

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:33 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8f9eed4f6160c4a163f95279404b96ce36ae886f</u> |
| TOTAL RECEIVED | 55.320012624377426391 MATIC |
| | 20.58 USD |
| TOTAL SEND | 46.258805090029717633 MATIC |
| | 17.21 USD |

| Token | Balance |
|------------------|--------------------------------------|
| MATIC | 9.061207534347708759 MATIC |
| | 3.37 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| !ETHENA | 5,000 RDS |
| BLAST | 10,000 BONNBLAST.COM -HERE YOUR DROP |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| !ETHNA | 32,934 LAIM AIRDROP |
| BLAST | 10,000 BONNBLAST.COM - CLAIM NOW |
| \$USDCpool.xyz | 938.000000000000000000 ool.xyz |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| BLAST | 10,000 BONNBLAST.COM/L2 GET IT |

| Token | Balance |
|-------------------------|------------------------------------|
| zkSync Airdrop | 12,000 \$ CLAIM ON: zkclaimers.com |
| \$2000 USDC | N/A Voucher |
| 1,260 HOOK | N/A NFT Airdrop |
| | N/A Reward at BoneWin.com |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| 2000\$ Reward | N/A drop-usdt.xyz |
| APE NFT TICKETS | N/A APE COIN |
| 5000 BUSD | N/A NFT Giveaway Round |
| ∅ | N/A ethevents.co |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| \$5000 USDT Reward | N/A 5000usdt.com |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-19 15:11:44 | <u>0x5ef0ad4375488ba6787a80e1188c4ba358536d057c19e0e5ef9c4798294e59ce</u> | + 4.2797528349059206 22 MATIC  2.50 USD | ✓ |
| 2 | 2023-07-20 23:59:50 | <u>0x03a2c193be2176b2d00f07a5d99b6488aa2c58b034e4d55aeb78c4a9da07f471</u> | + 3.2865992826866645 69 MATIC  2.50 USD | ✓ |
| 3 | 2023-07-18 00:12:48 | <u>0x45f4ab6dc48670c1b542bf6a4f96acbe728431a02f810c94265d1308227c0944</u> | + 1.4715268942336043 88 MATIC  1.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-04-14 16:00:34 | <u>0x39d3791246c6241d80d8</u> <u>296e028c6b727fb63b4925</u> <u>a184557b40aef90b4f06bd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-04-14 16:00:34 | <u>0x39d3791246c6241d80d8</u> <u>296e028c6b727fb63b4925</u> <u>a184557b40aef90b4f06bd</u> | - 0.0007002741151619 64 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-14 16:00:34 | <u>0x39d3791246c6241d80d8</u> <u>296e028c6b727fb63b4925</u> <u>a184557b40aef90b4f06bd</u> | - 0.0063713385840023 64 MATIC  0.00 USD | ✓ |
| 7 | 2023-03-28 07:05:44 | <u>0x9d3f77b4758337cefa84</u> <u>6d22e1f377a7a73879c349</u> <u>1ba535e978ef792797910e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-28 07:05:44 | <u>0x9d3f77b4758337cefa84</u> <u>6d22e1f377a7a73879c349</u> <u>1ba535e978ef792797910e</u> | - 0.0012035011860779 04 MATIC  0.00 USD | ✓ |
| 9 | 2023-03-28 07:05:44 | <u>0x9d3f77b4758337cefa84</u> <u>6d22e1f377a7a73879c349</u> <u>1ba535e978ef792797910e</u> | - 0.0040277023010136 36 MATIC  0.00 USD | ✓ |
| 10 | 2023-02-13 22:00:16 | <u>0x7ea485eadc7d645ba09f</u> <u>13dcdf0e861dd0844d444c</u> <u>aa79432df006ba1ac6082c</u> | - 5.4890163552795776 52 MATIC  6.43 USD | ✓ |
