

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e569385c09d2e8e5b0dc86537fba20bfe8dfd99

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| E T H - B O N U S Ë³ N E T | 50,000.000000000000000000 USDT |
| ! AAVE | 90,000,000 Claim airdrop: Aave.pw |
| CVX | 7,500.000000000000000000 claim rewards |
| m-usdt.xyz | 5,090.000000000000000000 USDT |
| AliquidEth.com | N/A Claim Reward |
| ! 1000 USDT | N/A aim reward |
| Droppradar AIRDROP | N/A) |
| @ jeusd.site | N/A m rewards |
| 0.5 ETH REWARD | N/A App-oeth.com |
| ETHStation 1672549180620 | 1 ETHStation 1672549180620 |
| Polygon Airdrop | 1 NFT |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|--------------------------------|
| JRNY Villagers 1687078097423 | 1 JRNY Villagers 1687078097423 |
| MiningSite 1682071337393 | 1 MiningSite 1682071337393 |
| NFT Mining | 1 NFTM |
| Reward Club [QAQZSp1R] | 1 Reward Club [xyjJ2F7W] |
| 5000 USDT | N/A NFT Giveaway Round |
| \$1000 Rewards | N/A claim-usdt.info |
| \$5000 USDC | N/A NFTVoucher |
| 15,000\$ SHIB | N/A NFT Voucher |
| ! \$100,000 BONE | N/A Voucher |
| \$\$-\$1099 DAI | N/A \$\$-\$1099 DAI |
| receivegift.org | N/A Claim 1000 USDC |
| \$1000 TON | N/A \$1000 TON |
| | N/A NFT Airdrop Voucher |
| 700M SHIB | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-08-23 11:05:11 | <u>0xa7cddd59e76473f61808</u> <u>e718860031731825647222</u> <u>c72d87ed37c78e87cf3284</u> | + 1 App-oeth.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-22 06:05:17 | <u>0x96e93a4528b0ded6c8ff746c57c43f4d3436ebb51beb4d5ad615654b11270712</u> | + 18.1400000000000000 568 PIG | ✓ |
| 12 | 2024-01-20 03:57:30 | <u>0x742d5883ed3c64804ea04ccfb8e0a42895b1901ecaeed956f2e88da7acde187b</u> | + 28.5700000000000000 284 PIG | ✓ |
| 13 | 2024-01-11 03:17:30 | <u>0xb16160767c24cc5126a024003c33e6f672cb87e01507d460978549a2a5742a86</u> | + 4,250.00000000000000 000000 claim rewards. | ✓ |
| 14 | 2024-01-09 00:24:51 | <u>0x9c4705b42da50846866b542722ab47172b2860f8187b19ba4bff99c55cc5672f</u> | + 1,000 aim reward | ✓ |
| 15 | 2023-12-27 09:53:16 | <u>0xb9780c7ed952a498261799f64b36eb481ada93bcecdf36a9f974bf66d615eb72</u> | + 1 Claim Reward | ✓ |
| 16 | 2023-12-26 12:29:59 | <u>0x7dadcd0a1a024e5099935bf221029b0254360cf9f3274000f02168fe47ce6a83</u> | + 441.0000000000000000 0000 TONCrypto.io | ✓ |
| 17 | 2023-12-03 02:02:45 | <u>0x83cba40a514da4757690f819dab1f7adbff286a049e6413e8202943d6011353e</u> | + 5,000.00000000000000 000000 laim rewards. | ✓ |
| 18 | 2023-11-23 07:58:32 | <u>0xb4d80546513326e9ec1c84889df5ca43e299f8b1089791a2888aa089ea7c1131</u> | + 7,500.00000000000000 000000 claim rewards | ✓ |
| 19 | 2023-08-28 17:35:24 | <u>0x4aafda7234a834de336731ced6bb6a7c7b195c1324a438a01301676778dc946f</u> | + 989.0000000000000000 0000 wRDNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-06-08 13:33:20 | <u>0x620382b1b96adacc9de147a872a5d25dc3230ebb46031bcc15a622df561d9f2f</u> | + 562.00000000000000 0000 m rewards | ✓ |
