

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:37 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x85e7b59e0b9d9997c84887a76cee0f779708ff63</u> |
| TOTAL RECEIVED | 2,519.472838223000053404 MATIC |
| | 919.85 USD |
| TOTAL SEND | 65.00264599999998594 MATIC |
| | 23.73 USD |

| Token | Balance |
|------------------|---------------------------------|
| MATIC | 2,454.470192223000140075 MATIC |
| | 896.12 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| !ETHENA | 5,000 ards |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| m-usdt.xyz | 5,090.000000000000000000 USDT |
| UNI | 10.00 app.uniswap.cab |
| ~ KnUSD.xyz | 227.300000000000011369 d |
| HopUSDC.com | 836.92 hUSDC |
| !Ethena | 5,000 rewards |
| \$ USDCpool.tech | 938.000000000000000000 ool.tech |
| # stETHERS.COM | 1 rds |

| Token | Balance |
|-------------------------------------|-------------------------------------|
| Render Token Airdrop | 1 NFT |
| The Graph Airdrop | 1 NFT |
| Reward Club [a6qEoJfe] | 1 Reward Club [CT6WjL7B] |
| Immutable Airdrop | 1 NFT |
| ' ' | N/A SALT Airdrop at brines.exchange |
| 800 LINK | N/A NFT Airdrop Round |
| \$1000 DAI | N/A DAI |
| ∅ | N/A Visit usdtevent.co to claim nft |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| ' ' | N/A SALT Airdrop at brines.exchange |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$DAI 1000 | N/A NFT(REWARD) |
| \$1000 USDC | N/A USDC |
| ' ' | N/A Ordi Airdrop at ordi.exchange |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2024-04-14 03:02:17 | <u>0xe1c5e18eb789eed3e39f</u> <u>a46fe42ee025f1224dd3e5</u> <u>2a32e77ebdeeeaf948f020</u> | - 65.0000000000000000 000 MATIC  42.13 USD |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-04-14 03:02:17 | <u>0xe1c5e18eb789eed3e39f</u> <u>a46fe42ee025f1224dd3e5</u> <u>2a32e77ebdeeeaf948f020</u> | - 0.0007041223454580 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-14 03:02:17 | <u>0xe1c5e18eb789eed3e39f</u> <u>a46fe42ee025f1224dd3e5</u> <u>2a32e77ebdeeeaf948f020</u> | - 0.0019418776545420 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-10 21:15:53 | <u>0x888a50d7a153d695872d</u> <u>d84eeca0feac47b7d3e701</u> <u>e3f7d7c2c7b69444b97c91</u> | + 499.18596382999999 1503 MATIC  300.06 USD | ✓ |
| 5 | 2023-03-13 22:07:35 | <u>0xb1a829f01a1813002109</u> <u>564691692d4e188ce5c506</u> <u>3daa40c07ea9b32dca3579</u> | + 2,002.531721672999 992734 MATIC  2,389.62 USD | ✓ |
| 6 | 2023-03-13 01:13:41 | <u>0xa8ef17b41a4df08454b0</u> <u>e2f0d4248b17dcd4b943a8</u> <u>31bddf1e97c1304daaab79</u> | + 10.0000000000000000 000 MATIC  11.47 USD | ✓ |
| 7 | 2023-03-12 03:51:25 | <u>0x51afb9dd7077a29a707c</u> <u>43112e8c2e056ab944c032</u> <u>e435d1ae2d0662ceb016a7</u> | + 7.7551527199999998 89 MATIC  8.17 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-24 13:18:26 | <u>0x8269abd232142e4d28d7</u> <u>709c78080871cb7370eaac</u> <u>de7b4f511ac49f66d6722f</u> | + 113,372.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-06-03 06:04:35 | <u>0x7486d640fa59b33f0ccc</u> <u>b7fd5facf3d47b7625eb11</u> <u>eed9ac5dd136dd6e9558fa</u> | + 6,600 \$ CLAIM ON: ethena-ethen.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-04-25 16:18:36 | <u>0xdbfd600c8b8f62450890</u> <u>224d42e2370251cb4bcdbe</u> <u>4b8f4f986505873812c3f2</u> | + 5,000 ards | ✓ |
| 4 | 2024-04-22 08:02:25 | <u>0x3e0f5549c63322fdb32c</u> <u>8c43331d62097a19901a96</u> <u>822a6d8caf158833de74ea</u> | + 5,000 ards | ✓ |
| 5 | 2024-04-14 08:08:21 | <u>0xb3fbcbf292a2f434065d</u> <u>fe18c597a87a8bf80d0dcc</u> <u>e953593e0fcf7075ba6f79</u> | + 5,000 rewards | ✓ |
