE NETWORK | ✓ |



| #   | Date & time            | Transaction Id  | Amount          |   |
|-----|------------------------|---|-----------------|---|
| 102 | 2023-08-02<br>05:48:51 | <u>0xdad2e0d64c2e2bd852d3<br/>bcd125395e711487a1672d<br/>97b69802561254fcd915a4</u> | + 1 FREESPIN    | ✓ |
| 103 | 2023-08-01<br>13:18:02 | <u>0x8f99012f237c3335a6b4<br/>50fb0f6d658bb90490e045<br/>b0a9992861c5f4df58998b</u> | + 1 RARI        | ✓ |
| 104 | 2023-07-31<br>23:00:26 | <u>0x3871a4361fbac0c47095<br/>cb5f6af1b150b2324af58b<br/>65a325d3e802734b1cfc41</u> | + 1 APE COIN    | ✓ |
| 105 | 2023-07-31<br>16:24:14 | <u>0x77e5bf3340cd460b8809<br/>e76917c3b29633e0089df1<br/>3b242e66c1400673c264b0</u> | + 1 STAX        | ✓ |
| 106 | 2023-07-31<br>11:58:46 | <u>0xc8eaba74de4a33c9ae42<br/>b0f793f3ff21d6cdda7f8d<br/>62f37d4421f47f9c10b0b1</u> | + 1 AMLBot SCAN | ✓ |
| 107 | 2023-07-31<br>00:32:26 | <u>0xff48f9ee53222cb17261<br/>a54d2ff64cb980105f273c<br/>e655031df2bfcc257aef7</u>  | + 1 APE COIN    | ✓ |
| 108 | 2023-07-29<br>13:38:24 | <u>0x90ea812b1edf024c7621<br/>807d0cfeec5560bad41f5a<br/>6082f19b6f81ad0dc59ad1</u> | + 1 STAX        | ✓ |
| 109 | 2023-07-28<br>12:07:10 | <u>0x70492fcf7bcc171b99f4<br/>c02774631d3a2ec3e33ff0<br/>f38159e07ffacf8b7ce6ed</u> | + 1 \$2000 USDT | ✓ |
| 110 | 2023-07-28<br>10:41:18 | <u>0x9b920179f9e9359ef442<br/>7325285400c838d513b948<br/>08ac78030bf59fec982513</u> | + 1 REVOLUTION  | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 111 | 2023-07-26<br>17:00:16 | <u>0xd1af3235ec76dd1627dc</u><br><u>076c056ab20ab97538abf4</u><br><u>08545b95c67f77f01928a7</u> | + 1 dYdX Event     | ✓ |
| 112 | 2023-07-23<br>14:28:08 | <u>0xcfc69373e3d081a7ac49</u><br><u>d4e0fcd8f8d4cbd01079cb</u><br><u>697cd234ca5a4383f3ad57</u> | + 1 dYdXEvent.com  | ✓ |
| 113 | 2023-07-23<br>08:29:19 | <u>0x4ed10f7dd3dbda7bd260</u><br><u>1091c4cd46b3ef1a328e9c</u><br><u>b3187d4b940de1499e805f</u> | + 1 APE COIN       | ✓ |
| 114 | 2023-07-20<br>03:52:48 | <u>0x955a74caf6dd12f27704</u><br><u>3e2dfb89d48d306d5d4106</u><br><u>1bf6dc2983459b12a27e8f</u> | + 1 APE COIN       | ✓ |
| 115 | 2023-07-19<br>08:51:19 | <u>0x13555a72c16ea07da3ff</u><br><u>e67059fc31c524bcffbb12</u><br><u>135eabcd4a6f222d2bac1e</u> | + 1 UniEvent.Plus  | ✓ |
| 116 | 2023-07-18<br>07:44:47 | <u>0xd2fe8b2324b6c9e5c051</u><br><u>1c37eeb19121ff2d0ac6af</u><br><u>ef7c12aad7c62acef11774</u> | + 1 ARBITDROP.NET  | ✓ |