| 21 | 2023-05-21 13:32:46 | <u>0xc822a3cb55bde008aa71ac9dbd95458e60420d66ab6c8c3e6cc988d7c568e65a</u> | + 227.30000000000001 1369 d | ✓ |
| 22 | 2023-05-14 03:44:09 | <u>0xfcb7fce71d303d351779e60f874be79356adb91068e30e64a0ff93725ad598b3</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 23 | 2023-01-30 07:19:28 | <u>0x8587bcac43dd40a88e175ad92cc2f8003eea26d72f42cb2077558daaa21e9987</u> | + 812.00000000000000 0000 m reward | ✓ |
| 24 | 2023-01-21 11:23:24 | <u>0x0798b89bf2a84c5cbe7feb6892f4bdb17b272b7af65b1768abebe0043f214ae7</u> | + 735.00000000000000 0000 tps://musdt.site | ✓ |
| 25 | 2022-12-20 21:37:16 | <u>0xc1faa0d5bdb60ea7038b48b87b779c7313f05dbc5e24f346d27b41e2e2862ddc</u> | + 76.38 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-06-24 07:40:13 | <u>0x59890a8a1f64e08bfa4a65c617a7fee9974e7707e9e3d2be622d0ad8f8829199</u> | + 1 Reward Club [xyjJ2F7W] | ✓ |
| 2 | 2023-06-18 08:48:23 | <u>0x63ce0760dc252c7610c2ad08aa9e8cf2f0628f322691736c6f4dc6c57591d812</u> | + 1 JRNY Villagers 1687078097423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 3 | 2023-06-03 20:20:37 | <u>0xc7495c9fe61690058177</u> <u>16effb4a29fe873166005c</u> <u>fbf0a4fc8a945229452210</u> | + 1 NFT | ✓ |
| 4 | 2023-04-21 10:02:21 | <u>0xa2401dd54e4222f3f43d</u> <u>5a494efaa182c9b1a6e2d0</u> <u>d999e521eddcff10820eac</u> | + 1 MiningSite 1682071337393 | ✓ |
| 5 | 2023-01-01 04:59:45 | <u>0xaca5990feaf8f88adc96</u> <u>d4f42ce5ba0bc70ccd3412</u> <u>5e2721d02dab4cf62c30a7</u> | + 1 ETHStation 1672549180620 | ✓ |
| 6 | 2022-12-12 18:00:32 | <u>0x60782cb9b6302c99c3cb</u> <u>ad9bc02dd34415e8faa128</u> <u>65fc055b519292921ac264</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-21 10:52:00 | <u>0x63a8cda321e92287fd33</u> <u>07e96fab65311855368d21</u> <u>d45061b2101488271f8f0b</u> | + 1 Link to Claim : ethnft.co | ✓ |
| 2 | 2024-07-21 10:52:00 | <u>0x63a8cda321e92287fd33</u> <u>07e96fab65311855368d21</u> <u>d45061b2101488271f8f0b</u> | + 1 Link to Claim : ethnft.co | ✓ |
| 3 | 2024-07-21 02:07:18 | <u>0xa42ea8b16d80533cb951</u> <u>a27a946412c226a123c423</u> <u>aef0911e932150256a400e</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-21 02:07:08 | <u>0x69241ff8656162e417dd</u> <u>a153a8ee2563b6f8e7696b</u> <u>f1e568d0f792d3f1c0ff1b</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-07-05 04:00:09 | <u>0x5636ac3d8ab4c0d7680d8628e0fdfd78d5f1d849eb20637bae671b93667f2251</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 6 | 2024-07-05 03:58:57 | <u>0x82f81559c93d6276d8f05e4a802a86f4de0083bb8375c94015e9c39cd8df8925</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 7 | 2024-05-29 09:50:21 | <u>0xad9fe494fe40676d103bda0ca7997e74c9beb0bbb5d7ad518f363254a03db56c</u> | + 1 crone | ✓ |