| 11 | 2023-02-13 22:00:16 | <u>0x7ea485eadc7d645ba09f</u> <u>13dcdf0e861dd0844d444c</u> <u>aa79432df006ba1ac6082c</u> | - 0.0002762132997330 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-02-13 22:00:16 | <u>0x7ea485eadc7d645ba09f</u> <u>13dcdf0e861dd0844d444c</u> <u>aa79432df006ba1ac6082c</u> | - 0.0040924479924930 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-02-13 21:56:50 | <u>0x91b7234a712f35f4880e</u> <u>cb47e2f7b0e3ed49ff41cb</u> <u>d09f64c9948a28c0d5f0fa</u> | + 5.5000000000000000 00 MATIC  6.44 USD | ✓ |
| 14 | 2023-01-22 19:00:21 | <u>0x34204471b7cd9f42911e</u> <u>236f66ad89fbc050154e38</u> <u>69ec76292bb0ff53e7aae0</u> | - 8.9991488056761603 79 MATIC  8.87 USD | ✓ |
| 15 | 2023-01-22 19:00:21 | <u>0x34204471b7cd9f42911e</u> <u>236f66ad89fbc050154e38</u> <u>69ec76292bb0ff53e7aae0</u> | - 0.0006387062550750 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-01-22 19:00:21 | <u>0x34204471b7cd9f42911e</u> <u>236f66ad89fbc050154e38</u> <u>69ec76292bb0ff53e7aae0</u> | - 0.0003449384653470 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-01-22 18:41:27 | <u>0xde41b85ef929fd298ea9</u> <u>a3609f7771bcb4964ff0b4</u> <u>e4ab055639b6eaffb7042c</u> | + 9.0000000000000000 00 MATIC  9.06 USD | ✓ |
| 18 | 2023-01-15 11:46:37 | <u>0x98cf53b90f075a87aaf2</u> <u>523d665c761b22e065291f</u> <u>668917b3bbea66239807d8</u> | - 20.994935615233213 611 MATIC  20.43 USD | ✓ |
| 19 | 2023-01-15 11:46:37 | <u>0x98cf53b90f075a87aaf2</u> <u>523d665c761b22e065291f</u> <u>668917b3bbea66239807d8</u> | - 0.0006466041633240 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-01-15 11:46:37 | <u>0x98cf53b90f075a87aaf2</u> <u>523d665c761b22e065291f</u> <u>668917b3bbea66239807d8</u> | - 0.0002045901605160 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-01-15 11:34:29 | <u>0x73b3a2efdfb1ad12c902</u> <u>15446ed0f0093e2d1098c5</u> <u>21780242ab9d68f3f778d8</u> | + 21.0000000000000000 000 MATIC  20.43 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2022-12-12 08:41:32 | <u>0x28a7dcb2d92778ab9b3c83ca440b47384e35f7acd63fcf2e6569befde33b2755</u> | - 10.7498140000000000 647 MATIC  9.56 USD | ✓ |
| 23 | 2022-12-12 08:41:32 | <u>0x28a7dcb2d92778ab9b3c83ca440b47384e35f7acd63fcf2e6569befde33b2755</u> | - 0.0009597676022130 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-12-12 08:41:32 | <u>0x28a7dcb2d92778ab9b3c83ca440b47384e35f7acd63fcf2e6569befde33b2755</u> | - 0.0041047107649170 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-12-11 21:12:38 | <u>0xb2123ea164417aa45fa564dfb686297ca246420da28e714c5554721ab8c6e8e6</u> | + 10.752133612551235 231 MATIC  9.59 USD | ✓ |
| 26 | 2022-09-11 10:20:05 | <u>0x241204455cc9013654f6e572f3a2c2d22438c472ae9cfb58826b708ea77eb710</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-09-11 10:20:05 | <u>0x241204455cc9013654f6e572f3a2c2d22438c472ae9cfb58826b708ea77eb710</u> | - 0.0010621800000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-09-11 10:20:05 | <u>0x241204455cc9013654f6e572f3a2c2d22438c472ae9cfb58826b708ea77eb710</u> | - 0.00000000000003894 66 MATIC  0.00 USD | ✓ |
