

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x82388bbf5ee9eed1ed8ded85f73eca1434ddd33a

| Token                 | Balance   |
|-----------------------|---|
| MATIC                 | 0.000000000000000000 MATIC                      |
|                       | 0.00 USD  |
| \$ husd.site          | 518.000000000000000000 tps://husd.site          |
| Cookies               | 10.000000000000000000 COOKIES                   |
| \$ cusdcs.eth.li      | 1,390.000000000000000000 .li                    |
| WolfSafePoorPeople    | 1.000000000000000000 WSPP                       |
| \$ xBets.org          | 500.00000000 \$ Free Claim and Play             |
| 0Bets.io              | 3,000,000.00000000 0Bets.io                     |
| DxDex.io              | 800,000.000000000000000000 DxDex.io             |
| @ jgusd.xyz           | 562.000000000000000000 rewards                  |
| PolygonClassics.com   | 1,497.000000000000000000<br>PolygonClassics.com |
| ~ KaUSD.tech          | 227.3000000000000011369 rd                      |
| UnisNFT 1670367315232 | 2 UnisNFT 1670367315232                         |
| NFT Mining            | 1 NFTM  |

\* USD values displayed at the time of transaction

| Token            | Balance               |
|------------------|-----------------------|
| \$500M SHIB      | N/A Voucher           |
| APE NFT TICKETS  | N/A APE COIN          |
| \$1000 Rewards   | N/A claim-usdt.info   |
| 15,000 ADA       | N/A NFT Airdrop Round |
| 125M SHIB        | N/A NFT Airdrop Round |
| -\$100,000 BONE  | N/A Voucher           |
| ! \$30,000 SHIB  | N/A GOLD              |
| \$500M SHIB      | N/A Voucher           |
| !! \$30,000 SHIB | N/A Voucher           |
| 2,5T BTT         | N/A NFT Airdrop       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-07-15<br>04:06:20 | <u><a href="#">0xa262b0b6986ef55f609a<br/>fd856cfbc03a7072a8f3bf<br/>42f512612bd4914532ebcb</a></u> | + 1,390.000000000000<br>000000 .li   | ✓ |
| 2 | 2023-06-08<br>13:44:56 | <u><a href="#">0xb79bf8af3e6ab6199294<br/>c4887b20316d5cfa79f75e<br/>da4d15ca68025f091a002a</a></u> | + 562.000000000000<br>0000 rewards   | ✓ |
| 3 | 2023-05-19<br>07:29:41 | <u><a href="#">0xc756b1df3d0ed160c277<br/>d747e5c377015ebb81b6fe<br/>3354bb440074a188e9b247</a></u> | + 227.30000000000001<br>1369 rd      | ✓ |
| 4 | 2023-05-14<br>00:31:50 | <u><a href="#">0x3f00fd481d79ed4d21da<br/>4e441dd2b8f4745ccf92d6<br/>06a62e625fe857976f77df</a></u> | + 959.000000000000<br>0000 ool.store | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-01-28<br>05:00:11 | <u>0xa878df14dd9cbf862040</u><br><u>7bbcec7d6ef525c7ff9b49</u><br><u>f7cb7168d7cbbc8b884c5d</u> | + 518.00000000000000<br>0000<br>tps://husd.site             | ✓ |
| 6  | 2022-12-06<br>17:03:23 | <u>0xfe44904f717e2742b67f</u><br><u>84041fa7d1edaf8cbd7337</u><br><u>5bb2e49800c912234328e5</u> | + 1.00000000 \$ Free<br>Claim and Play                      | ✓ |