| 8 | 2024-05-11 10:33:31 | <u>0x30e05f1bc892cfa9d1d1707ccee8b7b3d16cee5e85d3ded5295f3855c9ec5459</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-10 21:11:18 | <u>0x6e6a8474362c1a4ed8f9c62562e9b24d82bd5250399a99f10855949967587a19</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-10 21:10:28 | <u>0xc6830e999fbe0c937a883d19d09bc76505f6781af7ec6e45ec06b6c0864aa566</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-10 21:09:54 | <u>0x517a4b279d73d1763362fac29d4ffa11c74982b1eef517f29b8c7dc9e5e429ce</u> | + 1 1 | ✓ |
| 12 | 2024-03-18 04:00:57 | <u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bc cdea51ffd300f5cd48c339</u> | + 1 ETH-EventAirdrop.c om | ✓ |
| 13 | 2024-02-21 14:13:17 | <u>0x67629ccac1aaa06f73f05ce974cde28dd131e7d7ead7e29dc3148111c1eeae92</u> | + 1 Liquid-tether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 14 | 2024-02-07 05:35:39 | <u>0xe4db0c97b048afde7018</u> <u>2cb1b040e12f3eb716c179</u> <u>2f063ea401962b1e8fb34c</u> | + 1 NFT | ✓ |
| 15 | 2024-01-28 13:30:36 | <u>0xf3273154664092ad4291</u> <u>34f112835e30fdf65863b4</u> <u>c2f435f5b2a594a9d98f64</u> | + 1 Claim 1000 USDC | ✓ |
| 16 | 2024-01-27 13:51:34 | <u>0x2a28bf0228aec4cda5ae</u> <u>c2cc65a0ad9f79c75daca4</u> <u>f0c8bebf6604825bf93236</u> | + 1 Airdrop | ✓ |
| 17 | 2024-01-27 07:45:44 | <u>0x07dda7300f83645b223d</u> <u>6bfba2d723bc8d6042b16d</u> <u>9d721d6cfe820994df72a4</u> | + 1 Airdrop | ✓ |
| 18 | 2024-01-26 05:39:06 | <u>0x08f83ee343b0de730238</u> <u>9dba37c3857c7d8350bcab</u> <u>ddc45fe934bf300b902ad2</u> | + 1 ethevents.co | ✓ |
| 19 | 2024-01-21 06:12:09 | <u>0x71542181718917f1bb4e</u> <u>d3c19394e6b5d11976c172</u> <u>0d2796b57ab7866f34c8e5</u> | + 1 ethevents.co | ✓ |
| 20 | 2024-01-18 04:51:41 | <u>0xb4a08bd41ba379d7648e</u> <u>b082f886b1d07b3ae9950d</u> <u>cb5aef957a0a5a5094bb07</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-17 07:14:04 | <u>0x8811ab57283a916a9ad8</u> <u>327622829cad861b0211ba</u> <u>dab758e5d59cabc5a8666b</u> | + 1 Ethers.finance NFT | ✓ |
| 22 | 2024-01-11 23:00:44 | <u>0x416bfd4683ce6e14573d</u> <u>7588624c5e9f6131d943f5</u> <u>b05beb159cddcdf163da06</u> | + 1 get-rarible.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 23 | 2024-01-11 03:54:03 | <u>0x9f78937d759de0b254965f239655fc9f44319c5e245b2e850cb40b1a3294daa6</u> | + 1 5000usdt.org | ✓ |
| 24 | 2024-01-11 03:53:53 | <u>0xba02efc14e414accc33919bef1b614617989b087d5f5557fcafcadac1c4a272a</u> | + 1 3000usdc.com | ✓ |
| 25 | 2024-01-11 01:24:26 | <u>0x7dca0fa0bd8a7980c9fdafcc8d50a6911101054e15e17db20ef97f2d672b6889</u> | + 1 Reward at usdt-nft.com | ✓ |