| 29 | 2022-04-30 23:00:08 | <u>0xd84d13fa3724cd9438aa34ce72b7305c4833a9cd22305b30aa871763b6f8509a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-04-30 23:00:08 | <u>0xd84d13fa3724cd9438aa34ce72b7305c4833a9cd22305b30aa871763b6f8509a</u> | - 0.0012573389493691 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2022-04-30 23:00:08 | <u>0xd84d13fa3724cd9438aa34ce72b7305c4833a9cd22305b30aa871763b6f8509a</u> | - 0.0000000000011329 92 MATIC  0.00 USD | ✓ |
| 32 | 2022-04-30 22:40:16 | <u>0x8cf1934f0576e641062b207b06f31c424ca73b2e45d15d3ffa31fbe8ba8368c0</u> | + 0.02999999999999999 99 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 22:25:51 | <u>0xf3e1a93b0bc791228b84c832c342289e3ad5dd729bf332b2233ef898b1723ffc</u> | + 32,934 LAIM AIRDROP | ✓ |
| 2 | 2024-06-20 17:27:13 | <u>0xe16f8370e7081a6f78420ffec1ad80948336f949d18eb343999e453d494d1730</u> | + 12,000 \$ CLAIM ON: zkclaimers.com | ✓ |
| 3 | 2024-06-04 16:09:26 | <u>0x527693fae418917cfffbdcf3ccffd738c8b865019b923d26233d3b35fa7a5ae4</u> | + 13,371.05541000000 0847504 xyz/ | ✓ |
| 4 | 2024-05-21 23:39:06 | <u>0x358d407b867d6f743b2b5046145c2752223ac9be1ab02a4eeec3676392f265f</u> | + 89,375 Access | ✓ |
| 5 | 2024-05-21 02:55:43 | <u>0x91123602e12ea17bf719616a679a4547f0a70e8b6e931ebf6c17051d4cda4895</u> | + 10 rETH. | ✓ |
| 6 | 2024-05-19 08:59:53 | <u>0x0cf89210d794c1287717e016f99667aa462695bc315b778a767738a38545f101</u> | + 5,000 IM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-05-18 11:57:55 | <u>0x698f914e110da1456a848388a5dbbd9d0dd22d4f94afc4aae638737ac37ecfdc</u> | + 1,608.000000000000 000000 ACX [via www.across.events] | ✓ |
| 8 | 2024-05-14 06:30:44 | <u>0x1af804ecef2b41a73f6b4a8941d1f59975a13d8be3819d76394f23479a9ad69</u> | + 5,000 RDS | ✓ |
| 9 | 2024-05-02 09:07:18 | <u>0x18d6bc2cec8f8d97959931c3ad259a374bef367dce55266550a3b1bbad442c6b</u> | + 5,000 rewards | ✓ |
| 10 | 2024-04-22 16:47:16 | <u>0x112598987876920a5dab93763109f0e9b5600bc8180d6107fa01265efc917ad1</u> | + 5,000 ards | ✓ |
| 11 | 2024-04-10 02:21:21 | <u>0xd6c94f405efb258ea0d8aeac4c70988bc4c97cc82de97f79d153516020612dda</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 12 | 2024-04-01 09:38:27 | <u>0x3b138ed96265dc1c34d46ec90daefff82d09e15a01a623113dc05c3fc8e1418f</u> | + 100 BONNBlast.COM -HERE YOUR DROP | ✓ |
| 13 | 2024-03-29 21:41:09 | <u>0xbaf97a9c36b5bdfcd92fde9a2d98368b184ba4326023d72027e53d6372102080</u> | + 2,000 BONNBlast.COM - CLAIM NOW | ✓ |
| 14 | 2024-03-28 21:19:31 | <u>0xb0826a79251cd366096650798daf5de8db5d40b3e1fa3a40200eca96c10338b5</u> | + 500 BONNBlast.COM/L2 GET IT | ✓ |
| 15 | 2024-03-28 01:14:41 | <u>0x5fffaf47dc87eba2d6b00bbb95b4c372255506936408d047ef5d72f50cb1e95f</u> | + 100 VAUCHER100.ONLINE -CLAIM NOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-11-14 21:21:19 | <u>0x330217795cf850c7d6bd59f6a5d7173d5ea575c8de1ff22c068f37713c9563be</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 17 | 2023-05-11 10:29:28 | <u>0x9b691fb33b9ef83e7993ea2eae0823141cc30d1b8574123abc8007034641d78e</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 18 | 2023-04-14 16:00:34 | <u>0x39d3791246c6241d80d8296e028c6b727fb63b4925a184557b40aef90b4f06bd</u> | - 2,958.620000 USDT  2,960.91 USD | ✓ |
