




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:26 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x95443cdb9413340ffacd142b913698a6399d3425</u>   |
| TOTAL RECEIVED | 132.909999999999996589 MATIC <br>49.37 USD |
| TOTAL SEND     | 132.909999999999996589 MATIC <br>49.37 USD |

| Token          | Balance  |
|----------------|--|
| MATIC          | 0.000000000000000000 MATIC <br>0.00 USD |
| TheSandBox.PRO | 52.00 TheSandBox.PRO   |
| !ETHENA        | 5,000 wards  |
| 0.5ETH REWARD  | N/A \$!ETH   |
| @ MetaWin.to   | N/A RAFFLE TICKET  |
| Balancer       | N/A BalancerV2.com   |
| ! ETHNA.cc     | N/A ACCESS [ETHNA.CC] TO CLAIM   |
| Nakamoto.Games | N/A NAKA   |
| AliquidEth.com | N/A Claim Reward   |
| 0.5ETH REWARD  | N/A \$!ETH liquidether.org   |
| #HEXPooL.net   | N/A wHEX   |

| Token                 | Balance                    |
|-----------------------|----------------------------|
| UnisNFT 1670965996941 | 2 UnisNFT 1670965996941    |
| 1000 USDC             | N/A Circle Weekly Giveways |
| \$2000 USDC           | N/A Voucher                |
| \$5000 USDT           | N/A usd-drop.com           |
| \$ 1000 USDT          | N/A Tether.pm              |
| \$ shibariumft.us \$  | N/A SUGFRTFF               |
| \$2000 USDT Voucher   | N/A 2000usdt.icu           |
| \$2000 USDT Reward    | N/A 2000usdt.com           |
| \$3999 USDC           | N/A USDC                   |
| 700 LDO AIRDROP       | N/A NFT NOTIFICATION       |
| 5000 BUSD             | N/A NFT VOUCHER            |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-10-14<br>22:28:09 | <u>0xd39aa869c98986069816</u><br><u>5c20dde9eb150d763c4cc5</u><br><u>df001b998f9e1ded667882</u> | - 132.90745845871842<br>3344 MATIC <br>68.69 USD | ✓ |
| 2 | 2023-10-14<br>22:28:09 | <u>0xd39aa869c98986069816</u><br><u>5c20dde9eb150d763c4cc5</u><br><u>df001b998f9e1ded667882</u> | - 0.0005219555243490<br>00 MATIC <br>0.00 USD    | ✓ |
| 3 | 2023-10-14<br>22:28:09 | <u>0xd39aa869c98986069816</u><br><u>5c20dde9eb150d763c4cc5</u><br><u>df001b998f9e1ded667882</u> | - 0.0003493837544400<br>00 MATIC <br>0.00 USD    | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 4 | 2023-10-14<br>22:27:25 | <u>0x5c92c89605c08834ad6b</u><br><u>ad446f29a4fe2390743c8b</u><br><u>6a165defd272be1a94a368</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 5 | 2023-10-14<br>22:27:25 | <u>0x5c92c89605c08834ad6b</u><br><u>ad446f29a4fe2390743c8b</u><br><u>6a165defd272be1a94a368</u> | - 0.001402980000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 6 | 2023-10-14<br>22:27:25 | <u>0x5c92c89605c08834ad6b</u><br><u>ad446f29a4fe2390743c8b</u><br><u>6a165defd272be1a94a368</u> | - 0.0002672220027980<br>88 MATIC <br>0.00 USD    | ✓ |
| 7 | 2023-10-14<br>22:26:05 | <u>0x3c63d4fcff00be7ea17d</u><br><u>783f4ced874cc52de2753c</u><br><u>764e8dd44132ce0530ef33</u> | + 132.90999999999999<br>6589 MATIC <br>68.70 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-25<br>08:31:59 | <u>0x733f40f0228453eecb33</u><br><u>9742e8f01c320cac9b1296</u><br><u>0e352fefc2675d49269496</u> | + 5,000 wards                            | ✓ |
| 2 | 2024-04-22<br>00:46:28 | <u>0x3e265ff94c9f743eb25f</u><br><u>b0d191fe667a8d74610ebf</u><br><u>2bc54534bb4871f47f876c</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 3 | 2024-04-10<br>01:45:30 | <u>0x0ec8676e0c405f261f6f</u><br><u>90fc5a336fe13d58d825d8</u><br><u>fc8678ebb4e1eef31c02bb</u> | + 250,000 Claim on:<br>swap-based.com    | ✓ |
| 4 | 2024-04-09<br>22:52:12 | <u>0x8663beff866c0907e3b9</u><br><u>49bb03ad14b12342276532</u><br><u>b94249875b7979820fcbe1</u> | + 9,462 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 5  | 2024-03-16<br>02:54:59 | <u>0x1fcda06579cf89687e8bc5a9f6fdeb313746ce54ec6ab95d963b2af30808fee0</u>  | + 900 \$   Check:<br>blast-invite.me                          | ✓ |
| 6  | 2024-01-13<br>11:58:36 | <u>0x29eebaffccba622f48ea53bdf6c4c76dc5c19035054ceeeecb0224959cb04507</u>  | + 1 Claim Reward  | ✓ |