| 26 | 2024-01-11 01:24:16 | <u>0x6169280970ab44d1173066e64065d46541e5a04f094243b25e507bc1f8b1cc61</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-06 01:24:45 | <u>0x0fdb58444df0d3c7b25927ad164eb3b5f57a4334be6f9847da0e849b8e57ae6b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2024-01-04 15:58:54 | <u>0xb878bb33c9c298b9f18d681ed21bfa68d517259c52bae3eefd2e52d83f0debae</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2023-12-27 17:41:48 | <u>0xa6696992ee5dbfc4a722f352ae6f2d40c30e8e12e0fd89bf6d63faf144bb0e0f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2023-12-24 04:35:39 | <u>0x6b248c993448fa0ee4617fec88f44f1c4a179ad8a700f3e4add4fb64ab2400e7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2023-12-24 04:34:41 | <u>0x07738c48d11804fb11bb1abdc409d01e8cf2fe69ab37f6be34df6b99134f5897</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-12-18 23:51:05 | <u>0x57b40879e50a6cd2b012008248c5e4881122caf9bb5317c48676d38a27787d1d</u> | + 1 1000usdc.org | ✓ |
| 33 | 2023-12-18 23:50:41 | <u>0x315c46a293dd24f56258d1bd9d7ba4b36dec22220a6a8ef865bc537bb8d92dfb</u> | + 1 s.xyz | ✓ |
| 34 | 2023-12-18 23:50:33 | <u>0xd6576c735e01e36253d29daa541efc161898146e00e395d2319dcefec66f28b3</u> | + 1 2000usdt.icu | ✓ |
| 35 | 2023-12-17 14:16:59 | <u>0x5ecee66d054352b3486098dbc77b25c33efd22f14859679b339692d74cc46bbe</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-16 02:33:53 | <u>0xbd1bfbf456df293cf04a4e85a7de2ed3d639211fba8956af2b868cc12c88fccd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2023-12-15 20:47:03 | <u>0x61cb6fffd2421a9ea505f1448acaf90f536d678caa54b6ec72c8dfb90e28f2f8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2023-12-15 11:39:45 | <u>0xf3795eca4fd7e3eed574cd509900bc70dbe3111cf5a75e57bb6d17540f069f23</u> | + 1 2000usdt.link | ✓ |
| 39 | 2023-12-15 11:35:03 | <u>0x7bb533f0216c9924c7d593c64d1d5f324567bc3c69d3d519ed751cba0fc47517</u> | + 1 1000usdc.net | ✓ |
| 40 | 2023-12-15 00:07:05 | <u>0xf65403809828999e9ee1f8ea09d3057ebf01abc287d7deca4a2ee0050f354895</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-12-11 05:50:01 | <u>0x95bdc96463de42da1ff6d9a65395557245a51cbfa397163edb25a6d675aa7ca3</u> | + 1 Claim 1000 USDC | ✓ |
| 42 | 2023-12-09 18:38:23 | <u>0x9e0a2ec1fa8ce3612ca175152b7aa71d34dbee470f3af67ceb6b71ad618e680c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2023-12-09 00:25:15 | <u>0x9a77583fd0fb4e835c2de5bc6a49622a2b38763e12a2cc8600a22dd038b360e6</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-05 08:33:36 | <u>0xdece967bca068aebf5e82beb7a59e1bfd5b6cf5e218c863f9c573a52b310e0b</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-12-04 22:37:23 | <u>0x49d0adee3ed9e34af4c7c51b11ecd1b830e7c16663b0c4a7ac2e5fe9422f500b</u> | + 1 \$1,000 USDC Reward | ✓ |
| 46 | 2023-12-02 23:25:35 | <u>0x94cd2c14854fc703c7802d652c496b6d5c69f734b7ba106f3d071788e7937b7a</u> | + 1 Reward at dydx.win | ✓ |
| 47 | 2023-12-02 23:11:33 | <u>0x511f3f6fd5e5944609da722375faf039a10252727719c19340cbea973c56f04e</u> | + 1 Reward at dydx.win | ✓ |