| 19 | 2023-04-14 15:52:40 | <u>0x760e411ce0dd5c8759b0cfa3f7ed8dc53894ccbbf90de03fb2e56a6b0202747c</u> | - 157.840000 USDT | ✓ |
| 20 | 2023-04-14 15:52:40 | <u>0x760e411ce0dd5c8759b0cfa3f7ed8dc53894ccbbf90de03fb2e56a6b0202747c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 21 | 2023-04-14 15:51:42 | <u>0x08432d4a0cc65a3c495d21a8c937f3ae0facd2bef23806e5dd9e79c1fa728c4c</u> | + 2,958.620000 USDT  2,960.91 USD | ✓ |
| 22 | 2023-03-28 07:06:08 | <u>0xaea1e41de57a6c2d7b71c6ccfb8c03068ff24b1fbe1331564176646183621dec</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 23 | 2023-03-28 07:05:44 | <u>0x9d3f77b4758337cefa846d22e1f377a7a73879c3491ba535e978ef792797910e</u> | - 157.840000 USDT  157.80 USD | ✓ |
| 24 | 2023-03-16 16:30:57 | <u>0xc2c3d2f3608dab59f2c4f5a4f03d7c9ad595a918929f0b1ba48578ac24734599</u> | + 157.840000 USDT  158.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2022-12-06 19:18:42 | <u>0xc8e9088cfb39f2c6f18c3592965f45345a57b294a958c78bead5d530c12eca01</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 26 | 2022-09-11 10:20:05 | <u>0x241204455cc9013654f6e572f3a2c2d22438c472ae9cfb58826b708ea77eb710</u> | - 24.411807 USDT 24.41 USD | ✓ |
| 27 | 2022-09-11 10:14:49 | <u>0x4eb1ee725e6a07ccb49dcc1ba391c783ee96b5b1959dc57aff3dfd124f18b972</u> | + 24.411807 USDT 24.41 USD | ✓ |
| 28 | 2022-08-17 18:28:59 | <u>0x14cb85c3fee7fee6806a8c91153ecfa4bbb21ae1c104843bf25ddf55021932ea</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 29 | 2022-05-03 18:11:20 | <u>0x2a3a71f0b2248a07638649aa5113bc0a05fdbd3b74627553c6b15cfb262e323e</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 30 | 2022-04-30 23:00:08 | <u>0xd84d13fa3724cd9438aa34ce72b7305c4833a9cd22305b30aa871763b6f8509a</u> | - 120.788816 USDT 120.80 USD | ✓ |
| 31 | 2022-04-30 22:56:44 | <u>0x976fadefbc0a2509534d497f6ac01a8f12aebbf02f1dd93d207d61aad1cee0cc</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 32 | 2022-04-30 22:32:38 | <u>0x01ecc13c552c682d19a1f5244a54bedc5385778ba78d1c2889b9cff87e95ab61</u> | + 120.788816 USDT 120.80 USD | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-29 16:28:23 | <u>0x9854e8145fc9764699098bba34584d3e0d54b99eee8df63324fd15a0304b808e</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-25 22:14:55 | <u>0xce1d4f5f6570cb8b863d0f04aa5c5f718fa07f505b74cc0409175297c9090f13</u> | + 1 5000\$ at adprgbt.lol ðŸŽ• | ✓ |
| 3 | 2024-06-25 22:14:33 | <u>0xba4b30cf7d372a58bfbbc597544339c4196fb9508b8eec5af212dc79f79f4190</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-18 00:03:28 | <u>0x4fe3942c609eedf836568e5ed41a6af512fb1d5027e58165c1b6c8598fdc640f</u> | + 1 ? | ✓ |