| 6 | 2024-04-14 03:04:11 | <u>0x293498bfe594137f2cdb</u> <u>dbf43d30f20acf19986e29</u> <u>84ad2998bca5eb24c983e2</u> | + 525,235,396.000000 s | ✓ |
| 7 | 2024-02-10 00:32:10 | <u>0x12f71b02844fe19f823f</u> <u>cd8ff7b4817b8cc84a4cee</u> <u>1bb00b203c98c0a11dcbb6</u> | + 1 rds | ✓ |
| 8 | 2024-02-06 07:06:37 | <u>0xf7f26fdf4cb4dae510ab</u> <u>2470d5fcda352e866274b5</u> <u>fad7f691d619be5b183d54</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 9 | 2024-01-17 03:00:27 | <u>0xd6b2915fd26722694dd5</u> <u>7cd5d67e294bbe6b4d00f2</u> <u>2accf5d5c2a869217c3f2b</u> | + 3 rn.xyz | ✓ |
| 10 | 2024-01-16 21:31:01 | <u>0x29fca58621038e933725</u> <u>f506869e9bf144fdc3c208</u> <u>8eac946498ccc388aa9496</u> | + 1 D0 Giveaway! | ✓ |
| 11 | 2024-01-14 21:29:46 | <u>0x8064420e1c37fbeab27b</u> <u>07aa097c016c46e1bbab91</u> <u>eace426c1c40c7649cf2fb</u> | + 1,000 s | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2023-11-29 13:21:03 | <u>0x85f49ddb7e0157afca3e8f9dbb15f6e614ff4fe07f9c22a119cdd29a679dcd05</u> | + 8,000.000000000000 000000 laim rewards. | ✓ |
| 13 | 2023-08-10 23:43:22 | <u>0xa16a82ce134762aa2c4cd411abaaeb37e2b86a1e57df50c2d23ed8c61b9ccc5f</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 14 | 2023-05-21 13:38:04 | <u>0x84c09776e44003d2bc392ad498a8ff51ac9229fe672d5c473ee93a7b1598637a4</u> | + 227.30000000000001 1369 d | ✓ |
| 15 | 2023-05-14 09:55:40 | <u>0x79a5ec730d33832487e8ba2ac3ca3386736f898889d6e12b1f1873f630a6b265</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 16 | 2023-05-12 12:26:52 | <u>0x4d145eea961dbed5904737cec495841cbd686d9e627510cad6f90dd9b45ffbc1</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 17 | 2023-04-22 10:12:38 | <u>0x1dbdff712c7be92eee8cc2dd6e6e9f5647ae4bda723a83ced4c58a8c730f976f</u> | + 925.00000000000000 0000 m reward | ✓ |
| 18 | 2023-03-14 20:41:07 | <u>0x1fbf9091a8143142d2fb92f0e3392ee1ba7d92bd873080347e78b66b809d04e2</u> | + 836.92 hUSDC | ✓ |
| 19 | 2022-11-15 22:27:28 | <u>0xb768c3d20023395094461b8a23c92aa68f47d1e5cb6ebbf3d4bff6b4a8a7cb82</u> | + 10.00 app.uniswap.cab | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-17 23:15:08 | <u>0x00f732cd03b55c4ff7e0 baec36b7776e5272c5f794 5858be4bdaabf926cdf80f</u> | + 1 NFT | ✓ |
| 2 | 2023-07-04 02:32:15 | <u>0xb4f23dd766e0f086dc81 a830095c3ad4406b499bb4 84bb38715ae1fee3d0e1ba</u> | + 1 NFT | ✓ |
| 3 | 2023-07-03 22:55:22 | <u>0xb3ee78afa22bc823a798 3d67b562968637f5543b45 da79a69aa0351173d1d0ce</u> | + 1 NFT | ✓ |
| 4 | 2023-06-24 10:56:03 | <u>0xbc43f79ca9e23aa6706e 8cbb511d5f9988e0873dd7 7bbfb1b80ee2f740393e5c</u> | + 1 Reward Club [CT6WjL7B] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-07-23 00:29:33 | <u>0x33cde803aadbb48c91d4 69300384fc105b1087b2bc 75cebbdaabe3a9c0b145b7</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-05-11 02:28:16 | <u>0xc5dc329e05a483df2bc2 5a405cfd83c44fb02da802 2a990e8eda2c8a5683d6d0</u> | + 1 5 | ✓ |
| 3 | 2024-04-22 18:34:55 | <u>0x69b22c4641949a98ab09 6aeae36ffa66d3ce76721d 657806b3628771817476b7</u> | + 1 NFT | ✓ |
| 4 | 2024-04-14 03:04:09 | <u>0xe7ff19701afb4e565718 3f05bf11512fd2bb0ce557 933b7114e2f473cf3d4577</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-04-12 02:29:47 | <u>0x58d6843f53252c1b6b5e5819d4b337d2363ef01f22ba5ba93ad832c18ab43136</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6 | 2024-04-03 05:06:51 | <u>0x814c1bfb4dec8a7fc8c73c06b4aac8d243e514afc6e2c54135bca54a752e933d</u> | + 1 NFT | ✓ |
