


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:42 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7e719b6c7f81a4c3b572cb1b0f102f9921306787

| Token            | Balance  |
|------------------|--|
| MATIC            | 0.000000000000000000 MATIC <br>0.00 USD |
| wENA             | 5.000000000000000000 5ETH voucher at<br>[adrp-ether.xyz]   |
| ! AERO           | 1,695.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                         |
| Coinmap AI       | N/A CMAI   |
| ! ETHNA.cc       | N/A ACCESS [ETHNA.CC] TO CLAIM   |
| ETHENA Airdrop   | N/A \$ CLAIM ON: ethena-ethen.com  |
| ! ETHNA.vip      | N/A ACCESS [ETHNA.VIP] TO CLAIM  |
| NOT Airdrop      | N/A \$ CLAIM ON: not-trade.com   |
| #LINK            | N/A LINKBonus.io - claim now   |
| ! Kuroro Beasts  | N/A KURO [www.kuroro.app]  |
| AIX              | N/A \$ Check: ALIEN-AIX.COM   Rewards  |
| CrowPunks Raffle | 1 CPR  |
| FT               | 1 CLGM   |

\* USD values displayed at the time of transaction

| Token                       | Balance   |
|-----------------------------|---|
| TrollGameInvitation         | 1 TROLLGAMEINV  |
| smartdiving.game            | 1 smartdiving.game  |
| III. Frederic Auerbach.     | 1 FAKTURA   |
| Doodles                     | 1 thfgddfsgwe   |
| People Game Invite Card     | 1 PCARD   |
| smartdiving.game            | 1 smartdiving.game  |
| '                           | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft  |
| SquaremenAirdrop            | N/A SQDROP  |
| Darkest Heroes Promo        | N/A Darkest Heroes Promo  |
| \$5000 USDC Voucher         | N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a> |
| \$2000 USDC                 | N/A Voucher   |
| \$5000 GET Reward           | N/A <a href="https://drop-coins.xyz">drop-coins.xyz</a>                 |
| 5 ETH by Base               | N/A NFTVoucher  |
| 1,000 USDT Reward           | N/A com   |
| 10ETH at web3eth.us<br>δŸŽ• | N/A 10ETH Reward at [web3eth.us]  |
| 1000 USDC                   | N/A Circle Weekly Giveways  |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-07<br>17:13:46 | <u>0x0efa500721b8cb8e6cde<br/>2de48d12a34663313f7ac1<br/>14295f4347da08c43865ba</u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz]        | ✓ |
| 2 | 2024-06-12<br>01:41:05 | <u>0x7945474ee73f93c7ce95<br/>6bdc2c692925cf38d0495e<br/>9ca8614d3daaa2cc5350d1</u> | + 6,500 \$ CLAIM ON:<br>[notcoin-trades.co<br>m]                      | ✓ |
| 3 | 2024-06-07<br>15:15:46 | <u>0x6327cd667ad3acd28f37<br/>b9293ec67ac653ba63c51c<br/>81a27eb44260296649b4e0</u> | + 5,000 \$ CLAIM ON:<br>ethena-ethen.com                              | ✓ |
| 4 | 2024-06-03<br>21:12:39 | <u>0x32f393fc416a911d28e5<br/>7e2bcfc855f1de574197c8<br/>4effeb16dbd8ad7feff0ce</u> | + 6,600 \$ CLAIM ON:<br>not-trade.com                                 | ✓ |
| 5 | 2024-06-03<br>19:25:01 | <u>0x5f20280358cc2b50ffb7<br/>47fbff4fdea1e3c442f0c8<br/>5d78242c1060ded2c173fb</u> | + 1,833.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 6 | 2024-06-03<br>10:03:27 | <u>0x04920720ef0969fb85f9<br/>c8e2b3a2e13ada018ff0a4<br/>dbcf0523624a983ab899fb</u> | + 724,900<br>[BONKTOKEN.APP]<br>CLAIM TOKEN NOW                       | ✓ |
| 7 | 2024-05-29<br>11:26:59 | <u>0x14aa198c854c34fb0911<br/>cd13074c5427a99a27a5ad<br/>bb32fbdbea0f62971153f7</u> | + 1 CMAI  | ✓ |