| 7  | 2024-01-07<br>10:01:08 | <u>0x36eafd2c5bad0e65139b78806a684985a30a0f34cfddec88dbe7347f79e33f1c5</u> | + 458.0000000000000000<br>0000 TONCrypto.io                   | ✓ |
| 8  | 2024-01-02<br>22:33:52 | <u>0xc3619750d82cee9ca49ea5aaa4d1b9924c9ee5a32428c58344353dd49d1bfb65</u>  | + 1 Claim Reward  | ✓ |
| 9  | 2023-12-29<br>22:34:24 | <u>0x87b93e57ddbdb4dadb48240c7271e1fec14acafc11c70c4e071fa9c424c5ae9a</u>  | + 1 \$LETH<br>liquidether.org                                 | ✓ |
| 10 | 2023-12-28<br>10:33:16 | <u>0x23d5e29112b365b5c2e57becd6b4a04a595aec358ba025f34fd619acfd7da79e</u>  | + 1 \$LETH  | ✓ |
| 11 | 2023-11-19<br>22:39:06 | <u>0x4ca6d5908e1d16d961c7bf5522693ea7b1badd2778702c556e69d8cb787c4d16</u>  | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 12 | 2023-10-29<br>11:08:52 | <u>0x1c8eeddfbdd51ccc0735e4dcbcc4fce56a741d2528e6d902c474764f5820041a</u>  | + 5.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 13 | 2023-10-28<br>08:33:58 | <u>0x77fb4dd33248f4911f5c054ac2513271c8c636ad825963dddb5f058b907922d5</u>  | + 2.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 14 | 2023-10-14<br>22:27:25 | <u>0x5c92c89605c08834ad6b</u><br><u>ad446f29a4fe2390743c8b</u><br><u>6a165defd272be1a94a368</u> | - 259.77999999999997<br>2715 NAKA      | ✓ |
| 15 | 2023-10-13<br>00:39:09 | <u>0x6e34478fd270c39f3d4d</u><br><u>1588a735eaf9ebf5c1ee05</u><br><u>9eba363d54e9e4ef6ae175</u> | + 116.93999999999999<br>7726 NAKA      | ✓ |
| 16 | 2023-10-04<br>13:11:06 | <u>0xf6fc8c19f3a61312a438</u><br><u>0b2fab86dfddb1c9a75ffa</u><br><u>941714b5760477d7dff425</u> | + 142.84000000000000<br>3411 NAKA      | ✓ |
| 17 | 2023-09-12<br>06:25:51 | <u>0x66bf734762a43d63b5d5</u><br><u>233746f030d4c9918bfaac</u><br><u>12a60caa33c2fb5208cd34</u> | + 1,022.950000000000<br>045475 \$ sUSD | ✓ |
| 18 | 2023-09-10<br>14:43:12 | <u>0xdbad7fb4bd6d1386a82b</u><br><u>7141917876d96759224bc9</u><br><u>be43a0f1ab8555871b525d</u> | + 168,150.7500000000<br>00000000 wHEX  | ✓ |
| 19 | 2023-09-03<br>19:55:18 | <u>0xb8160fa3f8e765d9ccab</u><br><u>047dc01c4c1601ca330bb9</u><br><u>d50863a09aec91ec599069</u> | + 177,500.0000000000<br>00000000 wHEX  | ✓ |
| 20 | 2023-01-13<br>17:29:38 | <u>0xdbb5694565d893eb99ec</u><br><u>06514eb4f119abb4727bfe</u><br><u>c630f8eb4328dc2365379d</u> | + 52.00<br>TheSandbox.PRO              | ✓ |
| 21 | 2023-01-05<br>18:12:38 | <u>0x66cb00ed83e73c0f02f6</u><br><u>cec87feea17db5f45ef6fd</u><br><u>be6c17bfc86a26c850f552</u> | + 52.28 AAVE                           | ✓ |
| 22 | 2022-12-23<br>12:37:27 | <u>0x810724c0e0550ea0e96f</u><br><u>ff4442fd6b5aeb5d1fbb3a</u><br><u>877051f0888a9af1d4dba3</u> | + 62.83 AAVE                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 23 | 2022-12-04<br>18:04:59 | <u>0x12f877ff1e4cc5c275d8<br/>b1bf029c73b7c7fe7541dc<br/>191a60428483a3b77c2be0</u> | + 90.00<br>BalancerV2.com                | ✓ |
| 24 | 2022-11-27<br>22:55:50 | <u>0x7db8e15cf0b979c245b0<br/>a1a9bec4633d811a7e80dd<br/>84f151f84ffb888e109c1e</u> | + 925.17 KLIMA                           | ✓ |
| 25 | 2022-11-25<br>12:08:32 | <u>0xacfea0c9ceb43781dfca<br/>f693db0f7b1c263a5a606d<br/>710ca7542b367e8fe74dd6</u> | + 49.71 AAVE                             | ✓ |
| 26 | 2021-09-19<br>08:49:58 | <u>0x7e0f819893bca693d392<br/>0b750123242a1529d4fa6a<br/>31c7d7e4fd0f7d2f72681d</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 27 | 2021-09-19<br>08:49:28 | <u>0xd7c47b7b3e3db01654a2<br/>cbbdb36c88ee194e58b015<br/>21b9511bab11184d477c6c</u> | + 1,000.000000000000<br>000000 MegaDoge  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-13<br>21:13:23 | <u>0x881e442e9c93d4b559cf<br/>ef9901d0e3740e420f93a0<br/>a35687e4855498490dd708</u> | + 1 UnisNFT<br>1670965996941 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-11<br>17:13:04 | <u>0x7f79c3dc381461b4d825<br/>3d61f300206e7f0f5dfe3c<br/>1ed5086f89ded43edab34e</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 2  | 2024-04-22<br>00:48:24 | <u>0xea7fbc251bfde7c364d9c0bf5a34cd253acead34a9c8fd070908da37621e936a</u> | + 1 Reward at [3eth.us]              | ✓ |