| 7 | 2024-04-03 03:51:38 | <u>0xcf59c1f72c21231f9bbd0c89ab9298015a379f6ab843938e9e2622016232681c</u> | + 1 NFT | ✓ |
| 8 | 2024-03-31 02:57:41 | <u>0xbf5a18a9f1a715d724c883169298b02e67c22a9a6cfa1c9265ea7e37d7c431f1</u> | + 1 NFT | ✓ |
| 9 | 2024-03-30 19:19:48 | <u>0xf99660e101cbede408ff8e48a53c66b6fbefee7e3fd5f4411eda8b45144b10f9</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-30 19:14:00 | <u>0x45bb50ea293a268a2ee04ad8d365b4de3d77a7af55a42b7dc5b6aa038a62a649</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-18 03:48:27 | <u>0x2358fb14faa5305d79b9e9ff830cf7a7163706142bab0f200c562329273937f5</u> | + 1 ETH-EventAirdrop.com | ✓ |
| 12 | 2024-03-18 03:20:41 | <u>0x43242e166a98f67bb23c01ba21d19ee1de5bdf55eef07e7917b908deafb95413</u> | + 1 Airdrop | ✓ |
| 13 | 2024-03-16 19:17:31 | <u>0x0b07d083e3a29798efb1b3ec456b4b9c98d2391871551c44a89a1721222354cb</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-03-16 14:07:06 | <u>0xe42ebed385a76b33c97e5963b3aa4363221a151a79711143258d2d4836c3a3a0</u> | + 1 USDT | ✓ |
| 15 | 2024-03-08 20:23:56 | <u>0x2fc55463cf5663e1989b770ffdd8cb63cb0f3a6a14bbb4f0b11677b42d258264</u> | + 1 USDT | ✓ |
| 16 | 2024-02-17 20:08:49 | <u>0x59ef5296de5e6350c43e78d652b0617e76fbefc80325bd9840c69915658ba98</u> | + 1 NFT | ✓ |
| 17 | 2024-02-10 00:32:52 | <u>0xd050fc5a4b3fb8e3d7cc7580348823683ec28337b1b93b5ab9f047bf2fc6f0d3</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 18 | 2024-02-10 00:32:34 | <u>0xe36a770574a375242feec031b8db9504580d9b6a2ae3666f461878991a3db06c</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 19 | 2024-02-09 23:35:56 | <u>0xe6c2c8b896034241adbb71e34b0b2413dbbafef43c965ad84a710939ce77fb09</u> | + 1 NFT | ✓ |
| 20 | 2024-02-03 00:38:34 | <u>0x6768597a89ded24d813a869c75e61d4a00ae8c190d120ed0a2958d3511878548</u> | + 1 NFT | ✓ |
| 21 | 2024-02-01 08:34:18 | <u>0xc4cc2a8bc528cee5efb32d9914b22d866817286896b2b43f1a637658186cea6e</u> | + 1 NFT | ✓ |
| 22 | 2024-01-26 17:33:28 | <u>0x3309f5b72cc059683e179b168fc9e74ce277135be21810e7e3d44e5bb12566ad</u> | + 1 nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-26 15:52:44 | <u>0xdfda528c42787143438c5017d9277144f790222c47d7d813e5b7c93f70f0668a</u> | + 1 ethevents.co | ✓ |
| 24 | 2024-01-25 02:44:38 | <u>0xcb3497f421c9e6b4aacdff91fa8adde68a295ee6205c2738a32a9831f4a814fd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2024-01-23 08:11:40 | <u>0x7d6431940d47e4955e7580db9538baa4249a8c2d9e3e8a7b3c36f2996b4478e4</u> | + 1 ethevents.co | ✓ |
| 26 | 2024-01-19 10:55:51 | <u>0x67b38ac0dd5a71b3dd2c5706d223662152fb3de1c7084b5c529309248475be53</u> | + 1 ethevents.co | ✓ |
| 27 | 2024-01-18 14:55:58 | <u>0x9c61b99ee790fc289db4426facb975406f8c9ff96e20856ac3f2d04c0051f9e0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-14 16:02:01 | <u>0x5438c54dfbabd0ef4a53dc265c6629145c6d35fc14bf102e7ab012670dcc15bd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2024-01-14 14:43:55 | <u>0x747401e3293bda27a3ebef969dbca55871f743a8de58c87d2bde6dba584096dd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2024-01-13 12:13:33 | <u>0xa098bb5c9dc69027b7f4af0419484d44b0595c5fde2764788bbfc9a74ad3faa2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2024-01-13 00:35:16 | <u>0x58069883fca6bedaf339e39f20fe604ca0615466bbfaf5ad6d5a12622dfe9c57</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 32 | 2024-01-06 23:46:49 | <u>0xfcdf39ae900c61767ca3116a2fab56d97cef8e757917817d3345debfaa25edd5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-28 08:10:43 | <u>0x7a44b33e86ffa895a8dc b35a34ec6aaec247d145301197238dabd5c5454938cc</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 34 | 2023-12-28 05:41:42 | <u>0x5c61ed221ef7d16581336aa8feb32fc60efeb600aba15f4d99a5f3c67efab32d</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |
| 35 | 2023-12-28 04:41:33 | <u>0x7deb533ee2d412f973bc408efcd54ee27fa8a0c2ffa134604d2d3dd14b70f684</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 36 | 2023-12-27 08:57:19 | <u>0xb10b7daa8bc77d243510b2b713b001164160dbe426cd6c86fb58e2b9320796b7</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |
| 37 | 2023-12-27 05:41:03 | <u>0x74436df49dd1a3e727b7329307c9578bb9c87af6db96365f33a4deff68d70fd0</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 38 | 2023-12-26 15:47:54 | <u>0x27b1a94a4871afe2da8258e850c9e141e31ddf3af25f0ed8e5abcf1bcdf13af</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |
| 39 | 2023-12-26 13:52:18 | <u>0x507619ac78dd0ac108c6cee4989b152bbd655fdb324f569a9629534053b6f784</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 40 | 2023-12-26 09:12:52 | <u>0xe10e80edaa0cf78d9c251f84b17a8b503601fda8342787c47f5de1dc1e52d425</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 41 | 2023-12-26 04:50:26 | <u>0xc860da551c8944f15e8155d068f40e6fd7e76d8de37ef2b28ca0093bd8db3cf8</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 42 | 2023-12-26 00:34:50 | <u>0xdce48e3e5a992b2e239e3192c882f44eacc4740ef0930609e1152d04aeae7ddd</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |
| 43 | 2023-12-25 17:30:31 | <u>0xcb3c685e05a97f475f8a4c345ab208de5a5a32446c924514dc17dc2bf157744a</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 44 | 2023-12-25 09:26:41 | <u>0x82f3312a84bcf6cf31a1b07289c52e3493f8aa5870877f9581098a440b52a195</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |
| 45 | 2023-12-25 07:54:19 | <u>0x8824e9d531436b292694024153813e1eb1a1dea3b86de74c2ddd883a3bb82c00</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 46 | 2023-12-25 00:59:52 | <u>0x2521579c0698cd7b7954c47456abdb8690affe852b43b7716d22ab4f907199c2</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |
| 47 | 2023-12-24 23:39:27 | <u>0xefe57940a3258bbc0f0a16195e34d45e246c8d8e1373ca5dec2869076d900675</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |
| 48 | 2023-12-24 21:54:19 | <u>0x3379d32e47fbde24c39955a3dff0c07b0b0821969df0b8efc98cc4b629a21752</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 49 | 2023-12-24 14:13:40 | <u>0xc22db41aa8f49eb23cباد9dcf9f87053ba600327022bfb7094b1c2aa7bdb2d2a</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 50 | 2023-12-24 13:47:16 | <u>0x54d780b1eb7bed715e556f21c48ecf920415bd71be8fbdc62973b74827e1d248</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 51 | 2023-12-24 11:54:56 | <u>0x972f797191e115335cd0f05a0bb028122a76a7f8c1385a25535772b8e9fccfc5</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |
| 52 | 2023-12-24 11:09:24 | <u>0x088b602a3dc4406b100e3d7a3b370c9fb4b885571700d8701fc77f161f3d357c</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 53 | 2023-12-24 09:06:47 | <u>0x7459ac9b8982cd36c1a03437bbc41188471cfe8ce43be3f6d17962f6d5ac6c6b</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |
| 54 | 2023-12-24 08:16:49 | <u>0x5f1cbc4461695b4cd8c66b27a97373f6806a6705f71c13782fad6341cc254b64</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 55 | 2023-12-24 06:15:15 | <u>0x8049e32ce4c00bfe67e8c0e8071c6fff60e335370ad521c79fd0cf71d0fbf1faa</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |
| 56 | 2023-12-23 18:27:19 | <u>0x33c593a2628a92270ef2971890a2de072f034a4cfa f8055ffbf2278b66e7a19</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 57 | 2023-12-22 13:14:09 | <u>0x9458c6453dbf5b4be651b9e9ee483bab98fccad9da28a4e0641035c1545c4e7c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 58 | 2023-12-18 14:50:02 | <u>0x2b8ef12027515db239c4ae1f333dd5bc6fba78608f3ea0fb276eb11921d8edf2</u> | + 1 0x0ai New Year Gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-12-18 11:55:23 | <u>0xbb9a8fce51976ced5e25e46422c3fef752bdcc38166d192d85a02c2ee77bdf8</u> | + 1 NEW YEAR GIFT | ✓ |
| 60 | 2023-12-16 04:00:40 | <u>0xe867fd19e3d89bef4f164bb446f6567c52c8e5f46cb068cc93256453147dcdff</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 61 | 2023-12-11 01:09:57 | <u>0x25568f0be17e26a84f9238a11b4860a10b8fbc8d57fd1722f8d0a55f0ef70ae5</u> | + 1 Claim 1000 USDC | ✓ |
| 62 | 2023-12-11 01:02:35 | <u>0x3dd940e83fc15370af947611698d85881ed36becbf51850e3f5cdd0d5eb52933</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 63 | 2023-12-10 21:46:46 | <u>0x5973d9282409727ab33d2ed87ddc6e2da48e7f14c0171d9bf83c1624e57d90a9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 64 | 2023-12-09 14:33:57 | <u>0x6b85c728d03a9e94ee2912a972de1a4292406b8d936909637967c0010caa152d</u> | + 1 Reward at BoneWin.com | ✓ |
| 65 | 2023-12-06 20:08:32 | <u>0x1941b1204c159fa59a6276675f9dd3949544458d083980a31d98cc7ae0e67eea</u> | + 1 \$1,000 USDC Reward | ✓ |
| 66 | 2023-12-06 09:42:41 | <u>0xf5e27f1cbd619e207f10089935901d1a166cc606584338e712644f04d1db1103</u> | + 1 Reward at BoneWin.com | ✓ |
| 67 | 2023-12-05 20:43:14 | <u>0x04a0029a1d38bdf6b17251a8756c4c1b09b501725b5d7f8f252101bfa54677de</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 68 | 2023-12-02 21:24:25 | <u>0x2df12bdc7bc5f703584a</u> <u>ac96baaaa4acfdcd5cebcb</u> <u>feb739ec5e9b98ebad2fb2</u> | + 1 Reward at shibatokens.win | ✓ |
| 69 | 2023-12-01 14:31:40 | <u>0xb31b24fbae271f6770b5</u> <u>c48a8055414113010a57dd</u> <u>93481375f0f574fc5875af</u> | + 1 Reward at BoneWin.com | ✓ |
| 70 | 2023-11-23 07:21:17 | <u>0x904885563267afc67579</u> <u>da8f038f94c183434892d7</u> <u>a28d5fe39bc8cc5ed77c52</u> | + 1 NFT Airdrop Round | ✓ |
| 71 | 2023-11-17 13:07:36 | <u>0x013958a6430633936bc1</u> <u>2d998b78429115978f9d80</u> <u>56cd06355998308d15dfc9</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-11-10 10:35:08 | <u>0xe8601ee83851ae749ee3</u> <u>127352678b96974700d518</u> <u>eef887735eb07ab9d3e5b3</u> | + 1 NFT Airdrop Round | ✓ |
| 73 | 2023-11-09 08:13:01 | <u>0x767334bbdf48e3f1260c</u> <u>0321df00ba1199cb43e1d6</u> <u>7dbd04f76c83fbba73e6c2</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-11-08 10:54:54 | <u>0x4d1e7ffc241c0d506759</u> <u>d9e2173c7a75e4e2430b02</u> <u>0ddc0f44bd444fe716a84a</u> | + 1 1,000 USDC Reward | ✓ |
| 75 | 2023-11-02 10:53:10 | <u>0xdfab375133b649ace613</u> <u>f22904deb42640dd753b70</u> <u>334bd7011e913cea405207</u> | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-11-02 09:58:01 | <u>0xb64702c2796003991cd2</u> <u>e394f267983a2f53e95f2b</u> <u>375da6ece6b736bece20ff</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 77 | 2023-10-29 11:50:46 | <u>0x81f13dce7249c2b8a1d85e884da3b0dcbdf3ce081ed5a334fa873896f4e84319</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-10-27 09:43:13 | <u>0x9bf00a9893e20b8b4f185756f9db374d5428b491ecbe7b4177d51762b6596c28</u> | + 1 NFT Airdrop Round | ✓ |
| 79 | 2023-10-25 12:28:43 | <u>0x7fd31ff9b670981d4de3418e26041e23e32fc1e03cc460630393e06e862cd49e</u> | + 1 VWIN | ✓ |