| 7  | 2022-11-30<br>19:46:34 | <u>0x6fab3e46fccf704f1b43</u><br><u>d395fec2f3a7533decbf32</u><br><u>9159d894e4360f1061508b</u> | + 10.0000000000000000<br>000 CP                             | ✓ |
| 8  | 2022-11-21<br>02:55:12 | <u>0xa603d0e09b0be07f845a</u><br><u>b279c6c0fcf766d112818b</u><br><u>3ab4ac3ee3cb29c6ee1631</u> | + 3.000000000 BLAST   | ✓ |
| 9  | 2022-11-04<br>16:56:41 | <u>0xe731071979ed327331c9</u><br><u>cc45425f684960a4428af7</u><br><u>1b84e752339d6a5d298281</u> | + 10.0000000000000000<br>000 COOKIES                        | ✓ |
| 10 | 2022-10-17<br>11:07:28 | <u>0x43e672ffb1e4d044889f</u><br><u>ba7b9a35b5c01417580b67</u><br><u>ab7225212eb5d37970750d</u> | + 1,497.00000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 11 | 2022-08-17<br>18:21:19 | <u>0x064a90efa473c9151c7d</u><br><u>64dac52ae025a5cda434d6</u><br><u>6304ceccf356af89a27d8d</u> | + 3,000,000.00000000<br>0Bets.io                            | ✓ |
| 12 | 2022-05-06<br>21:19:12 | <u>0x81bbf42007dd027ab78d</u><br><u>adfb25d1147b3c1c9169af</u><br><u>00372d67add1303d830201</u> | + 288,101.0000000000<br>00000000 Draf.io                    | ✓ |
| 13 | 2022-05-06<br>21:18:56 | <u>0x2e46b38834fd32243065</u><br><u>15aeabe8aecc16b5db8e09</u><br><u>4b4345ebddd85a375cd002</u> | + 3,000,000.00000000<br>0Bets.io                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 14 | 2021-10-01<br>20:21:58 | <u>0x80aa6ffe69b2e1677ac67529ab248abbc073d76cac19828e86bc7abd6104c91c</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 15 | 2021-10-01<br>20:21:42 | <u>0xd5917449f09549fcb021ca962e2b621ad7b2d82de2334784e631ee43723cd886</u> | + 1.0000000000000000<br>00 WSPP           | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-06<br>22:55:20 | <u>0x98166c990e9acd2e748008b7aad52caa890248ed3cc1d87c137f68c42b244ffb</u> | + 1 UnisNFT<br>1670367315232 | ✓ |
| 2 | 2022-11-30<br>04:11:11 | <u>0xb4a03af54e1ab6a7f040a16f5fba7d9657c269bf0a7b39f85dc57dfff88a8f41</u> | + 1 NFTM                     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-30<br>17:19:21 | <u>0x1575ac56ab5e5147b97f69e39fbba26c9accac8310e8eef8da9fddeb6946c6bd</u> | + 1 ethevents.co                          | ✓ |
| 2 | 2024-01-30<br>15:52:57 | <u>0xa7add7b13d047a930b37ac828eeb4c1794648a61287e602f6d128b19e36aa110</u> | + 1 ethevents.co                          | ✓ |
| 3 | 2024-01-15<br>00:57:37 | <u>0x717c16eccb1628f96251485b2858f493212278f0d214e8fba6f2559a085e8dd8</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 4  | 2024-01-13<br>22:14:24 | <u>0x05dd4e52a70598623ec6433706d1d988ef6ce0b74b22d782210d2fb0f4b84160</u>  | + 1 LAV                                   | ✓ |
| 5  | 2024-01-11<br>08:02:57 | <u>0x3e5ec7a539b37f18d712823829e5ff782805c1d6e62196525cf9cfa17b4cdb30</u>  | + 1 3000usdc.com                          | ✓ |
| 6  | 2024-01-11<br>08:02:47 | <u>0xe5c06bc0e638793894f50b71ef6118a847c21d8fbb e2e09a0f8fdb23b73843a2</u> | + 1 5000usdt.org                          | ✓ |