| 8 | 2024-05-27<br>20:27:45 | <u>0x7e85cdc93ce8e0e893dc<br/>5784190a63737278524640<br/>dc67217d47229e57ad75e4</u> | + 745,900 YOUR<br>TOKENS  | ✓ |
| 9 | 2024-05-24<br>03:27:55 | <u>0x2b5cc3759ede73d1074a<br/>92d2c501acb82fcf602ddb<br/>58fc5998bb2185f05b946b</u> | + 10,000.0000000000<br>0000000 YOUR<br>TOKENS)                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-05-24<br>03:27:19 | <u>0xc7b1e4b7d849448a01a67ca1c479d1d6ba2a38e5b277315f68c1989f4290d561</u> | + 10 rETH.  | ✓ |
| 11 | 2024-05-21<br>17:33:38 | <u>0xd90c8c4108dfdf3c89543c1394e2838069a15692161450ca8b162360ed1fc22d</u> | + 2,525.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 12 | 2024-04-14<br>14:04:29 | <u>0xdd40129f8ee322d12bf8d11ffdd426a13c63575afea7c1b1cbcaf8e22338d639</u> | + 1,374 R   | ✓ |
| 13 | 2024-04-14<br>13:57:34 | <u>0xac18733291c880476275961f020078900a6d879919e15e7c1687ea16f18414d4</u> | + 7,521 ACCESS<br>[ETHNA.CC] TO<br>CLAIM  | ✓ |
| 14 | 2024-04-06<br>06:17:24 | <u>0xa8640f55243e50b4fcd8f0c1a54ffdd55efa096209888fddbdc54542549ad763</u> | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM   | ✓ |
| 15 | 2024-04-02<br>15:28:21 | <u>0x6417abd6a0f8e330a355967a42577b013962529f2c715b4f2b7b4041ef16ac21</u> | + 2,250 \$ Check:<br>ALIEN-AIX.COM  <br>Rewards   | ✓ |
| 16 | 2024-04-02<br>15:03:44 | <u>0x49678b1011872c057cfcbf3dd956c2c494f7917ad26a6112052e51eda0cd2cc0</u> | + 7,350 rds   | ✓ |
| 17 | 2024-03-16<br>15:50:22 | <u>0xec146542d5f3c89655713eaabb6b04d27ec2c5a766c67d114032162aed0e3f0e</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 18 | 2024-03-11<br>08:17:43 | <u>0x85eba253643a52a1c5c92c9f8b8206824af33756e911b1bed089b8a2c5a3fbc6</u> | + 3,120,508.00000000<br>0000000000 KURO<br>[www.kuroro.app]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-02-21<br>11:28:14 | <u>0x62707839ebe4abc507e1f890d30781eb780254113e7e04746548cf8c8edce769</u> | + 28,252.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 20 | 2024-01-24<br>06:32:05 | <u>0x704583b02c4e4d53edd907b747a114de5e29402224a0bffc27964a66c593d7e7</u> | + 1 rewards   | ✓ |
| 21 | 2023-12-21<br>19:08:16 | <u>0xec64070699bc1eac20f38becc36589586bbd767ab3b7726d7e51fced762d1af5</u> | + 364.00000000000000<br>0000 TONCrypto.io                         | ✓ |
| 22 | 2023-09-20<br>12:53:10 | <u>0xe0d3559e70927dae5139890f4f3d3cfd9cbe59fa10b226ada3d85348a622ccda</u> | + 512.950000000000004<br>5475 wSNX                                | ✓ |
| 23 | 2023-08-18<br>18:23:06 | <u>0x5a81e5f301b285b0b3abe2120c5cc20ccc8fe32b97acd9749d531282228fb2bc</u> | + 185,500.0000000000<br>00000000 wHEX                             | ✓ |
| 24 | 2023-08-16<br>10:11:44 | <u>0x27fe1c944760573840fa8b28b26da1a60c2c9d9f148bf78e027d993120dde22a</u> | + 125.79999999999999<br>7158 LINKBonus.io<br>- claim now          | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 1 | 2022-06-23<br>01:04:18 | <u>0xea3476ab8b904aa2c379fb1eb840cbfbd3ac0b0dd669e11209229fced7751f</u>   | + 1 thfgddfsgwe      | ✓ |
| 2 | 2022-06-14<br>11:38:54 | <u>0xb6a559ba13196ff1613b2b2f1f6447a719f12403fb66614c4c55d6425aa3fcf5</u> | + 1 smartdiving.game | ✓ |

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 3 | 2022-06-03<br>17:56:36 | <u>0xe47286c552a5d3d79cce<br/>a4f8d64add35cdd7941b9<br/>dcdff1af0ae15fdee0a324</u>  | + 1 smartdiving.game | ✓ |