| 3  | 2024-04-08<br>22:43:08 | <u>0x1c862fc8abfee5f7d74bacd2365b2d629d104ac219aa946917d2d6412e05b5e8</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4  | 2024-03-16<br>04:58:09 | <u>0xf224d58cfba29569562c93b368536d1135f9f7b67f3e49ccf53d8f6628ddd57b</u> | + 1 Airdrop at [3eth i%[etop]        | ✓ |
| 5  | 2024-03-11<br>05:28:18 | <u>0x30730bc37d28513212aeb9a0c2b9b13e75c77214ea7603346fb91d3e1db2369f</u> | + 1 Reward at [5000usdc i%[etop]     | ✓ |
| 6  | 2024-02-09<br>23:11:45 | <u>0x842081fb177a845c3ebeeb1b0b1b9148523520280d1c9c6ec999a3d2ee21be23</u> | + 1 NFT                              | ✓ |
| 7  | 2024-02-08<br>03:59:49 | <u>0x8cd2131daba2d04a0ed7817271594969d537acbdfe485e7a55e353a3a2339500</u> | + 1 claimpp.com                      | ✓ |
| 8  | 2024-01-18<br>14:22:58 | <u>0x6be804f0cba4223e1fd1c9a978907b572a0be38f8fe3efe1490e1e1ddc939fc6</u> | + 1 Visit usdtevent.co to claim nft  | ✓ |
| 9  | 2024-01-10<br>03:10:31 | <u>0x573e2452c4dfae8a982e8c965bbc2146802472d4a6ccd72cc955e519b6500178</u> | + 1 5000usdt.org                     | ✓ |
| 10 | 2024-01-10<br>02:10:59 | <u>0x84ceae6c4af88e71a27d45339c2835409a9b5168f7afaaac8a96a3fa0b9c1904</u> | + 1 3000usdc.com                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2023-12-27<br>09:52:58 | <u>0xb776657985fd70e91918e6aedeb2d9acca311bde64a326b41af8f890c65106b3</u>   | + 1 Reward at usdt-nft.com          | ✓ |
| 12 | 2023-12-27<br>06:00:41 | <u>0xd090a1886cb3bf7829a8e5eca3f8bb9ba79a548fa0111090523beadeab87c5</u>     | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-18<br>22:47:15 | <u>0xe2099e1480c8b0c16b62ff3eab625a44abccde91b3fffefeb521e11f6177fb95c4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-18<br>21:31:07 | <u>0xca4dabb9d204a7dede5a3cf3d088e0245b142317dab11cb2987e695688f8d37b</u>   | + 1 s.xyz                           | ✓ |
| 15 | 2023-12-18<br>05:53:46 | <u>0xf4f169fbf0243c8d87b5e78608a59225761968473e80a3b0dbb729e0085c5eaa</u>   | + 1 1000usdc.org                    | ✓ |
| 16 | 2023-12-18<br>05:20:16 | <u>0xd8b20c2c70a9be030c516c9b59c1b461947278d364f95c5d96eff51ec21c61e8</u>   | + 1 2000usdt.icu                    | ✓ |
| 17 | 2023-12-13<br>06:09:48 | <u>0xd867d2c73af43052ac8b31ad58490147216cd19fc0986a46ad89e14980748d04</u>   | + 1 org                             | ✓ |
| 18 | 2023-12-13<br>06:02:47 | <u>0xfd44598f586998d092ff2c041842d0c9587bd3b8940ea10d60b22af53c2af682</u>   | + 1 org                             | ✓ |
| 19 | 2023-12-13<br>05:19:05 | <u>0xba1e462b8699bd9350654a6497439debc075aaa5ce873e1f5ae0ab96222a06c6</u>   | + 1 org                             | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2023-12-12<br>01:45:34 | <u>0x58f3c602c7af07ab5c88c27ca322d6850d40912eafe3a43af25eec54a1de5dda</u> | + 1 Reward at<br>tether.ec  | ✓ |
| 21 | 2023-12-10<br>06:33:51 | <u>0xdd6a9f561296e7498fbf1e3288c8456f4607e70545398db7ed82229aa91f8262</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 22 | 2023-12-05<br>05:45:21 | <u>0x5f94cf949743bc12d59280af40f96391f3fd7d007c093b108c5ddb8c49db92da</u> | + 1 Reward at<br>optimisum.re                                       | ✓ |
| 23 | 2023-12-04<br>18:34:34 | <u>0x8479f45de10cf49b91ece90228953eeb765b2b111478c78e65caa86b80d26278</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 24 | 2023-12-04<br>18:26:34 | <u>0xa0b7631b848e70db37354a13fd8b7e125514eaa1ba2e121cac4d9646a981fa63</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 25 | 2023-12-03<br>20:53:12 | <u>0x455fc825e2eec66c02dfb5f1e4e7beaf3ea60a9f4ea7b80afa69f06aa7a653cb</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 26 | 2023-12-03<br>20:24:52 | <u>0xc5245aacd30470a64662ee08afd75a30ab2c04bd04366f76b3a70577f121f6c5</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 27 | 2023-12-03<br>17:04:37 | <u>0x34b5b93831838ad479889d70fe84e29411516f0bd7167f1c241b139214f5cbdb</u> | + 1<br><a href="https://use-usdt.xyz">https://use-usdt.x<br/>yz</a> | ✓ |