| 7  | 2023-12-31<br>01:15:38 | <u>0xa193b2d3e00e63e3ce75897baa5f3c1ca11d542926c82a67fda183f4ba1a7a57</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2023-12-19<br>22:11:13 | <u>0xb04d0f38740e0b6c02a89c6230fd0723cf0e2421af70f843bff2ba1b8f4fc110</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-15<br>21:26:56 | <u>0x99335e77e22083eafa101d40af5ad60bcb695a2825a8a644c9fdfdbdc3282c04e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2023-12-10<br>04:38:22 | <u>0x00dad90ac9fd0c46d40fba6f1973b917534f6a32723977f795b36478e6c1b149</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 11 | 2023-12-09<br>21:28:45 | <u>0x73106930b4cc2a416c38548e76ee2312ed1be2e44b7ed81797205189a821aada</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 12 | 2023-12-05<br>05:31:30 | <u>0x78e8ebcea90a261f5b1c4dd62d94630b3d163c40d967ced96aa8b93dac71e34c</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 13 | 2023-12-02<br>05:38:24 | <u>0xe0ef21807a28b020876c8264cee71a4deef7c80cca8a4082b365fd29776545aa</u>  | + 1 Reward at BoneWin.com         | ✓ |
| 14 | 2023-12-02<br>02:46:06 | <u>0x8a37b39cb8f29d75b856d6c2b9dbff4e21969e93d50633cea04f6bdc97e81c49</u>  | + 1 2857pp.net                    | ✓ |
| 15 | 2023-11-23<br>07:26:21 | <u>0x512f507835ed521e0970dc2d523c91433cbd7e8e63ecc2301eab124f9b094cba</u>  | + 1 NFT Airdrop Round             | ✓ |
| 16 | 2023-11-22<br>01:53:41 | <u>0xaaaf2e1849abc5039e2e99e0581d8e5383116394c6e883abb6120d11ed3b62b0e</u> | + 1 Official Authorize credential | ✓ |
| 17 | 2023-11-19<br>20:16:49 | <u>0xfdc376f193ff3180fb9d4c654682af3b9728b830056855235fa6f26a6ba843f</u>   | + 1 Reward at BoneWin.com         | ✓ |
| 18 | 2023-11-18<br>07:23:19 | <u>0xdc9a9a1c1d354e62e248d731733fe62868cef076c25c3592c4a4cee3d2c18ea1</u>  | + 1 Visit link to claim USDT      | ✓ |
| 19 | 2023-11-12<br>21:18:20 | <u>0xc0d2e7eb9e956fe2200c64a5d0445727f084e3f198b4f30af66b181bb4442216</u>  | + 1 2,500 TWT Reward              | ✓ |
| 20 | 2023-11-10<br>20:04:44 | <u>0x5db1bab1791acc4d40b40c7ef1efe2bdc2034b91abc5dbe8a008062ff047418b</u>  | + 1 NFT Airdrop Round             | ✓ |
| 21 | 2023-11-04<br>03:34:59 | <u>0x750c88e8c18d2b528b55dc37225fffb8ae0a297349f5680b7b0ccf0ad1ba234a6</u> | + 1 NFT Airdrop Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 22 | 2023-11-03<br>15:09:57 | <u>0x804c5f533f5863ba49ca862e5e38c53d3b301227fd48cb8d92f8a0a65bbdb1e5</u>   | + 1 NFT Airdrop Voucher | ✓ |
| 23 | 2023-11-02<br>11:01:20 | <u>0x62c3825c5885cdb45789b1b4d168bcdc2315864ccb ea5d119c3b61f6a1945ea1</u>  | + 1 NFT Airdrop Round   | ✓ |
| 24 | 2023-10-29<br>21:58:03 | <u>0x6625e142fcdcf35a494722fc09ded62a4e4270403cc decccf23186524f74f935e</u> | + 1 NFT Airdrop Voucher | ✓ |
| 25 | 2023-10-29<br>19:28:25 | <u>0xe3d69f4d6365657059d4552d53f4f6f3bfbe24f687994876b25f8ec6688a135b</u>   | + 1 NFT Airdrop Voucher | ✓ |
| 26 | 2023-10-29<br>02:13:54 | <u>0x68e6c97b730a8ec958a220f2e41c1bfd60c2768a0a7f1cacdb30fdf14538bd28</u>   | + 1 NFT Airdrop Voucher | ✓ |