| 5 | 2024-06-13 01:22:45 | <u>0x63c6f90f43e26dbb6e81743c0b43235cecf906c4d9258d4f5b450a718e9568fe</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 6 | 2024-06-13 00:58:15 | <u>0x7bf6d27c34eb2d72d66484420b29214c70f2148905be5737af87ed4c85aeaff6</u> | + 1 az] | ✓ |
| 7 | 2024-06-08 22:25:16 | <u>0x38493a22e116f23a229888d78232a63072b0664a6351cf6199f1642c6387f58b</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 8 | 2024-06-04 16:10:06 | <u>0x8f99b4b95abdd04964ce5169eac263204155fd7b887274a56a712847945807c</u> | + 1 e] | ✓ |
| 9 | 2024-04-30 01:04:37 | <u>0x1aa343ea96c28ea1349b466b9cb3e18b506b4d8f8964704ff37833f33562939b</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-04-30 01:03:51 | <u>0x82547915ed40cac82dd012e24b9a3c660493829606c10a85eeb12d3c8f791826</u> | + 1 com | ✓ |
| 11 | 2024-04-30 01:02:45 | <u>0xbec2e4eeb1d745498544b69fe3672f9bacba88ea17b20c5af2aa4370a7fa8eb6</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 12 | 2024-04-22 15:36:44 | <u>0xf808e8f7f2ba8e7e9066ad6d5bb99472af1081cb3e4943ba31b5c421eb5e07c7</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 13 | 2024-03-26 00:12:40 | <u>0x99ee7e3bb4131fbbdbfd1a95ed6754127de83b5647908df56025dbb98b876d09</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-26 00:10:40 | <u>0xd89e8964f21c3c32c6ff570477b9d781b5a175b1dc1b2eb15e7c2ba4c2292904</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-03-16 22:16:29 | <u>0x94fafce369e75e68d46fce5aa72f7a21a51fca102ac5ef2def56325b9c3e51d0</u> | + 1 USDT | ✓ |
| 16 | 2024-02-03 07:40:52 | <u>0xca95861b8799edeb2a3d5a76cd7d819b86e6f956412df5f08d8d74380d506347</u> | + 1 NFT | ✓ |
| 17 | 2024-01-24 07:43:58 | <u>0xae3d951b7a5bce134998bbbdb82a081b510a9b97b8cb81a465487dccd34413af</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-01-24 07:06:40 | <u>0x9f6c8f7fe2764d984b13e43a289bd15c9901910ebd91eab392126ce2af208902</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-24 07:06:28 | <u>0xffa135bc0f3719cbfa571f5c898e9841b27cf93d951c59b4160b25a2eaa8cee0</u> | + 1 1000usdc.top | ✓ |
| 20 | 2024-01-21 04:18:45 | <u>0xa46bd8aefabba4459c78546cf9a61af846ead35629d1ca22631adeb93cfbc589</u> | + 1 ethevents.co | ✓ |
| 21 | 2024-01-19 21:37:29 | <u>0x2e4f060f1738aeb599d19c6e216d74fdf240cbfb3f84da4408e0c6371b224ee4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-15 05:09:51 | <u>0xa613460c42cf64cdd03c5db666de084a78034bdebb0339409ee4739211dab35d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-12 02:09:10 | <u>0x0262a6b356909b3b1f5c5a46895029fbf179060b7527a0074068a13e75b1d4ee</u> | + 1 Reward at tether.ec | ✓ |
| 24 | 2023-12-09 23:46:10 | <u>0xc5d95535baa693bbb0c67d70cf082f4b0967518f408a32f98236e1b3ddb0c6c7</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-06 03:28:19 | <u>0xf5287caf5dce9e7dc2b0a382c8e490d7e604ed4888948f3317d7cb483371ef95</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-05 00:20:36 | <u>0xf347bcc6f77daac08eb923b01245ea1381a8362cac4ae426338bd863fc81693f</u> | + 1 \$1,000 USDC Reward | ✓ |