| 80 | 2023-10-24 11:22:07 | <u>0xb9d61b7c6a075e94e4e61e2b665bf1d4d0f58e215cd2ef86df34d6fd504643eb</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-10-22 19:29:18 | <u>0x2c91509a9c5adfa6aa00072730868a28f1531fb6e3497c0297217994dc9e48d0</u> | + 1 NFT Airdrop Round | ✓ |
| 82 | 2023-10-20 15:43:00 | <u>0xfbe0d9e45d7ff26d618ac7cccbce3162f66d7b1d87d21153939fc7f04452fdad</u> | + 1 NFT Airdrop Round | ✓ |
| 83 | 2023-10-17 10:56:50 | <u>0x7c728f267f83647d22c5ba2ba0c01c1a042aa9c88578b4d9cf4a680ddc8f9404</u> | + 1 NFT Airdrop Round | ✓ |
| 84 | 2023-10-16 14:39:47 | <u>0x86104e9ba16d7529d159c42d4bcf16a9faa6e2196fa937252e44005258ae2121</u> | + 1 NFT Airdrop Round | ✓ |
| 85 | 2023-10-13 12:39:37 | <u>0xdb33eb3c55af1339c52c87bf1a32a08b9e4e0cd677729b8a0cd8794ada8d35c1</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 86 | 2023-10-02 11:22:42 | <u>0x983a75dccc3d90c09c5d1ee30258c00f48aed36520701127c5d1046cc6b08bd4</u> | + 1 \$1000 EURC | ✓ |
| 87 | 2023-10-02 04:53:50 | <u>0x65d846e84affff7369c48ad1554d9ac53e8c7b705752b787626050a196e8ec6b</u> | + 1 Shiba Inu | ✓ |
| 88 | 2023-09-27 19:16:09 | <u>0x4c3636c4ffaefff3f41a7f083ee5b1dc632fe32a379cc5b723042b6da254392c</u> | + 1 NFT Airdrop Round | ✓ |
| 89 | 2023-09-27 13:49:53 | <u>0x3f4c95525ea15ead0f36e2102c30374e8de404882a200fadda1f04e17a0129d4</u> | + 1 Shiba Inu | ✓ |
| 90 | 2023-09-26 18:52:20 | <u>0x5a07b8cf31e622a224e82e9ed0117b13c8a0aa6255a608d96843981445f2b07f</u> | + 1 NFT Airdrop Round | ✓ |
| 91 | 2023-09-26 11:59:56 | <u>0x8548fd078da5f937dc0ce48cce04616c07a53be880d1ed7430dae27ea00fea66</u> | + 1 NFT Airdrop Round | ✓ |
| 92 | 2023-09-25 23:09:11 | <u>0x3d9b4756a6a75bab14ec1dfbb2425dfc45dfb15cb08998aa04a21765fddca54a</u> | + 1 NFT Airdrop Round | ✓ |
| 93 | 2023-09-25 07:21:39 | <u>0x5e779a5f32630796c4efe96705925970c7df161f09bc575eee8e4e5310ac48ef</u> | + 1 Shiba Inu | ✓ |
| 94 | 2023-09-17 18:03:00 | <u>0xf3af997a8b979d0aaea2df09dd09481b82d2fe4594a9d52f1442db41331fe49f</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 95 | 2023-09-16 13:56:09 | <u>0x0b23e8f5bba885f1bc31 dd565b744f62250082590f a963bbeddbcbc50eec001a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 96 | 2023-09-14 22:05:18 | <u>0x1da16a0a5f825297b44f 89df8bc67d92575f577fa9 71aca3601b33c80952f6f8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 97 | 2023-09-14 05:21:57 | <u>0x13d9f3affed8f1e4e2ce b463983373f52ca6fd3fcf 425431af3c5d2d7cfb45d4</u> | + 1 Voucher | ✓ |
| 98 | 2023-09-13 19:59:34 | <u>0xc35fe18075307c64dced 1f2d3b73a7d88e0747d540 7735a9ef7616e0e6751b70</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 99 | 2023-09-12 22:56:54 | <u>0xb3bd5f5e8afb920b247d 7a11d586250d9ce631ab69 a284bf0b95d56a036aac27</u> | + 1 Voucher | ✓ |
| 100 | 2023-09-12 20:52:23 | <u>0x583d16f43a420daffa43 6c19c2627865643cb191c0 6d53c9625b54ee2a45367c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 101 | 2023-09-12 14:27:22 | <u>0x9441d76aeb4f06402678 2442d6601fae3fadc81442 2b2a9732fa642b4807a83a</u> | + 1 NFT Voucher | ✓ |
| 102 | 2023-09-12 10:35:26 | <u>0x30c4665e49807cea61c6 24880c782d065dc77447b7 93c10b834145a58499529f</u> | + 1 \$1000 TON | ✓ |
| 103 | 2023-09-12 10:21:28 | <u>0x3b96bae4b1fabdfa2c07 7057cf12968ea14da64bef 47f486cca76b9ca04ec921</u> | + 1 \$1000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 104 | 2023-09-12 05:23:40 | <u>0x34e99a776ffd1da308fa</u> <u>405bd413e5cc89f15fde69</u> <u>8bbf6cd5ae541c38884926</u> | + 1 NFT Voucher | ✓ |