| 27 | 2023-10-27<br>07:47:48 | <u>0x087b20dd3119629202f7ddab89e731a336f747c53f4fb3f71eaecf96cc1c6eb5</u>   | + 1 NFT Airdrop Round   | ✓ |
| 28 | 2023-10-27<br>00:38:39 | <u>0x4202c2072cb3f2eba96851bc0958d54fde0a1e246fc671a6d5d6e02159ee118f</u>   | + 1 VOUCHER             | ✓ |
| 29 | 2023-10-26<br>12:34:13 | <u>0x35994bbe35343b3707c64981b05a93e8435281f2fda71484c7d70c3803030a6d</u>   | + 1 Airdrop NFT Voucher | ✓ |
| 30 | 2023-10-25<br>20:16:14 | <u>0x5d76a89ac13de0e95bf8a02191e4313c23a7a6a512e362ffde58b9233c0ddf2d</u>   | + 1 Airdrop NFT Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 31 | 2023-10-24<br>09:42:28 | <u>0x9d6f6ef1636a3f9f67a124ce85ef485c5da7b89c26a891b173cbf7a06a4fb904</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-22<br>20:43:23 | <u>0x2951d35a51bf9a74b90cdda07e04828377e87f4a00d8da2eac8b82e4325c40cd</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-17<br>12:22:15 | <u>0x1d104d00c3390c080b5e3b97553d20f1c40706050726716568bad01eb2eb167c</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-17<br>02:06:05 | <u>0xd33ffe15a1964af9afa17c0b110f3394603f63501dea4ff87ba44fe83cf62306</u> | + 1 claim-usdt.info   | ✓ |
| 35 | 2023-10-16<br>14:28:35 | <u>0x309b1a97a9c4711b35e1ea536da0f239c370c11ea0f16f0c7d77c6630b876a70</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-13<br>05:11:59 | <u>0x13768d44de713db7708aa111efe9bcd6608b0843b956436fefca811c11ef8b96</u> | + 1 NFT               | ✓ |
| 37 | 2023-10-10<br>09:47:12 | <u>0x57847e8ed7c82b895631038532b231b2096b3dfaf76a084dd7f4827082b7d3fc</u> | + 1 Voucher           | ✓ |
| 38 | 2023-10-09<br>18:34:46 | <u>0x668113925dc8cab3b7a42a770d5be97d31d358c3d4bac7a49a3de1b11b3d57b7</u> | + 1 Voucher           | ✓ |
| 39 | 2023-10-09<br>18:18:28 | <u>0x73933319a7e04c65b3f0a40c1d50266983f0059b07a20a8f8c5cab517cebbd63</u> | + 1 Voucher           | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2023-10-07<br>00:27:22 | <u>0xfcb68b7698e521d5197b493eed2e04c19edd6aee900dd3dd256e280ce9ecf421</u> | + 1 Shiba Inu  | ✓ |
| 41 | 2023-10-04<br>05:24:52 | <u>0xc62b48c98d0bd8a3a22efa412998e5a9b6720cc45e40a30a4a412eccbbb118c2</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 42 | 2023-10-03<br>04:20:45 | <u>0xae7d73d215ffa1bb0d457f80d82f731fe3f2ec3e40c2668bd3766038ec760b1e</u> | + 1 NFT AIRDROP  | ✓ |
| 43 | 2023-10-02<br>15:44:43 | <u>0x5991cdd282174423754ca861218e8ee57e4f4e1ca77e782417c6b9adcb605e0c</u> | + 1 Shiba Inu  | ✓ |
| 44 | 2023-09-30<br>21:46:55 | <u>0x1c77629d41cdd7a911cd83979d6199b99c6ad068dda0a054388646518c84709f</u> | + 1 Shiba Inu  | ✓ |
| 45 | 2023-09-29<br>22:20:26 | <u>0xe9f83834c6abf2ebecb6b5f9004178cc92fb031c25065acf98aeb640626223b2</u> | + 1 Voucher  | ✓ |
| 46 | 2023-09-29<br>11:45:07 | <u>0xc7d0179e4a957a5c0275157618104b754c06b75d97df64b9f24a977586d7598c</u> | + 1 Shiba Inu  | ✓ |
| 47 | 2023-09-27<br>19:21:01 | <u>0x41901a2474bc285f678d9a2d472339021940a51d89d7250747d4658d88013aae</u> | + 1 NFT Airdrop Round  | ✓ |