| 4 | 2021-12-25<br>19:37:49 | <u>0xbb5c5bc55a66150fa9d4<br/>6e9b2242f8ccda8c1df037<br/>989f9afc70506021effeab</u> | + 1 TROLLGAMEINV     | ✓ |
| 5 | 2021-12-13<br>19:59:57 | <u>0x85566ff79d9b4d8edea0<br/>679a46d7a931ca4bc2ca65<br/>f459ef5f7d16dacc843051</u> | + 1 FAKTURA          | ✓ |
| 6 | 2021-12-03<br>08:42:09 | <u>0xae4d7410debd4d6f381<br/>1e07d073c339780da210d9<br/>f03bd76a453bf820cdfdef</u>  | + 1 PCARD            | ✓ |
| 7 | 2021-11-10<br>17:59:14 | <u>0xc9e4e5e36545236448f3<br/>1327a6d7503282ff197b67<br/>570bc42f27afcf116e6f9e</u> | + 1 CLGM             | ✓ |
| 8 | 2021-10-27<br>11:11:10 | <u>0xa8bab69501e23e1d1885<br/>cf55bdbad6c996a52b2e39<br/>87caf120d6b80d364ed764</u> | + 1 CPR              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-08-07<br>17:35:40 | <u>0x42d17e728a5d48d2985e<br/>1df31d8c0767f94b42c42f<br/>5ffd6afd8795db3060d8af</u> | + 1 ] šŸŽ• | ✓ |
| 2 | 2024-07-11<br>21:39:40 | <u>0x74998f4a0239b6b8b9f5<br/>fc4fcb32305628d3cfd36e<br/>888e30b6201863ddb8ba3</u>  | + 1 MLG85  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 3  | 2024-07-11<br>21:37:42 | <u>0x1fe72e5ad5ac80c15aac<br/>a6c650e97cb2b383ed4362<br/>54c4bc7a5dccd515c9ddea</u> | + 1 Airdrop at<br>10bnb.art ðŸŽ•        | ✓ |
| 4  | 2024-07-11<br>21:37:28 | <u>0xa9e2280ee9c930348bbe<br/>be55fb37e2e0868dd1ca3d<br/>300eea73d60443feea19f9</u> | + 1 1ETH Reward at<br>web3eth.icu ðŸŽ•  | ✓ |
| 5  | 2024-06-10<br>14:23:17 | <u>0x0a6262925a717b288479<br/>2f663eaeefc43d19194f8e<br/>d882fe1a0c1c9c97910251</u> | + 1 az]                                 | ✓ |
| 6  | 2024-06-05<br>03:50:31 | <u>0xbf2c2aa26656ede37eb4<br/>e79a769e3167b0095993db<br/>eb37a8504f59a9a0b36014</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 7  | 2024-06-03<br>09:59:49 | <u>0x0c1c4be025db103159bd<br/>5bdef5b18cb30c9e316bb7<br/>5983037b41b4210e64f3dc</u> | + 1 e]                                  | ✓ |
| 8  | 2024-05-27<br>20:24:05 | <u>0x7496d337b8b226c080e9<br/>42c46aed608cda607a3c60<br/>3f6749300ec64691255b43</u> | + 1 rdrop.org                           | ✓ |
| 9  | 2024-05-24<br>03:29:05 | <u>0x1701362a5c09b630e274<br/>bf38c74c07492f956b7a08<br/>457ea732df02a5e44bc1f8</u> | + 1 -drop.org                           | ✓ |
| 10 | 2024-05-24<br>03:28:17 | <u>0x0e7dc80c2fa4f1fbe25e<br/>653c502e3bc521e390cbf3<br/>b663233f3677eea3e1d9bc</u> | + 1 -drop.org                           | ✓ |
| 11 | 2024-05-24<br>03:28:03 | <u>0x122eeecac07412d13363<br/>9ce6b0ff134cb64643c1d1<br/>5335e5d14dc49bd3cbf131</u> | + 1 10ETH Reward at<br>[web3eth.us]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-05-21<br>17:34:36 | <u>0xcdae9c9e60d344910b91b5f0acbd11eff1709a690b166d16b034dd49474fb666</u> | + 1 -airdrop.net                     | ✓ |
| 13 | 2024-04-20<br>09:22:57 | <u>0xd9bccf3558d470b8200bac2b88ec53fef8c0ae0cc8d25cbb30869a377f555c60</u> | + 1 Reward at [3eth.us]              | ✓ |
| 14 | 2024-04-14<br>16:51:17 | <u>0x362bc125afdb5c1b388a1f4700b6b6a6b36ce932151e6be235b28c0989027da3</u> | + 1 Reward at [3eth.us]              | ✓ |
| 15 | 2024-04-02<br>20:39:02 | <u>0xf0e6ae8f1ebc445b395adb3b1a7a76f05aa7ca9b5f27066e23f7d34587141a7e</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 16 | 2024-03-04<br>10:31:36 | <u>0xaa24294ad1b7092490bdcc72c0a4a8f587e7104d9c3c25ce6bc98183dc061762</u> | + 1 Airdrop at [3eth.us]             | ✓ |