| 28 | 2023-12-01<br>06:20:26 | <u>0x4252dda2f1045dfa482c1bb68106fd1c70bd4d997dd0fbe943767bda5bde684b</u> | + 1 com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 29 | 2023-12-01<br>04:55:01 | <u>0x51c7227c6c7474a5efb0645f086a1681fbff03b9a91d921c28ff55b914cdb27c</u> | + 1 2000usdt.top       | ✓ |
| 30 | 2023-11-30<br>21:43:01 | <u>0x0b7f97b5fc409c243e95ac23c4a1928e26999ef80ebd5707a1cb0f91262c1298</u> | + 1 Reward at dydx.win | ✓ |
| 31 | 2023-11-29<br>06:16:19 | <u>0xb506a5e92e057d4eebeae7f1b20e42f5cbcd504d09887e35df247994af5de3b</u>  | + 1 com                | ✓ |
| 32 | 2023-11-25<br>16:19:49 | <u>0xf6d4c0bc292be14cc491e4c4a92794437b418f3bdea485548f79932c5724147f</u> | + 1 org                | ✓ |
| 33 | 2023-11-25<br>16:06:13 | <u>0x9765c4fd1ba8d659a260503480fd37aeba6a6d75357ec6c4c2e37519b2b12b6d</u> | + 1 3000usdt.org       | ✓ |
| 34 | 2023-11-23<br>03:08:00 | <u>0xf1c7c62d9f594c5753e98efe53992655b29341ffac10188f669f59d3d35a3d1a</u> | + 1 r NFT.             | ✓ |
| 35 | 2023-11-23<br>03:08:00 | <u>0xf1c7c62d9f594c5753e98efe53992655b29341ffac10188f669f59d3d35a3d1a</u> | + 1 r NFT.             | ✓ |
| 36 | 2023-11-23<br>03:07:16 | <u>0x1881ae99d151cbb33994ad79b804a6b2e8d28c7acdbcd9c6077f03dd16a04d6</u>  | + 1 Reward at USDT.PM  | ✓ |
| 37 | 2023-11-23<br>03:07:16 | <u>0x0853693a700003e8d08706aca719f7e975aed15479016433487bf89882dadb39</u> | + 1 Reward at USD.PM   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 38 | 2023-11-23<br>03:07:16 | <u>0x6963c7bf1c95084b0c7c<br/>a950372cd42065f9cdb769<br/>56b81dd292ad7936bfa895</u> | + 1 Reward at<br>shibatoken.win         | ✓ |
| 39 | 2023-11-23<br>03:05:50 | <u>0xf8ad21367c1145259bd6<br/>2375dcc41336af20c566df<br/>b1fc0cab0bd785ca2dd3b6</u> | + 1 yz                                  | ✓ |
| 40 | 2023-11-23<br>03:05:30 | <u>0x1169fa4d219514a6e9ea<br/>2d1b93477602440f7b5abd<br/>8c8eef9846a535618bff6c</u> | + 1 cc                                  | ✓ |
| 41 | 2023-11-22<br>13:29:22 | <u>0x8b0d5d75deade3de4ed9<br/>ad091a73ebe20ea20a6cfc<br/>d8329c477b7679e497e2fd</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 42 | 2023-11-19<br>04:46:33 | <u>0xc66aa08c86a262b27404<br/>fb80301f2d77823c9260a0<br/>5333f4f60890b6118a0470</u> | + 1 2000 USDT -<br>Claim at usd.pm      | ✓ |
| 43 | 2023-11-19<br>02:29:16 | <u>0xf9a9173a34fe4d69370<br/>c55ba1e4fde8c73c4372f5<br/>a46c216bd2ee565f3aa6c5</u>  | + 1 Tether                              | ✓ |
| 44 | 2023-11-18<br>22:17:44 | <u>0x7f52150a3c0afee25db5<br/>2c6cd58e51629d346ebaa7<br/>9bcad33af81a614fb6c39c</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm   | ✓ |
| 45 | 2023-11-15<br>13:35:37 | <u>0x794fa61c9b4e244933b4<br/>ef3035b3780d607e949fc5<br/>419a193eb64d0f56231968</u> | + 1 et                                  | ✓ |
| 46 | 2023-11-15<br>13:35:31 | <u>0xf5d385be3dec12401901<br/>4610b68b5acd3a68d6deb2<br/>e75186b2deab14de812f02</u> | + 1 ro                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 47 | 2023-11-15<br>03:27:20 | <u>0x5f7343a6a9178c37300a42ac528e39bd18221fee9672176913fd08f31e9c2d41</u> | + 1 liveusdt.site          | ✓ |
| 48 | 2023-11-14<br>23:58:19 | <u>0x1cfd728e353c88a371a7de226333d14e0a1386b4d2c648290e9593e411ac6496</u> | + 1 Swap NFT at<br>lido.vg | ✓ |
| 49 | 2023-11-14<br>23:40:25 | <u>0xb97adb95bf455d049acc18c90bbe33617a58819d7c8ff0b71de8c419bd3b301e</u> | + 1 .org                   | ✓ |
| 50 | 2023-11-14<br>17:11:51 | <u>0x095a180c372007ab989875427de81d199c214c9886412b520792ac6369048691</u> | + 1 pp                     | ✓ |
| 51 | 2023-11-14<br>17:11:21 | <u>0x13dfae3d5db3cfc55ec0e8392673ccb32159c0772f54d39e8eb563bb5b5276bc</u> | + 1 et                     | ✓ |
| 52 | 2023-11-14<br>12:01:24 | <u>0x9eb3af6c1b2e451afe39c8e4607e3731fb14c74ae7c2e5ef1e3c8b27a277f63d</u> | + 1 Reward at<br>tether.ma | ✓ |
| 53 | 2023-11-14<br>11:54:23 | <u>0xb5eff39122a0961063b9e7d7cb4eb7bdde5032e63bc5f00b309f63d79b2af894</u> | + 1 t.xyz                  | ✓ |
| 54 | 2023-11-02<br>15:28:40 | <u>0x74d4781a053db91d2e05b367b5a785a63b401162b5400c851fc8bf64ee5d925e</u> | + 1 \$1,000 TON            | ✓ |