| 48 | 2023-12-01 09:47:48 | <u>0xc42e94ed01864d0b8f07a740007bfd7c2a1b83457b08fd6e5f2fa709325d20e</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-11-25 12:31:21 | <u>0x3a7282330424885cfaac5f3dd64e282127037aabf44689b5429189ffc08b96ee</u> | + 1 1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 50 | 2023-11-23 08:49:14 | <u>0x8171f8c858b061e9396a3143b5fd63f8b81baf3670d46a88e963add3d9f07323</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-11-22 13:00:23 | <u>0x89f705d86f747c5deafa378a64229218adb31d91b253dbea138c52d4efad873f</u> | + 1 Official Authorize credential | ✓ |
| 52 | 2023-11-15 12:08:48 | <u>0xf87749c7a50d72102c9afb5a1d7cb2fde79e0b28c7b2fbc1f00d8357af7996a2</u> | + 1 1000 BLUR Reward | ✓ |
| 53 | 2023-11-11 23:24:05 | <u>0xda600b7c70cd31571f08ed4d481efc2a4ed68d8150220431b774422f202501c3</u> | + 1 eigenlayer | ✓ |
| 54 | 2023-11-09 18:23:44 | <u>0xd4d4071bfd3d35b75681c015f9a4df2966fbbd96962ade9450fea193fb23eb31</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-11-02 07:55:39 | <u>0xba7ad4c409ffe31ec66ab482a8bddfec8487bac6024b81efd92f2b05095693ef</u> | + 1 NFT Airdrop Voucher | ✓ |
| 56 | 2023-11-01 04:40:56 | <u>0x13d8255509c84ba53d37c9467af0162fd41e63869ccfadf67442d0761439eab6</u> | + 1 drop-rewards.org | ✓ |
| 57 | 2023-10-31 11:06:14 | <u>0x406ed2d42fecb49a2b01a26d0c266f641f5d1c8bac69944d30c6b3e63364bd6b</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-10-28 10:19:00 | <u>0xf037d602a74e73d6262d88e48988240b7c125ad54151137b6d873e68f217ab71</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 59 | 2023-10-24 20:40:37 | <u>0xbbd6794f2cfaa0ac1e36c3b3a29e05808a119a805ea4562a1c013a21035366dd</u> | + 1 Airdrop NFT Voucher | ✓ |
| 60 | 2023-10-24 20:36:03 | <u>0xb7566fddd941bf09d65337f9a43f722b868a429a79062cd94cae7885737fd0dc</u> | + 1 Airdrop NFT Voucher | ✓ |
| 61 | 2023-10-24 15:53:38 | <u>0xf7374d138b0f7fcbce4a627f553421dd1cb1434e406e85a2ca2e501b2a8b3a11</u> | + 1 VWIN | ✓ |
| 62 | 2023-10-24 03:14:18 | <u>0x1809ccc39f779a5b0af352003db0ec35112ea9de5551dd136a7d3fb74a8d0087</u> | + 1 2000usdt.com | ✓ |
| 63 | 2023-10-24 02:28:16 | <u>0x235dd3dac659678d467589e50a7534e4a1d0c4c31aed583e751430a9f0df0c80</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-24 02:23:56 | <u>0xe31365df4d2765dfa48612e30a108a69da01c396884744a1cd8a58d12235837f</u> | + 1 dropusdt.info | ✓ |
| 65 | 2023-10-23 20:07:14 | <u>0x6d21e921bc14014e6222e09f37b25882cbab81b0886b7b9eae71902ac3545293</u> | + 1 \$3000 OPNFT | ✓ |
| 66 | 2023-10-22 04:08:47 | <u>0xfe3c75e77f5d9ad8ebcef73e8ad85a233b12af95fa045788e8a78ac585f3bc91</u> | + 1 tether.bz | ✓ |
| 67 | 2023-10-22 04:08:45 | <u>0x84d17c44dade327e7a83e7e031c517c9b2e194967194d0a126343a52579a0fd0</u> | + 1 s.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 68 | 2023-10-21 20:25:54 | <u>0xa55f7f53f298ce000ad7 b92c5b2ab0a79fa13abcef a74bc32b9b93f7f2015b94</u> | + 1 0 | ✓ |
| 69 | 2023-10-17 03:29:33 | <u>0xa5aa111fdea2dd2fadee ce6ce8988feb07b1ebd943 fdd5bf1fcdd14685134267</u> | + 1 claim-usdt.info | ✓ |
| 70 | 2023-10-16 14:15:37 | <u>0xae3b3c87441fb3f4c04d 72e6a9e04fd46fe9c9f79b 53cfb29ac49c61549512c0</u> | + 1 NFT Airdrop Round | ✓ |