| 17 | 2024-03-01<br>09:47:42 | <u>0x3c2b226ebe940c2db4d646977c0df7f59027725171172459c6734e810fe0f6b8</u> | + 1 USDT                             | ✓ |
| 18 | 2024-02-27<br>23:11:00 | <u>0xd56b2993e45910bcc682d2fac76552d1102cf6e8ae16d0e1c0c9ebdd186bb5c8</u> | + 1 Reward at [2000usdc airdrop.net] | ✓ |
| 19 | 2024-02-14<br>04:40:57 | <u>0x82547ce5cbf197c45e81ee3e868ddce49dbfeb95b8b07925ae97af9d54a9d3b1</u> | + 1 Reward at [5000usdc airdrop.com] | ✓ |
| 20 | 2024-02-14<br>04:16:51 | <u>0x5deabea85dcf30f72c205454ba872d5e5732a80c9512283bdc8083db323a5e10</u> | + 1 Airdrop at [3eth.us]             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 21 | 2024-01-11<br>23:58:53 | <u>0xcec7c836dd02ee7d66975120bdb491f335f3ce67c903d6a336c0b3bd20171a9f</u> | + 1 get-rarible.com                       | ✓ |
| 22 | 2024-01-08<br>21:02:44 | <u>0x3d04435feff1768351a5f881f90f074a2ddafca6e98dea7870c1bfedb574af66</u> | + 1 3000usdt.net                          | ✓ |
| 23 | 2024-01-08<br>20:49:24 | <u>0x6bb23151985a0f4f34c5fa3bc10dd8e83bb8e39ee17bc54f6101525ea301acce</u> | + 1 2000usdc.org                          | ✓ |
| 24 | 2024-01-08<br>16:08:19 | <u>0x7317fc0075fc1e15efc2f1dce556adcd98a081082bc1a3ac67a6242d2b0aeb79</u> | + 1 ether.xyz                             | ✓ |
| 25 | 2023-12-26<br>22:24:21 | <u>0x12c677fceed7ceca273a4de1dc9ad0a2bb1d00a7872fa2bb7c5393da139b360c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 26 | 2023-12-26<br>00:33:06 | <u>0xbbb99650452c360f4053ad38b8790737913fbefe5d5c83d023c6de90a1ba4c9f</u> | + 1 Reward at<br>shibatokens.win          | ✓ |
| 27 | 2023-12-23<br>00:19:30 | <u>0xd61ac66c4fef15747f42d7d3773ac3cdaccbc001f83ccd8edc061832a523e914</u> | + 1 2000usdt.icu                          | ✓ |
| 28 | 2023-12-23<br>00:16:32 | <u>0x9bf91b94dcaba06f1bb57350819e75ba3b8715e4d69a72ce4c0d992abfe13518</u> | + 1 1000usdc.net                          | ✓ |
| 29 | 2023-12-21<br>04:59:51 | <u>0xf68d68efad41e5c64880f6c72263be333a83a818f873d4e5761665b5943c9c6e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 30 | 2023-12-13<br>04:31:41 | <u>0xa47fe7a45d13218498a874ff760e250cc84c3585b3defaa3afb27b39e42c8dc2</u> | + 1 org                                   | ✓ |
| 31 | 2023-12-12<br>03:09:22 | <u>0xe77accf5a20b361d6f5dcf65ed26a62a8ee6b2c27d3e47a97e7f4a5c04025144</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 32 | 2023-12-12<br>00:37:55 | <u>0x22fbb00f373d759eccc7dce62f39aae4e17a1c960b4258dfaaa679cfacac04e</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 33 | 2023-12-10<br>12:44:26 | <u>0xcbdbe6b40de8fd2a672dc638cac989a5c3a6a0501c6678619aecc81cab72f459</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 34 | 2023-12-10<br>10:12:35 | <u>0x82651327cc49e9875bc6b5d05e58138b07f448959e9d8c299e4b2eb5fefc74c1</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 35 | 2023-12-03<br>18:04:29 | <u>0xf1064942836afc67855d273a2db63858cc6675675d4e13f9209b28d7c3a3c96b</u> | + 1<br>https://use-usdt.x<br>yz           | ✓ |
| 36 | 2023-12-03<br>18:04:05 | <u>0xffbd271ec75b915bcc8fb87f617f42592207d4b8dc21d193586ed0af0be34801</u> | + 1 2000usdt.net                          | ✓ |
| 37 | 2023-12-03<br>18:04:01 | <u>0xbe44afcd0dadea2846d8e467901e2afa373891e337f76530707ecd8d282b4793</u> | + 1 1000usdc.org                          | ✓ |