| 48 | 2023-09-27<br>17:04:40 | <u>0xa22bfa5bfcaedea36fd9088bb57db2402ade8746d067eff42c42d865e78202c2</u> | + 1 NFT Airdrop Round  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 49 | 2023-09-26<br>14:18:08 | <u>0xabd185a8ce93ed38f8c29cbe4b68d55eb6a22a4a8573d61a81d7f6e01069b30e</u>  | + 1 LIDO NFT           | ✓ |
| 50 | 2023-09-26<br>12:03:04 | <u>0xc2361eff8dbff9fa6cfeabf6ede17bf7e41a3fba0c502e25d8ecbbd8aedce03a</u>  | + 1 NFT Airdrop Round  | ✓ |
| 51 | 2023-09-25<br>23:17:27 | <u>0xe13e7a9cd6d66e9b244185d9af5d9fb8c8170e36827ac7d289bb10a69b2b6954</u>  | + 1 NFT Airdrop Round  | ✓ |
| 52 | 2023-09-24<br>15:24:49 | <u>0xf4bf04a40963c1a37aef748544fa8ff502d3b2814eeb208d810516d5b12c2d2f</u>  | + 1 Shiba Inu          | ✓ |
| 53 | 2023-09-24<br>15:06:49 | <u>0x0ca2d3ec1829f4f7d28f7568dd60c578f2d007fadb a98154165bfe154be34893</u> | + 1 Voucher            | ✓ |
| 54 | 2023-09-20<br>12:37:40 | <u>0x494ed1c29b47c726ec25b086cc6f5b140c8ede123e78d4ce6e30e8be192941a5</u>  | + 1 NFT Airdrop Round  | ✓ |
| 55 | 2023-09-20<br>01:12:28 | <u>0x9b7c392f79479efd7ba82056e227c185996d4c4ff9ce800489ec25e38641c5a9</u>  | + 1 Voucher            | ✓ |
| 56 | 2023-09-18<br>14:09:31 | <u>0xd806fcdd1d7f0f1bc2302e991e281605af3fab4e7c5725349bddf1d074c515e1</u>  | + 1 GOLD               | ✓ |
| 57 | 2023-09-17<br>18:03:52 | <u>0xe9a49b1c50cf935469e9ca6cca1089fd82d5a15582f571924242661edf9bac77</u>  | + 1 NFT Giveaway Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 58 | 2023-09-15<br>23:38:00 | <u>0x7df1286cf86d55042995e8f3d0e76d2062cf19b5a87ef6e1e082abfb5a9f13d3</u> | + 1 aim rewards                 | ✓ |
| 59 | 2023-09-15<br>15:25:41 | <u>0x1e758a938e4ab2ee110902bbfeb74f24a022b3c18814b46a7b04314da1d6c9fa</u> | + 1 Voucher                     | ✓ |
| 60 | 2023-09-15<br>12:55:19 | <u>0x978e5cac60501ea923e699b4cdd6ada4977200e11a2498533f7a20bd6b40b5c0</u> | + 1 Voucher                     | ✓ |
| 61 | 2023-09-15<br>03:15:55 | <u>0xdaa82ea196d2d5c1e047ac039448a09d4206d6109b4ccdbce1a61d768327d606</u> | + 1 NFT Giveaway by<br>Binance  | ✓ |
| 62 | 2023-09-13<br>21:40:54 | <u>0x76286c0168ddfec556a3a6851a720d60da499d74b993a294fcf2214964a78744</u> | + 1 Voucher                     | ✓ |
| 63 | 2023-09-12<br>21:15:05 | <u>0x0660be17d2a1c39111e2e51496269f7b9a9a9cb0528e5b22923e1bf26e50effc</u> | + 1 NFT #515/1000               | ✓ |
| 64 | 2023-09-12<br>05:13:10 | <u>0x04ad767599a362971a4721e50c9b7050f3027cd5f9c661c247ac2a7a1034b83a</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 65 | 2023-09-11<br>16:25:31 | <u>0xa40f7fafb5ee107e741b40d55db79c3334774974885b160d5b76b66792a002ab</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 66 | 2023-09-10<br>18:21:25 | <u>0xe8cedb04a22585a2b2ced03a6b7475f44602105c88009380ea19933bf620191d</u> | + 1 Voucher                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 67 | 2023-09-10<br>03:15:37 | <u>0xca84bbe47588e819981f<br/>e821fa8a4ab750df87cc20<br/>a340ca6026ef344fd30c6e</u> | + 1 NFT Voucher          | ✓ |