| 71 | 2023-10-08 12:27:51 | <u>0x570b7b815efa3b64c6e6 4aa8f710ba7642cc220aac 27814f39e0345f89dec246</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-29 12:37:22 | <u>0x2e5de2c4567d37e3eb1a 3590995b081ca2ad2e894a f076c61c267d81544c5ec0</u> | + 1 \$1000 EURC | ✓ |
| 73 | 2023-09-28 09:55:32 | <u>0xcabf9d136b4f07dc5f99 c7bb54a424616118a8a077 81aa344cacfadb133e7627</u> | + 1 4941216 | ✓ |
| 74 | 2023-09-27 20:38:31 | <u>0xdb21a40c5267686b5de9 1f85a3a4469598131ad53f 8173a0c083cf31dc20e518</u> | + 1 NFT Airdrop Round | ✓ |
| 75 | 2023-09-27 13:50:09 | <u>0x88b52bfd07bbd05a3a95 20b96c28230194f1fc0106 ec0e55fbe8637cf2f9d403</u> | + 1 Shiba Inu | ✓ |
| 76 | 2023-09-26 14:12:42 | <u>0x7ecc58a815d836d6eafc 04f0d2bea157242ade91f5 e8510fb7ab750b205b054c</u> | + 1 LIDO NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2023-09-26 12:41:26 | <u>0xd1bf2b58acf4d1268b6f519e0e3597752098a22215de0d748c7bdeb5d29c1ae5</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-09-26 00:51:49 | <u>0x14106d5a399d0d0679c178ad3c1065008b6d6168f11758e52ebd8343cdc1d47</u> | + 1 NFT Airdrop Round | ✓ |
| 79 | 2023-09-23 15:59:26 | <u>0x7d3cf4779a0cffb5bfcd1bbf27e217ad26ababc1e5c4a03e2345228e44847ae5</u> | + 1 drops-usdt.me | ✓ |
| 80 | 2023-09-18 00:42:33 | <u>0x4e464ec24b778724e52bd1ff5b6790ad2dc262f165576752723a5f989cf795ed</u> | + 1 NFT Giveaway Round | ✓ |
| 81 | 2023-09-17 11:13:40 | <u>0x420b67f1a67c3915cabe3463e6e03be4751ed4ce2f587df823bad06dd7cfa7e4</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 82 | 2023-09-16 18:26:45 | <u>0x7b85e110eba80b7bfd7d25a50a4b57149822f98136e33b6f5c8920debcaaf827</u> | + 1 NFT Giveaway Round | ✓ |
| 83 | 2023-09-16 09:03:15 | <u>0x5c4360e51ac2da43dd55ef14904dd71688fe93ce990f59b9ac59997628cc604b</u> | + 1 aim rewards | ✓ |
| 84 | 2023-09-16 08:53:03 | <u>0xac1332e3ce77b6566e5e134e44e2d0566f0cc0d8e620d3eaae069072879f61b3</u> | + 1 laim rewards | ✓ |
| 85 | 2023-09-15 00:01:40 | <u>0xacf8f3d9bc54ce599f560899488cbb34318963badf064e9db36c21416e183582</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 86 | 2023-09-14 22:21:02 | <u>0x252d4b58b32318d4ce2831795cf2c1e1bfe17789d7fa1694d79c240f26a7ae44</u> | + 1 VEN | ✓ |
| 87 | 2023-09-14 02:31:44 | <u>0xff4f0c7aeb872adef073e9fb43361b66e3c987d652897c01f5e7b6985c5730d4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 88 | 2023-09-13 05:08:59 | <u>0x4f343eef68b6962adc9735cd3f90343459e69f32e36d3bf2853d8639f5968a9b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 89 | 2023-09-12 22:01:02 | <u>0xfeeb9808fee9562824cc1d8a3bf0bd0c60fe288135fcb76892a0b11a2487d3a</u> | + 1 Voucher | ✓ |
| 90 | 2023-09-12 20:55:15 | <u>0x07275cfbc214e7c3601a855ba35de3ca9f0280b1f51496c92e5b9a375920c01b</u> | + 1 Voucher | ✓ |
| 91 | 2023-09-12 20:18:05 | <u>0xfef1a2866b54f6b5c35c70e9cdfbaf8cc88c2a82294359fb9d78eede522179cd</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-11 23:27:57 | <u>0x641515b61efc3db4c836121460165c930bad4386b356c3c2f49f8f17a896394a</u> | + 1 NFT Voucher | ✓ |