| 38 | 2023-10-29<br>01:45:10 | <u>0xfcfc78e84c2b841358a0ddd2bb3c3d2e27bd33b2fd253a5b7253360c10d7ea2</u>  | + 1 NFT Airdrop<br>Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 39 | 2023-10-21<br>03:13:35 | <u>0x59fb97a9eedab6513ef4<br/>cb4f03a935daa99a02f529<br/>97f24c18257074504e4610</u> | + 1 tether.bz     | ✓ |
| 40 | 2023-10-21<br>03:13:25 | <u>0xe6792dc51ef9871e95b4<br/>f470527a5c5f5c66766f5a<br/>673cb4726c6615fbd55274</u> | + 1 Voucher       | ✓ |
| 41 | 2023-10-21<br>03:09:39 | <u>0xbd8720c7f41f68dcf0ec<br/>cd1378f88c2104f08b48c9<br/>503c43846195a7203a1b81</u> | + 1 s.net         | ✓ |
| 42 | 2023-10-12<br>08:00:40 | <u>0x18034bc7ed8c3ce60665<br/>097b91dbca72ec2ae10271<br/>1fab34421ccea0b21637b4</u> | + 1 tether.yt     | ✓ |
| 43 | 2023-10-12<br>08:00:12 | <u>0x338d51e4029df93e699d<br/>5a115b54664ff4874e644b<br/>aa2238703a804ad6f9e449</u> | + 1 tether.ac     | ✓ |
| 44 | 2023-10-12<br>07:59:28 | <u>0xfa5a9bd563199a62ac48<br/>821b3c318ebbc34979e0c8<br/>ad087a1d8878230f9be758</u> | + 1 z             | ✓ |
| 45 | 2023-10-11<br>21:21:32 | <u>0xcc91c96744ca20d8794b<br/>6b29d7f4d934a4503b6129<br/>8a29b17f1f93027b0b2644</u> | + 1 Voucher       | ✓ |
| 46 | 2023-10-10<br>00:54:38 | <u>0x376e3e37a29333164418<br/>5d8a06ee0d19cfd5c69c71<br/>d4dffbd7bf624642864f16</u> | + 1 Vouchers      | ✓ |
| 47 | 2023-10-10<br>00:52:04 | <u>0x34f927d9ec7767a86cfc<br/>7cf879f282af63b6ea5672<br/>d7c3a2b9995e262f1100f6</u> | + 1 usdt-1000.xyz | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 48 | 2023-10-10<br>00:51:52 | <u>0x027e054937fbabd815a6df5fe1a2fd90db38e77db9ffa2640d1e40c9f4b7e386</u>  | + 1 com               | ✓ |
| 49 | 2023-10-08<br>11:33:45 | <u>0xcae9d7c9eb078aa41c4c8576b0757d7e40f2e13cfc a2b06fc9dddefa9ed81ef0</u> | + 1 Voucher           | ✓ |
| 50 | 2023-10-08<br>09:07:08 | <u>0x0000103d40c32f2e992a29e993152e708b9065cc9756417fd4f8c952b82505d5</u>  | + 1 NFT Voucher       | ✓ |
| 51 | 2023-10-08<br>09:02:10 | <u>0xd374104b9c9a00eef0e2670b7c1a519f17b7e7a1def40c732456cbd29896ebdf</u>  | + 1 rds.net           | ✓ |
| 52 | 2023-09-23<br>11:41:36 | <u>0x51d594d6354e3b00553b3657960615522d35f4732d1a50ac4cbae32b5612deaf</u>  | + 1 Uniswap giveaway  | ✓ |
| 53 | 2023-09-23<br>11:39:06 | <u>0x92d765d7f0bb1a8e7f605fcc5fb48ce53281a8bcc94eb4e8d7d4cb3d1dd0be8c</u>  | + 1 NFT Giveaway      | ✓ |
| 54 | 2023-09-23<br>11:33:02 | <u>0x43898ffcb1473455dfc4fab12f87c738fdc3907ec83a0448cb64c30af0f59aaa</u>  | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-09-23<br>11:32:02 | <u>0x7074a239ab38a7c953af9dee1e8e5b056b5e0a4a5d1ff3aaa8234e2ec69e1be1</u>  | + 1 drops-usdt.me     | ✓ |
| 56 | 2023-09-21<br>23:50:29 | <u>0xa55dfba8b4cc8407532bf16f1bfff1dba5a7cb0b9a5a2f337f936008582358c88</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 57 | 2023-09-19<br>07:09:02 | <u>0x3148b01125448851f622</u><br><u>111c3db0630ccf77415a87</u><br><u>e9bb7a8f2425d0abfd9b60</u> | + 1 NFT Airdrop                      | ✓ |
| 58 | 2023-09-19<br>07:08:48 | <u>0x46cc0a50d3c7f257660c</u><br><u>57a7bf1c144ade69d001f1</u><br><u>0285958e84a118d8c5a591</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 59 | 2023-09-19<br>07:02:40 | <u>0x08b4667479fe1c232ed5</u><br><u>119c4fd7c9ce07394f760b</u><br><u>9b4324c5c2b8eb92494751</u> | + 1 usd-rewards.me                   | ✓ |