| 27 | 2023-12-03 16:46:35 | <u>0x75f5e1fc6ea7d3d6d300047373cb18b39e78587805ebc7c7cb8362210224531d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-12-03 04:02:43 | <u>0xd5c0c5f0288a00a6c00a</u> <u>d6a532e6aa365a2d433ad0</u> <u>2c600502b0ca9f0f32f2bc</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-02 19:28:36 | <u>0x282b412f73f841ef6e24</u> <u>6430448f0b3efde00e6924</u> <u>1d3a64f8143eb7b8cc87b0</u> | + 1 2000usdt.net | ✓ |
| 30 | 2023-12-02 19:28:34 | <u>0x14cee09c38bc472a9aa7</u> <u>79294b566f4d4c74882353</u> <u>368dfc01054d62dc1d96e5</u> | + 1 1000usdc.org | ✓ |
| 31 | 2023-12-02 06:55:42 | <u>0x9539c6425e196c1a00c8</u> <u>0e113602c3c87780d82f9b</u> <u>82814651a048cbfc36bc64</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-29 04:05:34 | <u>0x27a5803423041cae3681</u> <u>c72a0336dd3da4d423152e</u> <u>d921f807903edf63775100</u> | + 1 com | ✓ |
| 33 | 2023-11-25 11:17:57 | <u>0x195b10538111a33b8fc5</u> <u>3655a748da576014d05511</u> <u>3e69abd3427324a69912ae</u> | + 1 1000 BLUR Reward | ✓ |
| 34 | 2023-11-13 21:29:13 | <u>0x7ee691a7a3d3f5db616e</u> <u>219d4f88fdbf62b044afe2</u> <u>155215dd83e0d757b2b4e7</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-13 21:07:21 | <u>0x54b59934b099aadd5bf8</u> <u>eeaae16af55c05cb867d28</u> <u>e5f617f1ce336ca50a89e1</u> | + 1 t.xyz | ✓ |
| 36 | 2023-11-13 21:07:17 | <u>0x1d99f79432a4ac34088c</u> <u>f06a7fcd178f86851ab17a</u> <u>eadfc95476d3553f6c14ba</u> | + 1 Reward at tether.ma | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 37 | 2023-11-08 13:11:57 | <u>0xedf8b2c65d43a7f16b1661c718f92fc183be70ded0f986638a74031be513dc22</u> | + 1 1,000 USDC Reward | ✓ |
| 38 | 2023-11-06 22:50:54 | <u>0x6bda8ca590beaa7519161bc2c6302a0889e99d439889b17e75b75a11c8a128d2</u> | + 1 op.work | ✓ |
| 39 | 2023-10-25 19:52:09 | <u>0x173699d34523841903f2ec59a7d63e20f47a72581f17166c8981b9ce58af63c5</u> | + 1 VWIN | ✓ |
| 40 | 2023-10-24 23:01:37 | <u>0xc21f5977dd8afd99659488439a1b9c131cbe2aa0d324271ec6437bc3b225b089</u> | + 1 er.app | ✓ |
| 41 | 2023-10-24 23:00:59 | <u>0x3f36af226ea815a4c9d92491be140a82e45067317a4ca45b789095b35ae185de</u> | + 1 usdtdrop.info | ✓ |
| 42 | 2023-10-24 22:51:53 | <u>0x95203720da0f3132159c203f79aba685d722f41dc6715386ae57871cc16d7b27</u> | + 1 5000usdt.com | ✓ |
| 43 | 2023-10-24 22:51:51 | <u>0x84a3f1397249b29cb5b5f9a474b5b61108f1442dff535f17ff5756291bf2aea3</u> | + 1 er.app | ✓ |
| 44 | 2023-10-24 22:51:39 | <u>0x31f36e2b0ee4e7744c03ad6a101eadaa033fd465b1022be7189e3b611bd43e0a</u> | + 1 \$MEME Vouchers | ✓ |
| 45 | 2023-10-23 21:46:12 | <u>0x72f325b3c01c1b0fef037972f1053d8ccd16bffaa414dc7b2086eb5acb6c2bc7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 46 | 2023-10-23 21:46:10 | <u>0x178fac2dc613815e1f7734f2deef679062b266ffb694264f72a37247992030a2</u> | + 1 im.net | ✓ |
| 47 | 2023-10-18 21:04:45 | <u>0xbcb7cbbe5391756a98895eb82b45105c4d23cfebf9e6e2b4bc22e15c9be2ed30</u> | + 1 com | ✓ |
| 48 | 2023-10-15 00:17:39 | <u>0xbcd6beb5f82fa69dde545dc920bf443e875ae3ed45b65bc6624c0230e390dd77</u> | + 1 Voucher | ✓ |
| 49 | 2023-10-14 20:15:21 | <u>0x495b5cdb417e59bfb2e02568a3801859663ee030124404936ca9c65a7dd4a14c</u> | + 1 org | ✓ |