| 55 | 2023-10-31<br>16:20:48 | <u>0xa79109568dcd475b8413447309babcbaad67277e3433499419926c23e54fa5fd</u> | + 1 op.net                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 56 | 2023-10-31<br>16:18:37 | <u>0xaf28dd7debc90c83db97b692cbe3a588048dff422b94682b11c67f3db8ec71a3</u> | + 1 \$MEME Vouchers          | ✓ |
| 57 | 2023-10-31<br>16:17:31 | <u>0xde2167ee538f4f172cc5e385464d8c30904e47501cd9a5422810ee0ccdb4438b</u> | + 1 Voucher                  | ✓ |
| 58 | 2023-10-31<br>16:17:05 | <u>0xf5a8882ef32cd096aab5dd3347f0ee363f660ba616ecdab73650595c8303a3e1</u> | + 1 drop-rewards.org         | ✓ |
| 59 | 2023-10-31<br>16:16:29 | <u>0x999071294c88d89f9fa6938e97de21bd901cd32e35439a197479771a57d8495c</u> | + 1 Reward at -<br>tether.ma | ✓ |
| 60 | 2023-10-31<br>16:16:27 | <u>0x970fceb43fc74f919215f4758154427c6f11d3c7623649b3cdf7348a404c6ef2</u> | + 1 Voucher                  | ✓ |
| 61 | 2023-10-31<br>16:16:23 | <u>0x067290e5ad93b04aa633a0d2fa19f63b141d695426d3d5f5c1a0a2271c0764e3</u> | + 1 Voucher                  | ✓ |
| 62 | 2023-10-31<br>14:34:57 | <u>0xdc5f3ad650b8d2d1b21e8980bb95c6c2609f6c8e258c46658349ba1b05d049f2</u> | + 1 drop-rewards.org         | ✓ |
| 63 | 2023-10-31<br>14:34:43 | <u>0x4428cf61a240862f3e0104a89c938f269f79b0d041bbb106b941f1f157badc3e</u> | + 1 Voucher                  | ✓ |
| 64 | 2023-10-28<br>19:50:57 | <u>0x3e35554f5efb59ef2e24c9fb00a65ed3854c0366834621152f8577cd3e703b86</u> | + 1 NFT Airdrop<br>Voucher   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 65 | 2023-10-28<br>19:42:21 | <u>0xcd3ab47f8b29a3fbaaee</u><br><u>b456af912aeea45fbd7ec4</u><br><u>629dd7ed0fcf7c5de1e268</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 66 | 2023-10-28<br>19:38:37 | <u>0x39cb88b1293c925279aa</u><br><u>43e15cf6ea771f3985b605</u><br><u>430be43feb33bab61c75c7</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 67 | 2023-10-28<br>19:34:49 | <u>0x326d4a2eff61b68f00e4</u><br><u>84eff2f0df3c47597819c9</u><br><u>d33fd10400bcc0b9bfcfa9</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 68 | 2023-10-28<br>12:13:21 | <u>0x7f320019155c8291f345</u><br><u>45dd3b4bf2295eab3e8516</u><br><u>4403f5a2a622e826e017ad</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 69 | 2023-10-28<br>11:34:53 | <u>0xc8ad7d04cf3c6b6d737f</u><br><u>9ab5ec98cf62de5a230d92</u><br><u>f883889bf0ddd6562bfd18</u> | + 1 d.net                  | ✓ |
| 70 | 2023-10-28<br>11:34:23 | <u>0x0be77c06fb761220c19d</u><br><u>4e97f80b61830e4408bb0b</u><br><u>8d019be51e453563adcb3c</u> | + 1 2000usdt.xyz           | ✓ |
| 71 | 2023-10-28<br>11:34:11 | <u>0xe36c82d1f706f632f148</u><br><u>41386cb7b17ad4ebb3855c</u><br><u>d4022173ee75be82a8f864</u> | + 1 Voucher                | ✓ |
| 72 | 2023-10-27<br>00:40:11 | <u>0xe48004cdf0b8f6c83556</u><br><u>85d02bf67e18852f76e4f7</u><br><u>70510b83a755e033b45a03</u> | + 1 AVAX                   | ✓ |
| 73 | 2023-10-26<br>23:51:41 | <u>0x15b299debd564291b8f7</u><br><u>5efb0bce3efc59556cedbb</u><br><u>a0f01c0634fdb70324b764</u> | + 1 \$BNFT                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 74 | 2023-10-26<br>13:25:44 | <u>0x514d894a38b5543e2eab0b276caab087944952a30692e90ff2e3ce300faba101</u> | + 1 Airdrop NFT Voucher            | ✓ |
| 75 | 2023-10-26<br>10:19:32 | <u>0x815d98a37292c8ccf9d4145efd9fe2777d54fc2528a20fc80a1201106441bcf0</u> | + 1 er.app                         | ✓ |
| 76 | 2023-10-26<br>04:17:37 | <u>0x4dffce8af21fdc6daa23760328656401f25f27e113247ad334e6c2fbe184e63f</u> | + 1 NFT Voucher                    | ✓ |
| 77 | 2023-10-26<br>03:37:59 | <u>0x8a4cd5c64663acb268dec1209b43868327e541ec8fb8798e0322e00f9eab397c</u> | + 1 er.app                         | ✓ |
| 78 | 2023-10-26<br>03:14:43 | <u>0x3ff011471ece5dfbcd58735b1e8ecf3fe9b971147cc5b2abc0cfeacd971678bc</u> | + 1 er.app                         | ✓ |
| 79 | 2023-10-26<br>03:14:33 | <u>0x6bdb58170d32b26e8e1f26b2557e17101eb8e81ed1466d4a54f995dedd47a6a0</u> | + 1 NFT Voucher                    | ✓ |
| 80 | 2023-10-26<br>03:14:29 | <u>0x54ddb18800843bb1a1c83d74c017c7e4e24d48247fb17b54e922b0a8e42a78a2</u> | + 1 1,000 USDT Reward at tether.nu | ✓ |