| 93 | 2023-09-10 06:51:09 | <u>0xce20bd78c1851635b0ebbfbfef066395b0103bea1812db369b5b53414ae7d896</u> | + 1 drop-usdc.com | ✓ |
| 94 | 2023-09-10 06:50:57 | <u>0x92f0cf356f6e535433160cba55ac8282ddc0c323435d33e444b63f907b41bc74</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 95 | 2023-09-10 06:50:43 | <u>0x712f1c260c6ffc96eb7a091c5226e9414461cf4da1a4b4f14b946ab576ad72e7</u> | + 1 drop-usdc.com | ✓ |
| 96 | 2023-09-10 06:49:01 | <u>0x39ca268d5878574f1b7453b403e99d1d6d6660d4b562ecd3ddf437ac25755496</u> | + 1 drop-usdc.com | ✓ |
| 97 | 2023-09-10 06:48:47 | <u>0xa604884ed41f216930cec44878d8aedca4aee17b5c3bc9c7ae762b9975e42505</u> | + 1 drop-usdc.com | ✓ |
| 98 | 2023-09-10 06:48:33 | <u>0x1115662071d5b3cac7d656feafc5fc9a967cf971f9c45f3a03a6d7c0770d2313</u> | + 1 drop-usdc.com | ✓ |
| 99 | 2023-09-08 20:03:39 | <u>0x6e4661846e85cc25c351390ab3bedd25cf5026dc05976d45a3b74f845f021fb2</u> | + 1 \$1000 TON | ✓ |
| 100 | 2023-09-07 23:53:51 | <u>0x70b8cfb1c67eb0e0fa814a70d8e126081b1f31c8f9da2940004635a385ede177</u> | + 1 NFT Voucher | ✓ |
| 101 | 2023-09-07 00:07:44 | <u>0x286a8b35f8628deb5ec547008f40b394419b44a6a0cc7f4cf6ca144b1ed7f04b</u> | + 1 \$1000 TON | ✓ |
| 102 | 2023-09-05 19:36:46 | <u>0xb7c37aee38e89b3baaf1b97462f2f8be3fcca23304ac7159bb6865e508180022</u> | + 1 NFT Voucher | ✓ |
| 103 | 2023-09-04 00:05:17 | <u>0x1b5fbda87c3954c042a87310356f98696d5ee5f479f9bed93679c94e599b693d</u> | + 1 coin-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 104 | 2023-09-03 22:06:15 | <u>0x72c9ae743ec891417eda a0af90fbe96ccfc446534d 49c4e75577225820e956a9</u> | + 1 Circle Weekly Giveaways | ✓ |
| 105 | 2023-08-31 15:55:48 | <u>0xce41d9e15047727beb1e ec6183b03a88e6b53ce9bb 54c4aea4df406507222299</u> | + 1 Voucher | ✓ |
| 106 | 2023-08-31 06:19:07 | <u>0xb8cbcc38c626841d6be3 aa2a5e841c2ace5339851a 646614a28a16dd34c4e91c</u> | + 1 ETH GIFT [vHcN5qKn] | ✓ |
| 107 | 2023-08-31 03:45:13 | <u>0x3fef69e0360ed64be09c 92d43043009ddf26192b75 13d447d582751cb59466eb</u> | + 1 Voucher | ✓ |
| 108 | 2023-08-30 20:53:50 | <u>0xb0f13d3fad6e51c209c3 3952b425a0a75ff4c13b05 000a0f0d95a355093076e4</u> | + 1 Voucher | ✓ |
| 109 | 2023-08-30 10:16:42 | <u>0xecf5addc8abc349e287e 772b47793cc887f75180b4 792f8d01820c26ac37b906</u> | + 1 Voucher | ✓ |
| 110 | 2023-08-29 18:52:46 | <u>0x85a6ee5a8386ed43555a 723a253b208fc742a6b072 5e54e7aa5ad37624c5d8c5</u> | + 1 ETH GIFT [upo9Rs50] | ✓ |
| 111 | 2023-08-28 19:36:53 | <u>0xd50bef2dc6638eb63a77 46e9ac1de1052436522fa9 777d2c702bba9eb98cdc8e</u> | + 1 BASECOINBASE.IO | ✓ |
| 112 | 2023-08-27 19:27:25 | <u>0x9b4238261d3c5566a0d3 4d2feb784478935c6fc8b9 ab9ab222988ef2f1effb0a</u> | + 1 claim.circleweekly .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 113 | 2023-08-27 01:08:26 | <u>0x9d074d03e67159b652c9750086ed763877a4dd6bbd582843c734e396a7a198ce</u> | + 1 claim.circleweekly.com | ✓ |