| 105 | 2023-09-11 23:21:03 | <u>0xdf84bc6fed4b2158a9d9</u> <u>ab2c80811a54514eb2f8a0</u> <u>f92f354e8d87bf91c09566</u> | + 1 Airdrop Voucher | ✓ |
| 106 | 2023-09-11 18:59:51 | <u>0x53b90a13df9339ad89b6</u> <u>2b1e5120342daa3d927822</u> <u>8c2aaba062534048351c83</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 107 | 2023-09-11 12:17:09 | <u>0xc9b74240fb630534de1</u> <u>379086946585a190d4595d</u> <u>a3e8174a3b2c8c385055bc</u> | + 1 NFT AIRDROP | ✓ |
| 108 | 2023-09-11 02:50:34 | <u>0x9a88f976602c9d3bb3ee</u> <u>0f267c247743ff09d7ee51</u> <u>aee39168a8edf83b3bcd3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 109 | 2023-09-10 22:53:56 | <u>0xe8210b957ffccf88f5a8</u> <u>26b353c7d3fa179a9cb058</u> <u>06d683fb642ff5a8f93aab</u> | + 1 GIVEAWAY | ✓ |
| 110 | 2023-09-10 00:03:01 | <u>0xbac8a335e743035004e2</u> <u>622023d89fa0b5846f4ed4</u> <u>614ea32c4fc49018b4e3fc</u> | + 1 NFT Voucher | ✓ |
| 111 | 2023-09-09 22:31:35 | <u>0x5eb9735ebc96e463294f</u> <u>bcf25524817c09dc40fdce</u> <u>e9ff9742dc10e40e517cc6</u> | + 1 NFT Airdrop | ✓ |
| 112 | 2023-09-08 18:02:59 | <u>0x1830a2b6a617fe752d24</u> <u>c76f09c4e45d5307202217</u> <u>1d21631d850d80700a0bec</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 113 | 2023-09-08 01:07:26 | <u>0xc0c4da7398bcaa7fdc5c6ceed5e451e8b678c777d9e8175f3becb68c077c70c3</u> | + 1 NFT Voucher | ✓ |
| 114 | 2023-09-07 21:58:58 | <u>0x855e5d305fc34c0422016facfaa59ee99298822a41ac152672b9f46c41e7ad8b</u> | + 1 NFT Airdrop | ✓ |
| 115 | 2023-09-07 03:15:20 | <u>0xa431c960518e14876be42997a0c7442af848dd12675b1ed6e69ef4c91ee4a436</u> | + 1 NFT Voucher | ✓ |
| 116 | 2023-09-06 22:49:53 | <u>0x41af0085f4412d7863750994af7b389e073bee4bb799ad1cd520ea7772ad5a9d</u> | + 1 NFT Airdrop | ✓ |
| 117 | 2023-09-05 17:23:54 | <u>0x39681f6f2958f00bbeccb4d15243ae527b007f777dd68cf62c5a0ef8697f74d</u> | + 1 ETH GIFT [zGVZcZ1b] | ✓ |
| 118 | 2023-09-05 03:51:19 | <u>0x1c6e7ec06f4966e0d62c5df61a46b8f6151198b0bf156f0063b5cfa5ae700374</u> | + 1 NFT Voucher | ✓ |
| 119 | 2023-09-04 20:42:18 | <u>0x0ee8fc805b6bc86926e928c968edb2c5708b44c2f1e3175d26ac8fae3b144a4a</u> | + 1 NFT Airdrop Round | ✓ |
| 120 | 2023-09-03 20:26:20 | <u>0x048415cac49dd601211a4cd160425a0ebebc27e386acf1dde1a5957787cf7d9e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 121 | 2023-09-03 13:45:12 | <u>0xdcc780b33337a2c4276b0b53c09910c394423e2df9f4b234aaa6b7071ba72200</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 122 | 2023-09-02 07:57:28 | <u>0x7c6b9217fb853bc15c7e1b8ea135f5d2262cb01c1c206101255547380b1b36e3</u> | + 1 NFT Voucher | ✓ |
| 123 | 2023-08-30 17:40:09 | <u>0xe96ba750b3bc56982375418a18774e54259682b943cd476259236670798202e6</u> | + 1 NFT Airdrop Round | ✓ |
| 124 | 2023-08-28 22:13:58 | <u>0xdd1a7925f6fdc17bb1f65835d851ed52e475b59a246057fec38318b7e7d3595</u> | + 1 BASECOINBASE.IO | ✓ |
| 125 | 2023-08-28 07:35:10 | <u>0xb9d51eb3e4006f3bb51d3cfc074870dbda7a64c233d8cb4549fb0a7aa454dee</u> | + 1 claim.circleweekly.org | ✓ |
| 126 | 2023-08-27 17:12:51 | <u>0x98901109d1a63f3418595783db1a292b548e6bc229e46fd0242c844399f330aa</u> | + 1 Voucher | ✓ |
| 127 | 2023-08-27 03:54:59 | <u>0x9e2983848fc11d98e14cafe4365dfb2cc1bb7af10adacb1f7799bbf1a5adbb16</u> | + 1 claim.circleweekly.com | ✓ |
| 128 | 2023-08-26 07:38:20 | <u>0x2827c5c4c9cc42535982d67d3817c22f9d7d3f5ca55dfdc349e50c655d89db47</u> | + 1 NFTVoucher | ✓ |
| 129 | 2023-08-17 18:56:23 | <u>0xea810400871791dee8ac1528dd066584c4d2705aa43b6b46fd688315acca8df0</u> | + 1 Voucher | ✓ |
| 130 | 2023-08-15 02:13:38 | <u>0x1a1e18439ea36d89a03fb4ce3aa30b58f138c3b003e84e5886acd3db8676b265</u> | + 1 \$1250 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------|---|