| 81 | 2023-10-25<br>22:42:22 | <u>0x77169d7679774f155d5495895908d852c7009fd04727420c0d9db601391bae5e</u> | + 1 er.app                         | ✓ |
| 82 | 2023-10-25<br>17:58:47 | <u>0xf16346227fd24446059cf8ed985b4ad60769a856027fdf4c4c8c2d09ca871768</u> | + 1 er.app                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 83 | 2023-10-25<br>17:58:35 | <u>0x9f3b2224b23d9f5b060f559e592818d3613f31f48b4a1454ccda634a5e4b6aff</u>  | + 1 Voucher                | ✓ |
| 84 | 2023-10-25<br>17:58:33 | <u>0x30b50cc6cc0008c07a3083d13cb7fb402f8b93120d066546f93392d02406dd1f</u>  | + 1 tether.ac              | ✓ |
| 85 | 2023-10-24<br>22:30:12 | <u>0xba799e06bdf5566218bd190e38e39e753fe59b40b0c5088cc7e1de0d6483038a</u>  | + 1 usdtdrop.info          | ✓ |
| 86 | 2023-10-24<br>21:46:55 | <u>0x97b0d4fd1949f692e09c8419d4920d6b3d3f309d4cc3edbfb018c3866701e48</u>   | + 1 tether.bz              | ✓ |
| 87 | 2023-10-24<br>21:01:12 | <u>0x1c38575a0356585cdd4ef75daa07d2d92ae32bb21ff51eb54090db54205ec368</u>  | + 1 Airdrop NFT<br>Voucher | ✓ |
| 88 | 2023-10-24<br>13:24:43 | <u>0x8f6485337dfc1bd8155e81310eec0236d593f0c1e6023f7756c1dfffa76cf09bd</u> | + 1 er.app                 | ✓ |
| 89 | 2023-10-24<br>10:41:59 | <u>0xa17fdce82c25aa156cd888ffcdc458b895c441132a189bd08e95a2ca1b3a389</u>   | + 1 er.app                 | ✓ |
| 90 | 2023-10-24<br>10:30:43 | <u>0xc59b13114d6c929260afd217ce44ba79398c17e1b5847aa98f0587f97de70a3e</u>  | + 1 er.app                 | ✓ |
| 91 | 2023-10-23<br>23:43:02 | <u>0x3d7e08fd944764468d6b11a9f705729d04da8a64965561391dfbdfa4546ff83c</u>  | + 1 2000usdt.com           | ✓ |



| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 92  | 2023-10-23<br>22:27:18 | <u>0x52492d8bb813c3f5efd0</u><br><u>3abd26323dfcc914a95d45</u><br><u>1923380abdbd6d6252bce4</u> | + 1 im.net        | ✓ |
| 93  | 2023-10-23<br>22:21:18 | <u>0xfdc8e80d0058b6a6b407</u><br><u>00ec67926af1d406748b4d</u><br><u>26ce62bf3c77fab841a5c2</u> | + 1 dropusdt.info | ✓ |
| 94  | 2023-10-23<br>22:14:22 | <u>0x0465cd157bd7cd3c1c71</u><br><u>10d8431974e1e214ab8a79</u><br><u>736def779db660616c15e7</u> | + 1 im.net        | ✓ |
| 95  | 2023-10-23<br>17:44:55 | <u>0xeaf35607c144be9d33bf</u><br><u>02a15296f0fa8520decc11</u><br><u>7979827d15abf6e04edd55</u> | + 1 dropusdt.info | ✓ |
| 96  | 2023-10-23<br>17:44:55 | <u>0xd57d5f8e904d0087e745</u><br><u>f28bfb91218af3a4d791bd</u><br><u>4a8daff84233f673de5e7e</u> | + 1 im.net        | ✓ |
| 97  | 2023-10-23<br>00:14:01 | <u>0xd832ea330c8ce6707cfa</u><br><u>7f96239daa3a065f85f2a1</u><br><u>6fa8e5e0ed63e08e77e16e</u> | + 1 tether.bz     | ✓ |
| 98  | 2023-10-23<br>00:09:55 | <u>0x99b7fb97c5912b09be57</u><br><u>6f983c22d1d00362b9de3e</u><br><u>d850a991e37b5c12af3dde</u> | + 1 dropsusdt.xyz | ✓ |
| 99  | 2023-10-23<br>00:09:55 | <u>0x36486b7fe1aeae7c1175</u><br><u>0271915b7f3c1ecdea45ba</u><br><u>241e445cd69623353a02ce</u> | + 1 .net          | ✓ |
| 100 | 2023-10-22<br>23:56:03 | <u>0xcff1f1f0e41796f95056</u><br><u>6870200518f081f0f3e315</u><br><u>ed1bff197bd7cf47f57735</u> | + 1 dropsusdt.xyz | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 101 | 2023-10-22<br>23:53:05 | <u>0x32220b93d10f49be0009</u><br><u>3b76feba5fe2b4ddfba2d2</u><br><u>3df069fdc1f1c530aef5d4</u> | + 1 .net           | ✓ |
| 102 | 2023-10-21<br>18:40:10 | <u>0x48e94bdfc7440dbc9fa2</u><br><u>f30cdbf08ce1d5210b91b6</u><br><u>6728d7cf6fdaeb4d3d3d18</u> | + 1 8              | ✓ |
| 103 | 2023-10-20<br>20:10:40 | <u>0x2a1c22d3cf115652ff04</u><br><u>575db6147eb4852d63f4c1</u><br><u>98af27a10c41b264d9c6d4</u> | + 1 s.net          | ✓ |
| 104 | 2023-10-20<br>20:10:28 | <u>0xb380fd37c8c8efb7bc5c</u><br><u>6c8ea547923f4c4d2c1890</u><br><u>9a3061b7ccb85b925497ea</u> | + 1 Voucher        | ✓ |
| 105 | 2023-10-20<br>20:08:30 | <u>0xf0c78834ee9454dc0dc0</u><br><u>81610c67c48dd03456a183</u><br><u>41343e889fa264f3cece8f</u> | + 1 s.net          | ✓ |
| 106 | 2023-10-20<br>13:47:09 | <u>0x4630377929cf2ecd1d62</u><br><u>db567edc0705d8de2bcc8a</u><br><u>46c87eb7146b3eb9dc59eb</u> | + 1 Voucher        | ✓ |