| 117 | 2023-07-18<br>04:56:15 | <u>0x9db4d22363318e301d71</u><br><u>19588a1f377fe923901648</u><br><u>65bc9d54e419f9e014cf49</u> | + 1 UniEvent.Plus  | ✓ |
| 118 | 2023-07-16<br>12:21:14 | <u>0xd1ef4a4939069bc02f31</u><br><u>a4ac481315950a9d974a15</u><br><u>1d23c6a9afd11e2d0eadb2</u> | + 1 PolyEvent.Plus | ✓ |
| 119 | 2023-07-13<br>14:32:48 | <u>0x5a7d347bbc793b25c39d</u><br><u>d868852954d107797d27d1</u><br><u>7cdd41526e5ef38a2fd332</u> | + 1 BlurEvent.io   | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 120 | 2023-07-05<br>03:14:47 | <u>0xb74c864c0cba89aaf880</u><br><u>c4662aaa915c78defa12cb</u><br><u>551433153f8b6d68a5e4af</u> | + 1 UNI           | ✓ |
| 121 | 2023-07-04<br>00:38:33 | <u>0xdcbeb20015e5ec1e9394</u><br><u>badca4d724a6a3b60527d6</u><br><u>477a6a3d44e7c0b6423a9b</u> | + 1 APE COIN      | ✓ |
| 122 | 2023-07-03<br>06:18:42 | <u>0x15ba9ee5628c6202844f</u><br><u>dfe4ddc2d2616d6a3feeb4</u><br><u>f9204a8f927fb3c50f4e72</u> | + 1 BitCase.Org   | ✓ |
| 123 | 2023-07-01<br>18:07:17 | <u>0xb15125a6a86bf54a5c76</u><br><u>3e8eff3d014cec45c8c490</u><br><u>00c445ca57c1b9848eec4a</u> | + 1 APE COIN      | ✓ |
| 124 | 2023-07-01<br>06:25:03 | <u>0xd0453cad872230b39caa</u><br><u>8b729857941292434a23ba</u><br><u>9b9bdf4b0aac0d87c2d72f</u> | + 1 UniEvent.Plus | ✓ |
| 125 | 2023-06-29<br>21:56:22 | <u>0x000cc7ac971e426c2cf3</u><br><u>0406a032e09a9dbbd5f8c4</u><br><u>c55f6fb7e38f9c5b8c5b08</u> | + 1 OPTIMISM      | ✓ |
| 126 | 2023-06-29<br>01:13:57 | <u>0xe4620646eae739b1810</u><br><u>a3fed1251a704aa4562a3e</u><br><u>737003891a448f33f74611</u>  | + 1 OPTIMISM      | ✓ |
| 127 | 2023-06-25<br>07:38:35 | <u>0xfe02883b1f361e91086</u><br><u>7550d3b4c3984ecd5dd0c5</u><br><u>cfedb367d8e53095910b32</u>  | + 1 ARBIDROP.INFO | ✓ |
| 128 | 2023-06-25<br>04:41:19 | <u>0x3c843ed9396659a86bac</u><br><u>14434b05b10e8f67546c24</u><br><u>1d7f997d454cda82c51f1f</u> | + 1 OPTIMISM      | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 129 | 2023-06-25<br>02:43:18 | <u>0xb91a579966007c5cecd2</u><br><u>82fa5d348d6e63819b968d</u><br><u>9a9fe01bf6123c1b3bada8</u> | + 1 PolyEvent.io | ✓ |
| 130 | 2023-06-04<br>02:13:12 | <u>0xc2d9d72fa7d16890aca2</u><br><u>2a1e0fceefa951f11582d1</u><br><u>a0bd6e0cc5296ee2a49290</u> | + 1 LTIN701      | ✓ |

\* USD values displayed at the time of transaction

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