| 114 | 2023-08-26 04:12:29 | <u>0xa62ba9e47042416216ad2e2892ae0183e19f29197fb6a959d379c8b731838b82</u> | + 1 NFTVoucher | ✓ |
| 115 | 2023-08-25 10:58:10 | <u>0x6118b0ba9b35db1c0ad6e8434c50331b06174a4aa1a523e22b1ce7f52feee888</u> | + 1 Voucher | ✓ |
| 116 | 2023-08-24 20:38:41 | <u>0xeb2951e1d9e1c376465b5edae6bb7346d775100aa1309c750e48c12b3c1a6383</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 117 | 2023-08-19 19:06:57 | <u>0x5cf649e53faaec8dac848297dc8fcea4d9171fbd8e716bb57f3ac58aa6646a41</u> | + 1 \$1099 USDC | ✓ |
| 118 | 2023-08-13 22:36:13 | <u>0x7222bc5c7169a600a78ad7cb1568da9d378a18438a9857501738a7d6fc203ad2</u> | + 1 \$1250 LINK | ✓ |
| 119 | 2023-08-11 23:44:35 | <u>0x7fc7aa7be843b00f19a9a0f5b25d58ee2a97760abc357b0e61f47c4374972af9</u> | + 1 Lido DAO | ✓ |
| 120 | 2023-08-11 23:03:36 | <u>0x134dc9e3df2e93a2f65a94289fb288ceb861a260a4ceda0995178ad235d7925d</u> | + 1 \$1000 of SHIB | ✓ |
| 121 | 2023-08-10 21:59:53 | <u>0x5e6d5eb28db2e3290bcfe1ffd7ae4136178047237838f1e059e184986d0d6b14</u> | + 1 Reward Club [Qzpv5j6y] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 122 | 2023-08-08 22:35:04 | <u>0x65153d726baa89edd4706816a96381eff404b4ae2a8737ba43b188946a28bb62</u> | + 1 \$1250 USDC | ✓ |
| 123 | 2023-08-05 00:13:19 | <u>0x0d2296bcd3f1e7d19fbae9ceb73e5864b40ff9fc4012f523c05044950624537e</u> | + 1 \$1500 USDC | ✓ |
| 124 | 2023-08-03 23:21:25 | <u>0x927efc5db5effd81cbdf61049320826adc4ede51004aba0140d993c7896088ec</u> | + 1 EGL | ✓ |
| 125 | 2023-08-02 01:55:43 | <u>0xfe42fdd363ba76777681971cb9baf20c9caecd88cdb95d94ef9b6db5d494e21c</u> | + 1 \$COMP | ✓ |
| 126 | 2023-08-01 17:53:54 | <u>0x78512a1a8f028598af89f9ef6df12b337ac0391caf8fd3f77067344564119110</u> | + 1 \$2000 ETH | ✓ |
| 127 | 2023-08-01 00:35:17 | <u>0x1967246f4cee52ba62e5be83d98d3e0dbdd739e191a989208d6532b5b801a571</u> | + 1 \$2000 ETH | ✓ |
| 128 | 2023-07-27 23:41:09 | <u>0xb102d78fa78d2f1e66ddc1b5b8475eed0aad39239ae077bc9e49b94186a536f2</u> | + 1 \$1250 USDC | ✓ |
| 129 | 2023-07-25 12:58:57 | <u>0xa3a4d2112a172ff978fb6fb4f3ba0c1a3c8192800b2a424145ddc7fc362bab19</u> | + 1 Reward Club [uxWMz3tj] | ✓ |
| 130 | 2023-07-21 19:46:24 | <u>0x0b9a8a33b9d6c0abdf8631d5b16e411a4501627c141592a68412d6a5a09262df</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 131 | 2023-07-17 00:41:13 | <u>0xfed05f1cc0ca375998bc</u> <u>5e0502a5e1c3eb83fcedda</u> <u>ebc09284c444f3115e93b6</u> | + 1 \$1000 USDC | ✓ |
| 132 | 2023-07-12 23:30:07 | <u>0x0572c2d009100b59ca3c</u> <u>29945c1b9c738a02098da9</u> <u>b75675e0a9ca6e69daa2bf</u> | + 1 USDC | ✓ |
| 133 | 2023-05-27 16:21:18 | <u>0x42227c626a0fe67ebffa</u> <u>aa5039306e9a9fc684d85b</u> <u>6b97ec36a95839df25d7ac</u> | + 1 NativePunk Limited | ✓ |

* USD values displayed at the time of transaction

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