| 60 | 2023-09-13<br>18:29:28 | <u>0xee4e878f55342d9e0007</u><br><u>aaa6231e07ca6f55cb4b6e</u><br><u>84f8f734ca9e1d3ad49636</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 61 | 2023-09-11<br>19:06:37 | <u>0x0587cc58a8de929b2342</u><br><u>f8b439b1827c4597e4859a</u><br><u>cd5a865746b847823cfece</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 62 | 2023-09-08<br>12:10:16 | <u>0x2eb990841c470d7f3e8d</u><br><u>ed775f1baac7e26ceda1e2</u><br><u>c7dc2f2c151525cdf04722</u> | + 1 Circle Weekly<br>Giveways        | ✓ |
| 63 | 2023-09-08<br>12:03:14 | <u>0x6168773410273350edfa</u><br><u>38b91a67ee48b9e42818ee</u><br><u>ead3c870aba7e946e74afc</u> | + 1 Staking Bounty<br>Reward         | ✓ |
| 64 | 2023-09-08<br>12:02:42 | <u>0x7bbba0f363a384f3c2a5</u><br><u>1de4fa3b85d7fbc98dd0aa</u><br><u>c9a0b8bccf5b44415ddd4b</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 65 | 2023-09-08<br>12:02:16 | <u>0x96224e7e5c88ac185234</u><br><u>0bb879143a05458a5e0512</u><br><u>5a9aee4c4c07de70c82f55</u> | + 1 NFT VOUCHER                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 66 | 2023-09-06<br>19:50:10 | <u>0xff54e08697c4544446e2ff6458ce777308e0092fa7d0e3b40acaa1965d96aff8</u>  | + 1 NFT Voucher             | ✓ |
| 67 | 2023-09-06<br>19:42:22 | <u>0x392eccbb54e813eb8cc2c22ee364ff17c1d624903e85eb59c65422ccec7e5f47</u>  | + 1 Base Chain Raffle       | ✓ |
| 68 | 2023-09-06<br>19:42:12 | <u>0xc444612a7eda4d724f988f94eacdffffdb1b65b7d64d23b9c43f98711d6d81206</u> | + 1 Uniswap giveaway        | ✓ |
| 69 | 2023-09-06<br>19:27:46 | <u>0x438ab613b37e29476df62fef4cd6c3e439c359be691875ebaceeabb649242b86</u>  | + 1 NFT VOUCHER             | ✓ |
| 70 | 2023-09-06<br>19:27:20 | <u>0xda36757463d0b1ff62fcf524e688d1849f27feac54a3be3227ce06ce7b946385</u>  | + 1 NFT AIRDROP             | ✓ |
| 71 | 2023-09-06<br>19:26:58 | <u>0x599da56b6188217537ce4303cb7fada3433ee465387ca007d3f3c42dcab41bee</u>  | + 1 NFT NOTIFICATION        | ✓ |
| 72 | 2023-09-06<br>18:32:45 | <u>0x883e69968e261a6be2c75e5c83e5057778dd084318e5d49cc78477af2897635a</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 73 | 2023-09-06<br>18:27:27 | <u>0x9bf45516f5dee7e31ea2304db9d25b02ef2fcefcdc b2ad4e53f4db2ab9d9204d</u> | + 1 claim-usdc.xyz          | ✓ |
| 74 | 2023-08-26<br>22:39:46 | <u>0xd6710fb4bb16141e53d6ad039598d4f3495b8b06a83a17bbc8c134c3b1b9d2ca</u>  | + 1 claim.circleweekly.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 75 | 2023-08-26<br>00:58:05 | <u>0x5f89d16cdce6afa826bc</u><br><u>a760a7f329fd5ab8ba6525</u><br><u>47ff13bebb942fc06eb55b</u> | + 1 NFTVoucher           | ✓ |
| 76 | 2023-08-25<br>14:13:54 | <u>0x77c5c28223c4004fbf72</u><br><u>9d9708ba3a42016abb2e39</u><br><u>fface46074c7067bfb329</u>  | + 1 NFTVoucher           | ✓ |
| 77 | 2023-08-25<br>13:59:58 | <u>0x03b247ca9eb774756671</u><br><u>981b6e0b34e18a8e178336</u><br><u>c1c603c929fe4004d2e920</u> | + 1 drop-coins.xyz       | ✓ |
| 78 | 2023-08-25<br>13:59:44 | <u>0x19d8e2c2e4da3f4b9c50</u><br><u>23d664bfa8217d87a57a7f</u><br><u>983f968145316afc5f1632</u> | + 1 NFTVoucher           | ✓ |
| 79 | 2023-08-23<br>22:50:38 | <u>0x104fcfb1f75002b1e680</u><br><u>ceaff60d1db0282faa110f</u><br><u>caff08372d27765f2757c5</u> | + 1 Lido DAO             | ✓ |
| 80 | 2023-08-19<br>06:20:47 | <u>0xd1ccdd260c20de69a5ec</u><br><u>298e060e553effaa7237fe</u><br><u>76ca5d2bb1d86695eb79ed</u> | + 1 NFTVoucher           | ✓ |