| 107 | 2023-10-20<br>13:29:49 | <u>0x60fc610547a68991114c</u><br><u>62ee9948744dd51041ba89</u><br><u>6af46c2f7258a20336480d</u> | + 1 s.net          | ✓ |
| 108 | 2023-10-20<br>02:39:20 | <u>0xf51da7694b78a86a36b8</u><br><u>8ce252219f17a58001d03a</u><br><u>c1aae20fbc75278224ae80</u> | + 1 dropsusdt.info | ✓ |
| 109 | 2023-10-20<br>02:39:04 | <u>0x95610a5e7fac3422a161</u><br><u>79c200cd165d9c7187f106</u><br><u>edb78a4aebb42acca6e38c</u> | + 1 s.org          | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 110 | 2023-10-19<br>16:51:13 | <u>0x826ba38b6b8238e738f5fc7207fa3169a2724eabf341dbb28633b4eb36dd0222</u> | + 1 drop-usdt.org | ✓ |
| 111 | 2023-10-19<br>16:51:07 | <u>0x9098c04e34e0f65d1d5830c44089ed9540ca602eec377e21eb0be992b11ed2fb</u> | + 1 s.org         | ✓ |
| 112 | 2023-10-19<br>16:26:56 | <u>0x25c5ce62626b225263f639b16fd93769ffec60d646fc503580e60fd86be264fa</u> | + 1 s.org         | ✓ |
| 113 | 2023-10-19<br>16:17:48 | <u>0xd1401e0ca4db4a8f850ef51d51e7d2983666a84fcb7b4d73fbc4e7961b717bba</u> | + 1 drop-usdt.org | ✓ |
| 114 | 2023-10-19<br>02:04:39 | <u>0xebdf2f6ff0a4172dd671e92d676bf96d409b2597a67ab82de3b89bb92645a0c5</u> | + 1 com           | ✓ |
| 115 | 2023-10-19<br>02:04:25 | <u>0x6bebe0a148039a5a064ccbae38bd0070b895d0c9ef8a88eaa412eec2d499753f</u> | + 1 Voucher       | ✓ |
| 116 | 2023-10-18<br>20:04:59 | <u>0x264bea5691b3c73d6fd2a926bf8feab1d8f103ec3da042e25b8976b7d6f00067</u> | + 1 et            | ✓ |
| 117 | 2023-10-18<br>20:04:27 | <u>0xf2aa10ffaba90ba3a29bdd438093c165669b8367e8a4b89fa685a77cb5a68a7f</u> | + 1 et            | ✓ |
| 118 | 2023-10-18<br>20:04:11 | <u>0xbd7ea22fe9e4758797e06f6bf0a9ab45c80bac3ebe84d8cc83deb0bc55b020b9</u> | + 1 tether.ac     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 119 | 2023-10-18<br>13:15:33 | <u>0xf490c9371f10d0c42461</u><br><u>f2752fba2eea3048c8fc1d</u><br><u>368083657281d9a68935f8</u> | + 1 usdt-drop.info                         | ✓ |
| 120 | 2023-10-18<br>13:11:31 | <u>0xdf7fe4a5269e66a2bd5e</u><br><u>8690080c958274ece70493</u><br><u>e25dcd4e9cae759ada2b87</u> | + 1 et                                     | ✓ |
| 121 | 2023-10-18<br>12:35:33 | <u>0x1ce1f4e21dc162c9269d</u><br><u>237fa1e9449e1b354a89d0</u><br><u>c3cda74fcf8b5d2ceb3563</u> | + 1 et                                     | ✓ |
| 122 | 2023-10-18<br>12:32:25 | <u>0x21ffa3caee0d625af76d</u><br><u>47a5e8c66b277e071d40c2</u><br><u>111da54879969b3e3589f6</u> | + 1 et                                     | ✓ |
| 123 | 2023-10-18<br>02:39:34 | <u>0xa24c7b3e5c3a06e7d948</u><br><u>a5475dc4690665b1c0b3f7</u><br><u>880dad1821e5a601a49763</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 124 | 2023-10-17<br>23:41:33 | <u>0x2bdb4490bb7aba5bebb8</u><br><u>8705fe4fc12329582ba251</u><br><u>71ace9bb2fa2b9ee49883d</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 125 | 2023-10-17<br>15:56:44 | <u>0xa4d36410ee26fed0a111</u><br><u>6d74a5c999edf98b734804</u><br><u>d2b247140e19bb3db522d8</u> | + 1 Voucher                                | ✓ |
| 126 | 2023-10-17<br>15:41:38 | <u>0xf85b2fe545280995944a</u><br><u>6677c4169240fd4fed4647</u><br><u>798b59502ba3e7995d19a2</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 127 | 2023-10-17<br>15:41:34 | <u>0xb406328fcc811c70e767</u><br><u>f2f1972b662c7bca1beb59</u><br><u>7e9e0cb0c9f3d70e998160</u> | + 1 1000usdt.info                          | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 128 | 2023-10-17<br>15:41:10 | <u>0x22a692102394df98426418edd501588d1b6d92603be4b5b92da745f03b8eb048</u>  | + 1 tether.yt                              | ✓ |
| 129 | 2023-10-16<br>22:05:57 | <u>0x8d935b5253bad0323ba66ce70a2430e04434cdb9aec2a6fd2856ec8f8768ac09</u>  | + 1 Voucher                                | ✓ |
| 130 | 2023-10-16<br>19:34:21 | <u>0xea685b2813022552902eb39dd72290212aa8de7f4ea0907d4ca891bd46bfc630</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 131 | 2023-10-16<br>16:23:13 | <u>0x027e16f6acc4c703d9cbe9467cdf4568e386eb1dbf27da65fc4c61bb5fafedf1</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 132 | 2023-10-16<br>16:21:49 | <u>0x4b2be7f0e6ae4018bcc7549ca0f9c2c09349cf5f05db53340d360f3d9c87cfde</u>  | + 1 1000-usdt.info                         | ✓ |