| 68 | 2023-09-08<br>21:47:36 | <u>0xc162aaac8281f33550b7<br/>2c0cc37a8043534e67ab5a<br/>f16fd5bba95e0faf865e76</u> | + 1 NFT Voucher          | ✓ |
| 69 | 2023-09-08<br>16:43:01 | <u>0x39997c8518b225ff5fa5<br/>46b66c7dec2e5f74a3b3fe<br/>a973685210b996d3f2c086</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 70 | 2023-09-07<br>22:23:01 | <u>0x72dabfa069185296154b<br/>7c909156fde1ae55c285a0<br/>8278145265c99ad7e84f35</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 71 | 2023-09-07<br>13:39:24 | <u>0x9b474aef17e4f8ae6264<br/>d240f5b7e2e00c32d9f80d<br/>d475b768393e8d65f762c4</u> | + 1 OPTIMISM             | ✓ |
| 72 | 2023-09-07<br>02:45:05 | <u>0x7b5b636dd0b90be5d46e<br/>f48a8ba9bf693abf2f49de<br/>75c51767d0e966aad7577f</u> | + 1 Voucher              | ✓ |
| 73 | 2023-09-06<br>22:18:57 | <u>0xdaaf6fc1ba4e11183272<br/>68a566047ea955dbde9dc7<br/>a6c7d4b8561660d9f2417a</u> | + 1 NFT Airdrop          | ✓ |
| 74 | 2023-09-05<br>18:03:52 | <u>0x0857332c58a14e853441<br/>fbab2c1ea43ff7f902eea3<br/>b11a6accbad363d569c7c</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 75 | 2023-09-05<br>16:11:01 | <u>0x4cdcf8ca5b535d09cd19<br/>a48a0c8cbcdf0c1fd8508<br/>92f69598b7b57d43c489ca</u>  | + 1 NFT Voucher          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 76 | 2023-09-03<br>16:32:22 | <u>0xcde3f18decd88eb2d0a4a14e7c6d20dfe1947c2c4a8427f27221beb54d8eee55</u> | + 1 NFT Airdrop       | ✓ |
| 77 | 2023-09-03<br>11:33:34 | <u>0xd62f35ba418e6750ce2bf49092e5e69e5837de3827be42fe8283f0ef778b9eec</u> | + 1 NFT Airdrop       | ✓ |
| 78 | 2023-09-02<br>17:05:02 | <u>0x7a1fd3036a709ea16620357369a2b7557fc30489e94cd51914cd806f7d3d60bc</u> | + 1 Voucher           | ✓ |
| 79 | 2023-09-02<br>11:00:12 | <u>0x1c9a9de90f7a96254aeb92590e3cf8582ea76cf5b7b159c355ab1b3b87a71599</u> | + 1 Voucher           | ✓ |
| 80 | 2023-09-01<br>13:00:06 | <u>0xdae9452e4f9f151d80219e42a86903e075763e22086f5fbe23109ebb2de38fc3</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-09-01<br>12:13:50 | <u>0xe04b2c72617ee0c3f09a62ae522f575d33a4a431719f4aaef6d839c854d43a59</u> | + 1 Voucher           | ✓ |
| 82 | 2023-08-31<br>07:44:10 | <u>0x7861a98d8163b3682293107d746b81566ea97a6c95f88ff0ed3dd1fec600ace1</u> | + 1 Voucher           | ✓ |
| 83 | 2023-08-31<br>07:20:04 | <u>0x657b48f954cb48cc8a1139d0b5bca7a68ef7e85ef68294d9ec673fac1dcca5cc</u> | + 1 Voucher           | ✓ |
| 84 | 2023-08-29<br>18:42:44 | <u>0x74eddd34bc3addabd3c8b719ed7f0565851f0ced210a2dc6ee7d2a097b0038cb</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 85 | 2023-08-28<br>22:46:06 | <u>0xed28c42bb385ad268dfa</u><br><u>893e3312eaf761863141cb</u><br><u>70d582b5d4ea88a1fe7618</u> | + 1 BASECOINBASE.IO               | ✓ |
| 86 | 2023-08-28<br>10:58:01 | <u>0x49529da1f504d54a5215</u><br><u>36a8bea4bcda8e13bb6c3f</u><br><u>8ce74f5d64bb816b3b5a01</u> | + 1 Lido DAO                      | ✓ |