| 50 | 2023-10-06 23:27:06 | <u>0x4f93792750cddec048d7fb55f6ab745ecbaa62a7676d6501c810d3cc14cab8c4</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-06 20:25:57 | <u>0x027e9baa6cf9c61b9a56cd80284d45769bf3c59770a47668f4fb8aeecf6f20ad</u> | + 1 USDC VOUCHER | ✓ |
| 52 | 2023-10-06 20:22:29 | <u>0xcdbd301b7f555fa0c66eed81a84ab7d6fbb3eb539ff00f58a9fbf335879255fe</u> | + 1 usd-drop.org | ✓ |
| 53 | 2023-10-06 20:22:11 | <u>0xc5919963cd1465ab2be5fa54a88ced3741aeb18d23fd9c41edb739e6c65b8522</u> | + 1 rg | ✓ |
| 54 | 2023-10-02 17:05:20 | <u>0x8a7522e5e7302657fd3ac4528adc4358215ec901c8fafbcb22410162cc698769</u> | + 1 \$1000 EURC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 55 | 2023-09-16 15:46:25 | <u>0x7c24b105dbbad7012e2e fc3024d9bd4579fb0b0835 a5d612a353bcab770a6f0b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 56 | 2023-09-14 23:23:12 | <u>0xd1b50a4ff28812b9e58a cf01c98a1b2dac7e684464 240b2aec7f7101124655c9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 57 | 2023-09-12 04:55:15 | <u>0x6fa5dc22f099140a38ce 0fbd8d20fea3894bf54065 5a994a7c754e5b4f7e58b8</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-12 01:21:40 | <u>0xb81388e906b88099b770 8cfddd9572c167495dbfce e6d4e63bd3133704243a0f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 59 | 2023-09-10 22:18:04 | <u>0x56e88330f40314f4838d 3fbe6acd56862b11e68399 ec1746c749b151ce6d91d2</u> | + 1 GIVEAWAY | ✓ |
| 60 | 2023-09-10 17:06:44 | <u>0xf7a8be6ca160e1a96bc9 9a4f287a362f33cc09f5b6 23d910b640143a16ee7ecd</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-10 16:19:35 | <u>0x9cbc4e0fc9495eb06088 fc29d1fe3a4280dc03ced8 852d1ebac99f76bc448b99</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-10 14:58:54 | <u>0x9b41856378f22e1fd5d5 6ffb679c41a06ef9168cb8 1ed2d7128efcfc885b06f2</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-06 16:21:54 | <u>0x6ff0ab1fcd569798b42d 84a59d34bd85eaa14f4e79 4ffb08ca0478fbb30a49eb</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 64 | 2023-09-06 16:21:30 | <u>0x6e5d96685f0503d5337a6820c6b224115ee2fc8321d9e22eac3b9db58daeb0bb</u> | + 1 NFT AIRDROP | ✓ |
| 65 | 2023-09-06 16:20:14 | <u>0x20be4e440ca5326e57a56e3bd378f4b517869d07ec c4093f20b82feffc57bdca</u> | + 1 NFT NOTIFICATION | ✓ |
| 66 | 2023-09-06 16:04:20 | <u>0xa15104576667324b163ee7b88cf9dbf8e9492dbe2c51041c18acf16afb9d05fe</u> | + 1 Circle Weekly Giveaways | ✓ |
| 67 | 2023-09-06 14:40:32 | <u>0xeaaf8f801fe3fa8535ed3799c7f96286a1c5475481868df2db3cb7d31b2a039e</u> | + 1 VOUCHER | ✓ |
| 68 | 2023-09-06 12:39:50 | <u>0xb6a0aa0a13eb7b6f4f3c4ad71d38efe928ab35d5c70806b76dfa313b5c16b134</u> | + 1 Uniswap giveaway | ✓ |
| 69 | 2023-09-06 12:39:50 | <u>0xd1cc7bc1ffbff2b39d98ef40593a22db8833827c6d faaefb5363ad44b10a14e0</u> | + 1 Base Chain Raffle | ✓ |
| 70 | 2023-09-06 12:39:36 | <u>0xa98ee7efc65052225330168a24fb02d6f7142fb87c4656cdbdc4dd926f3f94b0</u> | + 1 get-usdt.xyz | ✓ |