| 81 | 2023-08-17<br>12:49:13 | <u>0xacac8a7e6d7c0816eb65</u><br><u>e3f2717e8ce895e0e0ea9b</u><br><u>294ce6bfc06d777131ce07</u> | + 1<br>token-rewards.xyz | ✓ |
| 82 | 2023-08-13<br>03:48:13 | <u>0x00aeaa71f6c085e9ce8e</u><br><u>f162900be966e918b989a7</u><br><u>4a531d14ac6fee0a3f87a4</u> | + 1 drop-rewards.xyz     | ✓ |
| 83 | 2023-08-03<br>23:38:36 | <u>0xf75aaca886ab67d5f09b</u><br><u>3a09dc14a144aa5c5ee16f</u><br><u>811282f524811e781203d4</u> | + 1 Lido DAO             | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 84 | 2023-08-02<br>17:05:35 | <u>0x213984d426de958500ef</u><br><u>f3696c304ed1f9e8c4d2cf</u><br><u>d488a897403a10aa2cf34c</u> | + 1 AVALANCE NETWORK | ✓ |
| 85 | 2023-07-23<br>08:22:17 | <u>0x6ecd9f122de5858d8478</u><br><u>32de296f0190f6e1374775</u><br><u>75d65a1f11a8d28db9d0a4</u> | + 1 APE COIN         | ✓ |
| 86 | 2023-07-10<br>21:14:23 | <u>0x1569042ec7147537c2de</u><br><u>c0dbcd24eeec958caeaf96</u><br><u>ac6c3173d5057b95f12b9c</u> | + 1 1000 \$BLUR      | ✓ |
| 87 | 2023-01-26<br>08:54:49 | <u>0xdb9e91f0e6e17985ad5b</u><br><u>d4996074a75c52d317cc3f</u><br><u>acd25f934dbeee6de8e88e</u> | + 1 OPENSTORE        | ✓ |
| 88 | 2022-12-08<br>19:56:51 | <u>0xec2a72f33b15040d7ee4</u><br><u>9077fe7c6987b278318dff</u><br><u>22b596e1b89e8d85b54503</u> | + 1 WANDA            | ✓ |
| 89 | 2022-10-18<br>17:41:29 | <u>0x1424484a00114c1f8b7a</u><br><u>ec1971168b3bc93a8bab9c</u><br><u>acd0c1ad68a61e9d24131e</u> | + 1 OPENSTORE        | ✓ |
| 90 | 2022-10-18<br>17:41:29 | <u>0x1424484a00114c1f8b7a</u><br><u>ec1971168b3bc93a8bab9c</u><br><u>acd0c1ad68a61e9d24131e</u> | + 1 OPENSTORE        | ✓ |
| 91 | 2022-08-28<br>05:48:55 | <u>0xa36e5aa02851ab496c9b</u><br><u>c788f570f5d9b61d318420</u><br><u>fd4851b5a9f4b92fd07194</u> | + 1 OPENSTORE        | ✓ |
| 92 | 2022-08-28<br>05:48:43 | <u>0x6e3c091b493f068008b0</u><br><u>f1f3f50f87fb46e654669e</u><br><u>3f7f71ed3e29f3f3faaa49</u> | + 1 OPENSTORE        | ✓ |



| #   | Date & time            | Transaction Id   | Amount              |   |
|-----|------------------------|--|---------------------|---|
| 93  | 2022-08-28<br>05:44:45 | <u>0x0b371fe7bb379cb89480</u><br><u>5c6d187e6c513ba5762c55</u><br><u>638bf1e15a3b213c7dbbf7</u>  | + 1 OPENSTORE       | ✓ |
| 94  | 2022-08-25<br>19:17:23 | <u>0x158225f365d767a404d0</u><br><u>488e9432e60dda465d803c</u><br><u>9d3204784d52d839d513eb</u>  | + 1 OPENSTORE       | ✓ |
| 95  | 2022-08-25<br>19:14:09 | <u>0xb5a4a911eed2f26ea81a</u><br><u>668cf794ea897de9e61d39</u><br><u>74867d1fff8013022fcb19f</u> | + 1 OPENSTORE       | ✓ |
| 96  | 2022-06-02<br>23:51:55 | <u>0xeb1322fa256564a59e1b</u><br><u>6827ba0a8587502f49c965</u><br><u>54860ebff2fa2d00f144b5</u>  | + 1 FlyerBullyApess | ✓ |
| 97  | 2022-05-16<br>12:15:02 | <u>0x8b9fcb45b00cc958b0a9</u><br><u>a7e07471445d5d3e361351</u><br><u>8586017bd8b6f3d4bc6b43</u>  | + 1 BemetaAirDrops  | ✓ |
| 98  | 2022-05-16<br>12:14:54 | <u>0xc9621ea96504d0f81d34</u><br><u>3caebf77ee81d80eaa2454</u><br><u>29c15da4b9895917c66d53</u>  | + 1 BemetaAirDrops  | ✓ |
| 99  | 2022-05-08<br>00:49:30 | <u>0xcc09e8e42a23f80bd22b</u><br><u>ae8c813d4fbfcd7cf13c82</u><br><u>645ff4cf90c70322c625e4</u>  | + 1 BULLPLLL        | ✓ |
| 100 | 2022-03-11<br>15:14:48 | <u>0x99d5eacb1b228e5080c7</u><br><u>9ddbd47f7ac9d0bb9f1ab9</u><br><u>c0b15678afb1ede7161bb7</u>  | + 1 SQDROP          | ✓ |