| 131 | 2023-08-12 03:00:16 | <u>0x100c85f676ad13a30611d7e393188c2bc7f63e4a8ab2b14ce22778526acb5d88</u> | + 1 NFTNotify | ✓ |
| 132 | 2023-08-11 10:27:34 | <u>0xbfa0e61606abb821e8fc0e8246e2184c2af590b663c61af2756f4c306abee742</u> | + 1 DAI | ✓ |
| 133 | 2023-08-09 14:49:08 | <u>0xf7673048ac35cb60186b66a283cbeac04390f2d380b6069d141cb8bff7b09299</u> | + 1 Lido DAO | ✓ |
| 134 | 2023-08-05 06:53:13 | <u>0x9967722461abd49f6a4c38552d619e4e82c49d217b9fbcba6afe77289fb0dfffd</u> | + 1 \$1500 USDC | ✓ |
| 135 | 2023-08-02 00:33:44 | <u>0x25ffe1b889d9064f193256a57fd8bc5d5c5b7f39c433ba20f6a3417711f052d3</u> | + 1 FREESPIN | ✓ |
| 136 | 2023-08-01 03:17:45 | <u>0x830e043021f07370a3f9b3814171484ce89a76b730e603280597ccb50144df8e</u> | + 1 \$2000 ETH | ✓ |
| 137 | 2023-07-28 14:16:05 | <u>0xc831ba65409ecd2ffe1500384afcd582923bca1dbce4634cc005aca995df69d2</u> | + 1 REVOLUTION | ✓ |
| 138 | 2023-07-27 16:06:53 | <u>0x3d2180a565e9fda10745684b21d013427e4c79a9ee55b28a65923e41056155db</u> | + 1 DAI | ✓ |
| 139 | 2023-07-27 09:05:48 | <u>0x13f9349cc57702e7b08ad67f993af8f3cece148c5f25dee2242f6350f8a86d36</u> | + 1 NFT(REWARD) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 140 | 2023-07-27 01:07:33 | <u>0xdfde11361ba79bfbbc35a73d77bbb6c5d60eea86e207f03f392b5671e1a2ac16</u> | + 1 \$1250 USDC | ✓ |
| 141 | 2023-07-25 12:02:45 | <u>0x28b163108bb7bb62fb8020a96d550a183b5b85ec152dff69252d5d2e0413bf0c</u> | + 1 Reward Club [MUyghkb1] | ✓ |
| 142 | 2023-07-22 21:30:01 | <u>0x6d4945d1548de993222cd73268c72ae9e19d2bff2ff13810dda9a7e861baf62</u> | + 1 \$2000 USDT | ✓ |
| 143 | 2023-07-19 04:40:43 | <u>0xfc8ad1658c38aa11c9f5c23b68ab41bc4dd1babc92520a7b0405f20674d511e3</u> | + 1 UniEvent.Plus | ✓ |
| 144 | 2023-07-18 02:01:15 | <u>0xc5b9b1806f9e1fc61f14a0226f130637bb4ddc0b885d4beaf57d43e0019b5e23</u> | + 1 1ETH | ✓ |
| 145 | 2023-07-17 02:29:12 | <u>0x37d5e3db1ca181ae15f4cfcaf0aada6288b100cdc74f2e5066a9bae21d8941e2</u> | + 1 \$1000BLUR | ✓ |
| 146 | 2023-07-16 08:22:00 | <u>0x9c2495699087d56dcce8ec6488d0ca36efab0ffe817714ba73789bed7acce2d1</u> | + 1 PolyEvent.Plus | ✓ |
| 147 | 2023-07-13 15:10:02 | <u>0xd71e1654248b7ed0dfe836dab7a75b84e18c8d6d2a1b0afa2c3b1e2b942d9b71</u> | + 1 BlurEvent.io | ✓ |
| 148 | 2023-07-13 01:33:44 | <u>0x1bc4033a51c34b43cd86ed8156ba5f1a11bb7f447bb74ad824ca4b36009c218</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 149 | 2023-07-11 23:33:24 | <u>0x63ad4b2c07a27e748ce161a483756f39755264ae2f7a68a6bd4e73fb3da1c9ae</u> | + 1 USDC | ✓ |
| 150 | 2023-07-04 18:27:20 | <u>0x45e72ff31ec9c532f35b032a4082d39e72e5d2ff1f84d4a262b64472da26283d</u> | + 1 APE COIN | ✓ |
| 151 | 2023-06-21 23:03:03 | <u>0xb83376a90ff2dc92527918c529bc96e5ca25a3e935708aad42715b8b367f8fc1</u> | + 1 ARBIDROP.INFO | ✓ |
| 152 | 2023-06-20 04:14:46 | <u>0xe2fc3597481edaa1bd98e6e88a174dd584940bf5ef7ccda6954924de4625b3c8</u> | + 1 UniEvent.Info | ✓ |
| 153 | 2023-06-18 17:41:32 | <u>0x346cfb246c63a773f9d2f0adc280387bf9d4f22fb1123c5ad6840bf109a34c6d</u> | + 1 OPTIMISM | ✓ |
| 154 | 2023-06-17 18:08:08 | <u>0xad48904a21fbcfd17b5bbd79d3739a5cf4664079ce9896c9ad107a91d8b346c9</u> | + 1 OPTIMISM | ✓ |
| 155 | 2023-06-15 01:42:03 | <u>0xddb5242390b5d0744f7fa25936d957627f86ad7ef6699fca9fdb475aaadc4c52</u> | + 1 TulipArt Airdrop | ✓ |
| 156 | 2023-05-30 01:28:16 | <u>0xea18f08e5f47cf2273c3b07b48b239a2c666929069c77a335a063866a05ffbd3</u> | + 1 OPDR0Pio | ✓ |

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