| 71 | 2023-09-05 22:02:04 | <u>0x8d3c798b8a84d6a64cd663c203038aa7e80d09149d61d516383d18c55f3ea6d2</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-05 21:18:10 | <u>0x2e12a7df065735389b9fcf73fb3d3ee2c06780aeef4c4812228787fa4b0930d8</u> | + 1 CLAIM NOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 73 | 2023-09-05 09:00:08 | <u>0x0320d215965507cd50afe8aade07b9f862b70188557fbc1fbb520648e5f1c641</u> | + 1 NFT Giveaway Round | ✓ |
| 74 | 2023-09-03 16:57:56 | <u>0xef97a654c4e765979a79644516deba66e8bbfbb93db985f3d0c402d0870d4aeb</u> | + 1 NFT Airdrop | ✓ |
| 75 | 2023-09-03 11:46:22 | <u>0x6ab61f5b179db422984f9229b17b5bcb5cedc70144d71584c53fa27fc1886fdf</u> | + 1 NFT Airdrop | ✓ |
| 76 | 2023-08-30 11:00:16 | <u>0x52981b383d4831d5bd40a4ef196933fe8f7b216f7ffe1d4daef4c01ced6d00b4</u> | + 1 drop-usdt.xyz | ✓ |
| 77 | 2023-08-29 23:43:27 | <u>0x5635d10f87af477390cf57ee6a378a1bd3c422da592be5001a21f5ba9e2cb79</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-08-29 12:42:02 | <u>0xa92d1e02d9f1ec20b433676a6d8b8d61a681a8beb2a722d62a7dbd3d0f18fe02</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-28 23:15:43 | <u>0x3981e27302527fc10aae7911d2b2ff4b1605af5d9b528db598f305ab1465c958</u> | + 1 rewards-circle.xyz | ✓ |
| 80 | 2023-08-27 15:38:35 | <u>0x38acd09d4bc2f54d67f84573511b854dd94d1404251477f9d8b079afa1452443</u> | + 1 Voucher | ✓ |
| 81 | 2023-08-25 23:59:53 | <u>0xcb3ecd6c2c6ed7320cf44e6ba03c6e5985a19279e1830a484bc20c9ebf73f756</u> | + 1 \$-\$-\$1099 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 82 | 2023-08-24 20:35:35 | <u>0x74ff5e7febcde7e9c9303b8095c080e730e7c77e2ab5e7bba1681a3247a08b2f</u> | + 1 drop-coins.xyz | ✓ |
| 83 | 2023-08-19 19:56:53 | <u>0x467e82fbffc28dcfc5ad9e8af058e1ccd142ac8405edf0b3bb1c40b0d70a30d4</u> | + 1 Voucher | ✓ |
| 84 | 2023-08-04 18:38:42 | <u>0x237cdea32e8848462e326e699f262183b8d5055396ca98a1abf54b10097beca2</u> | + 1 EGL | ✓ |
| 85 | 2023-08-02 15:40:04 | <u>0x94083f08a0493781a2f2fbe1df8a244a753d338afd f2c60daa6429e9ab9e066b</u> | + 1 AVALANCE NETWORK | ✓ |
| 86 | 2023-07-31 22:50:48 | <u>0xd405333cf85cb9de4bc8b85cd36af679b5d5971cc5fd73a27b6433836fec5d29</u> | + 1 APE COIN | ✓ |
| 87 | 2023-07-30 23:49:40 | <u>0x3c8f42358344c73cb16cbb84883e17dedd7d7643c2eeb364b51ca892b97c8fd0</u> | + 1 APE COIN | ✓ |
| 88 | 2023-07-27 01:53:36 | <u>0x8555b32a04f61306b281d68c6ab0b28778b29f9f0633583bffb8dca1ed73c3b0</u> | + 1 \$1250 USDC | ✓ |
| 89 | 2023-07-23 08:04:02 | <u>0x609e4ac7de0bd376485625b155a9ec80b9041282f8c3850081d5fb46aa7464bc</u> | + 1 APE COIN | ✓ |
| 90 | 2023-07-22 00:13:35 | <u>0xce0ab6b3d8721ebbff89db108dc83a8e9c0dba27840b01b8f7313d26e0330094</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 91 | 2023-07-20 03:44:46 | <u>0xaa07b1962145e8410b4f2145b9e883b129f643e0981ca69560fc1b92941f1235</u> | + 1 APE COIN | ✓ |
| 92 | 2023-07-04 23:03:04 | <u>0xe8885b2ad589535e53045ee1a4bd85e53c6dca68efaf588bbf237bacd9b3add7</u> | + 1 APE COIN | ✓ |
| 93 | 2023-07-01 17:57:01 | <u>0x6e24f6c3eaa3a01c273ec6e4b1b037656f7eceb4c1347e9ba9ce109c1008373</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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