| 101 | 2022-03-10<br>16:55:38 | <u>0xf2d1be18b72d452bb17d</u><br><u>40d7dda652d13959e1c83e</u><br><u>2546806f94e3b58d94a6f0</u>  | + 1 OPENSTORE       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 102 | 2022-03-07<br>16:07:18 | <u>0xb629fbd0c00d762c5193dc07c8bab9434c1ae894604f0d286cea420c5552d3c1</u> | + 1 THCWP                   | ✓ |
| 103 | 2022-03-06<br>18:13:48 | <u>0x691e0d03aa14675ec297127e1707c12e559299a06c80999cc32ee8e029daf489</u> | + 1 THCWP                   | ✓ |
| 104 | 2022-03-04<br>13:11:19 | <u>0x0cc5485efc1c871bca9ba1bf23d32776aded990ab54e96056c6833434dc0b3ff</u> | + 1 THCWP                   | ✓ |
| 105 | 2022-03-01<br>00:46:03 | <u>0xf6e6b82d8052afdc7b37a32d8cd09db9c3ca2acf94ea84ed5b8a4488e3e92820</u> | + 1 PROMO RARILEND<br>NFT   | ✓ |
| 106 | 2022-02-26<br>15:39:03 | <u>0x2abd97b0437614246631e0bb6c1fc1ac5c71c9ef0d47fc3f980ffccb4dcda9af</u> | + 1 THCWP                   | ✓ |
| 107 | 2022-02-15<br>02:43:52 | <u>0xbb49f6e809e9449cf9164b85db7b6e11fe08e4debb3d14acf21719b64f181534</u> | + 1 OPENSTORE               | ✓ |
| 108 | 2022-02-08<br>18:57:27 | <u>0x468989d207341c006ab0d370217e0041792793e84a88a488fe7663b4608e1723</u> | + 1 THC                     | ✓ |
| 109 | 2022-01-28<br>14:07:29 | <u>0x1dc65078c923722504f51740e678ad2981423e5a8f3aaafbde694e9c1793cc2</u>  | + 1 Darkest Heroes<br>Promo | ✓ |
| 110 | 2022-01-11<br>02:54:24 | <u>0x7eb1444c314f31344ef1c614292a695fab749170d38035fe2cb9b866292792e3</u> | + 1 OPENSTORE               | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 111 | 2021-12-27<br>18:08:53 | <u>0x16af5877953298642e4634190a77d2c1fab3a25fcc</u><br><u>a28a96c4656a2f84411c77</u> | + 1 OPENSTORE        | ✓ |
| 112 | 2021-12-24<br>11:06:43 | <u>0x57fbacb63a90c7a132b8b2d4fbegbb272e94dde466</u><br><u>801fc5cddd08645f07f331</u> | + 1 OPENSTORE        | ✓ |
| 113 | 2021-12-07<br>02:46:16 | <u>0xbc3b569384f1736fb007add87dfba1d71436a9dbca</u><br><u>bd4ed699775f3ff9ffff92</u> | + 1 OPENSTORE        | ✓ |
| 114 | 2021-11-28<br>15:13:20 | <u>0xf8b15448f970b7417d0ad4c42ad8429aa50d7e609f</u><br><u>733af9f1951addcca1b820</u> | + 1 OPENSTORE        | ✓ |
| 115 | 2021-11-25<br>11:39:35 | <u>0xcb7123f3893eb63982c11c33f26aa33ede040321f9</u><br><u>9b54d5b9efb6784496c637</u> | + 1 OPENSTORE        | ✓ |
| 116 | 2021-11-20<br>20:33:25 | <u>0xa5a15bf80bc8f67f22ca66f97cabfcffae3af939b4</u><br><u>d98ca450da8fe07465faf8</u> | + 1 OPENSTORE        | ✓ |
| 117 | 2021-11-19<br>03:54:13 | <u>0x279fa8cd6117651c9453251bd2d2acbe8a4a9de143</u><br><u>2153ccf6e69ee641cda462</u> | + 1 OPENSTORE        | ✓ |
| 118 | 2021-11-05<br>12:26:59 | <u>0xb9e808e5753161563c321ef213fa9a3554edc077cc</u><br><u>8f8f753c099b276a40996a</u> | + 1 OPENSTORE        | ✓ |
| 119 | 2021-10-30<br>02:22:19 | <u>0x4af7b7a8abc0dec743bc3830407928c431af2c856f</u><br><u>f5cf2a5ea03d2f948f5de5</u> | + 1 Avarik Saga Item | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 120 | 2021-10-07<br>15:07:37 | <u>0xbe1bd13d851b9a87e77a</u><br><u>79ee5a410c1f78a6ceaea1</u><br><u>3022d1bb42d9f29ed5dde6</u> | + 1 OPENSTORE | ✓ |
| 121 | 2021-10-02<br>00:32:25 | <u>0x8cfabd0d4c1473a5ed48</u><br><u>f6f097bb2e0418c490c770</u><br><u>146eb0d99faf9dee4302f0</u> | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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