| 87 | 2023-08-28<br>08:11:41 | <u>0x9c063740fc4a190eb079</u><br><u>7b2b8f3ac1354edbffd5ec</u><br><u>1da16ff296925cc61f4074</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 88 | 2023-08-26<br>11:41:34 | <u>0xae6e2a03fe4e5dc5336</u><br><u>3df475ad9131b1f70cd9fa</u><br><u>3dfa5914cc10d0918236ae</u>  | + 1 NFTVoucher                    | ✓ |
| 89 | 2023-08-25<br>09:43:13 | <u>0xa273d6708760751d8d9f</u><br><u>aacaab0cdbc03291bdb467</u><br><u>f78149cdc279957b91c0c8</u> | + 1 Voucher                       | ✓ |
| 90 | 2023-08-23<br>19:52:33 | <u>0x90f81011ce9159fdb483</u><br><u>0bf2b1f451c5ffc3e2bee2</u><br><u>71e020f66a268a65c5a621</u> | + 1 Voucher                       | ✓ |
| 91 | 2023-08-21<br>23:41:17 | <u>0x311f7b1c9a5d55481b9e</u><br><u>c2b38e5b5d6ec1c9a3237b</u><br><u>f958aecf553da0dfd47457</u> | + 1 ARBITDROP.INFO                | ✓ |
| 92 | 2023-08-16<br>10:15:08 | <u>0x68f97a864829b5e942df</u><br><u>528997c57bdbc11590dc13</u><br><u>d12482d5bbde357374a109</u> | + 1 Voucher                       | ✓ |
| 93 | 2023-08-15<br>03:31:32 | <u>0xd0c74fa51204c154d24a</u><br><u>421b3d1e98c746cfde18c2</u><br><u>8c1cd6ab337994d46767b0</u> | + 1 Voucher                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 94  | 2023-08-14<br>04:51:42 | <u>0xdf2880c97cb6c9d454176fe38476a954e60ed1859433293c16b00faa04857310</u> | + 1 Voucher        | ✓ |
| 95  | 2023-08-11<br>23:49:21 | <u>0x76032f126dfa856c75bd31d73200783fb106119ee47d111b32857a74f44c667b</u> | + 1 Lido DAO       | ✓ |
| 96  | 2023-08-11<br>01:00:04 | <u>0xb6ae58cb1455566ab4132d2343fea0a6af37c2d05038fad5ec3a1d854051b5ab</u> | + 1 STAX           | ✓ |
| 97  | 2023-08-10<br>22:41:45 | <u>0x796547a7b62899c95c73c30370b18cf044c59457c4a835e5ccfeea2152246db4</u> | + 1 ARBITDROP.INFO | ✓ |
| 98  | 2023-08-09<br>17:12:24 | <u>0x92f59abd97bfdce953317645f06ac431d220e425b8ab8b99ecb277bc5d8359b4</u> | + 1 dYdX Event     | ✓ |
| 99  | 2023-08-06<br>18:41:28 | <u>0xf3a5d6dd88ca858ca36616f70c0d0d2f22fb4abb9d1d946b08cb6919e53e2e96</u> | + 1 STAX           | ✓ |
| 100 | 2023-08-03<br>14:29:08 | <u>0xd974fa2b70e4db72f42ea4f22c7dea599c5cbc3bd269611b82fb092464a08daf</u> | + 1 STAX           | ✓ |
| 101 | 2023-08-02<br>05:25:18 | <u>0x3655bc07e8f9aff21bf3d6df741b24647bac455121f6877b662e7d60cf8b528c</u> | + 1 FREESPIN       | ✓ |
| 102 | 2023-08-01<br>10:47:30 | <u>0xe0fab9aafc95fa2bdf338cf21d6d108ba4a714195d35bfcc39c7ddc88258756a</u> | + 1 APE COIN       | ✓ |

| #   | Date & time            | Transaction Id   | Amount             |   |
|-----|------------------------|--|--------------------|---|
| 103 | 2023-07-31<br>15:47:29 | <u>0xaf848b208c64c6b3f884a0f69aff65e4b4e756efb6a3997f307afb988f4d99e6</u>  | + 1 STAX           | ✓ |
| 104 | 2023-07-29<br>12:59:50 | <u>0x0677df428a91e030e0f17826040480825766c7113e491e6c3a7fec557d87203e</u>  | + 1 STAX           | ✓ |
| 105 | 2023-07-28<br>12:10:42 | <u>0xa90c7e6b36d04abe57cfad86696e082c4328e05a1073f443ece17824ac454cb8</u>  | + 1 REVOLUTION     | ✓ |
| 106 | 2023-07-26<br>18:34:36 | <u>0x9bb4d0a8e423c9163f0e25b5f0deba5f7d2554935d29ae92c3b8a8121c6312cf</u>  | + 1 dYdX Event     | ✓ |
| 107 | 2023-07-23<br>14:04:19 | <u>0x810a998c18201cb245cb0669d364460246e7d98fa0f7ce98f7349129483116a4</u>  | + 1 dYdXEvent.com  | ✓ |
| 108 | 2023-07-19<br>08:21:47 | <u>0xf6b3e85fd3074d7eeb4cff0a91c4285d51b00d27643d6185643ab1fe0b1dfbfff</u> | + 1 UniEvent.Plus  | ✓ |
| 109 | 2023-07-18<br>23:12:35 | <u>0x8e18b2ba2db89817021455276db287a10d23377077487836fb70484285015a88</u>  | + 1 1ETH           | ✓ |
| 110 | 2023-07-16<br>11:59:36 | <u>0xd6835745305eb7118da782366fbf0c7722893876eb14039eca362fce8613ee31</u>  | + 1 PolyEvent.Plus | ✓ |
| 111 | 2023-07-15<br>09:38:05 | <u>0x82c7a122c46a3e5773f88acdb470f13a5b430c8addbef5cbeb026fc7a86ddf8e</u>  | + 1 BlurEvent.io   | ✓ |



| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 112 | 2023-07-10<br>22:14:21 | <u>0xe9b5cb2fc135e5eb5544</u><br><u>2ae0c4dc1299c1571f1720</u><br><u>c3144bee18ce4199fedf3a</u> | + 1 APE COIN      | ✓ |
| 113 | 2023-07-10<br>03:33:33 | <u>0xfd12e22f8ebe5b6d7598</u><br><u>fd03a6700f0b2d50a8beff</u><br><u>d25c9a8c910806a5a6117e</u> | + 1 UniEvent.Plus | ✓ |
| 114 | 2023-07-08<br>05:12:43 | <u>0xaca1765cdcbdfce8df50</u><br><u>cebe2f092a7618d58b5878</u><br><u>6672b6ffe503e0d44b2cb1</u> | + 1 UniEvent.Plus | ✓ |
| 115 | 2023-07-05<br>04:44:49 | <u>0xe179e98a31a387755a98</u><br><u>b4fc2af155425dd1c12760</u><br><u>72bd81f679e009a2fde983</u> | + 1 UNI           | ✓ |
| 116 | 2023-07-04<br>02:44:33 | <u>0x3d17700a01259262eb96</u><br><u>393c91cb135a1d4978fa0a</u><br><u>d58e2749ac68ae7f58f0d0</u> | + 1 APE COIN      | ✓ |
| 117 | 2023-07-03<br>12:26:27 | <u>0x69483feea90a543a2c26</u><br><u>a219d34b59ccaa1cd9c861</u><br><u>ba8bdaa37e29b9ebd60920</u> | + 1 BitCase.Org   | ✓ |
| 118 | 2023-06-29<br>20:50:32 | <u>0x6a777c17290c906dc1fd</u><br><u>32fa40bf0f6203923f5511</u><br><u>a247b0da32b8b3e7ed2cd7</u> | + 1 OPTIMISM      | ✓ |
| 119 | 2023-06-25<br>04:26:53 | <u>0xe123bd812e9b93d85f58</u><br><u>5d4e37ea214dc5a2029773</u><br><u>5797197ff597c9ecf851d9</u> | + 1 OPTIMISM      | ✓ |
| 120 | 2023-06-25<br>03:01:20 | <u>0x5e1f1d7cb839f84e81e5</u><br><u>66f5442438abab9fbb1e7b</u><br><u>50b6ba37da14b86660ebda</u> | + 1 PolyEvent.io  | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 121 | 2023-06-22<br>01:10:34 | <u>0x026519bc0d440ec90c31</u><br><u>f78e161b4e6fba36c3c7ad</u><br><u>e01362d4d9dfca6732f21a</u> | + 1 UniEvent.Info    | ✓ |
| 122 | 2023-06-12<br>18:23:28 | <u>0x5e11083992fadc9c248d</u><br><u>74ea0eb4848b5fa76c0c16</u><br><u>d72d2ab4f7ecba42b9baa7</u> | + 1 TulipArt Airdrop | ✓ |
| 123 | 2023-06-08<br>11:55:23 | <u>0x9580a88608748040ec3c</u><br><u>311b3b9ad47fb083fb7f34</u><br><u>5b3cb188d365f1217c69c7</u> | + 1 OPTIMISM         | ✓ |

\* USD values displayed at the time of transaction

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