| 133 | 2023-10-16<br>15:14:15 | <u>0xbfffb72482596438c8ae2abe51bb58c4478aee91f2ec85f161da2589dc0a8108a</u> | + 1 NFT Airdrop<br>Round                   | ✓ |
| 134 | 2023-10-15<br>17:56:46 | <u>0xadd2f00ac8679e7abb351e0e2495a81f2a61d914b42805499704bb918e62f8dc</u>  | + 1 Voucher                                | ✓ |
| 135 | 2023-10-15<br>15:10:12 | <u>0x48b5ad791d908fcadb7dbac5a19a5cbdaa88c43546a58236c4c0b833c6482a69</u>  | + 1 Voucher                                | ✓ |
| 136 | 2023-10-15<br>00:18:05 | <u>0x6ed46bfe256a0aede601608c50c5a4b7a844eba7b53fc42d984f790eb6586809</u>  | + 1 Voucher                                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 137 | 2023-10-14<br>23:37:48 | <u>0xaa652531c2761be4cc4689f6e39242515c15be81a65de96f3f7ad389684d9692</u> | + 1 tether.ac               | ✓ |
| 138 | 2023-10-14<br>23:37:44 | <u>0xc9e21a569179052818bfe598eddca370f244fe7e58d78ce5449104d5ee84bf4b</u> | + 1 usdt-1000.info          | ✓ |
| 139 | 2023-10-14<br>22:26:35 | <u>0xd8896f19b13c560447d10ab25147e79a2149fc7ffb25d876de19e4c0fe1ee0eb</u> | + 1 org                     | ✓ |
| 140 | 2023-10-14<br>21:43:25 | <u>0x51a7814da83fb9081a02ef9b2a8ba80bea9fbb732fcad8246dd4b9172eb14cca</u> | + 1 org                     | ✓ |
| 141 | 2023-10-14<br>15:49:34 | <u>0xcb61a348717854acb9b169011cbf6ba87e0af6b13b9b37ff0bdc14dd1a6d53ec</u> | + 1 Voucher                 | ✓ |
| 142 | 2023-10-14<br>00:46:19 | <u>0xac5ae4fb96fd15b0468f4ba000e4e0e2fb3aec8836ba6086d09d14bc50de3465</u> | + 1 tether.yt               | ✓ |
| 143 | 2023-10-13<br>23:01:31 | <u>0x2ef9bc2420aa6268ba84e5dfa5670b8779c57aab3ff8b833922805f817aebc9</u>  | + 1 Voucher                 | ✓ |
| 144 | 2023-10-13<br>22:35:14 | <u>0x1268eadb8d7fd2b1999009f2068279196ac15dacd738c600b0353fc710caa85a</u> | + 1 VOUCHER                 | ✓ |
| 145 | 2023-10-13<br>22:12:58 | <u>0x06973b81300697c7a15091aa6164912884b70b8b91eac28b4132a0d18cccec01</u> | + 1 ...!!! 1 VOUCHER<br>NFT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 146 | 2023-10-13<br>00:39:25 | <u>0x97ad5b0698a1323cd4af</u><br><u>34e70288f610d05b9c69ae</u><br><u>159874e1f927a96944caf2</u> | + 1 rg                      | ✓ |
| 147 | 2023-10-12<br>19:24:52 | <u>0x91aebc2d76bd759b6d7b</u><br><u>1b99f07486661b2907ca15</u><br><u>2a7eca789c9d54776bca04</u> | + 1 Voucher                 | ✓ |
| 148 | 2023-10-12<br>19:02:24 | <u>0x3e5363ff55a3db7462f5</u><br><u>161c307925e5428d3bbf61</u><br><u>70dc4628489ce1f5937d3d</u> | + 1 ...!!! 1 VOUCHER<br>NFT | ✓ |
| 149 | 2023-10-12<br>16:54:44 | <u>0x20be011b86f61c1cf5d0</u><br><u>b331290879eef46799809b</u><br><u>2607dd0e7dd49f13b2f023</u> | + 1 USDC                    | ✓ |
| 150 | 2023-10-12<br>16:51:20 | <u>0x4ce51c0274ac0b89fc66</u><br><u>86748aca62ece239a6fe88</u><br><u>e1b9932a5e0b38382f804e</u> | + 1 USDC                    | ✓ |
| 151 | 2023-10-12<br>16:42:08 | <u>0x51f74daf06fb3918e9bd</u><br><u>c3889b8e86109850d7dbb2</u><br><u>5df4518588d6c0ef6ac3c6</u> | + 1 USDC                    | ✓ |
| 152 | 2023-10-12<br>16:32:06 | <u>0x9d9ecbc9be94920320a3</u><br><u>377bf4afabbaf1052d1357</u><br><u>1bf724fab84e386fb255ae</u> | + 1 USDC                    | ✓ |
| 153 | 2023-10-12<br>02:56:59 | <u>0xa7d4555b97361bbeca21</u><br><u>8ac0c7274080fdc840fb43</u><br><u>07f86d0c427d76b9633742</u> | + 1 tether.yt               | ✓ |
| 154 | 2023-10-12<br>02:56:43 | <u>0x3a258086ba19a04019ad</u><br><u>b8b920f45d28ac593cd9cc</u><br><u>596dee2367b1e5e0b7858a</u> | + 1 yz                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 155 | 2023-10-11<br>20:12:34 | <u>0x21e6f6c92d94d5bec25e</u><br><u>04132371b7d9e5a8d1af62</u><br><u>08ea232b634ef9d8a9dda1</u> | + 1 Voucher                 | ✓ |
| 156 | 2023-10-11<br>19:51:39 | <u>0xbc4a89dd4a28545c1463</u><br><u>5e8d2d836898a79e9f2e9e</u><br><u>36593d8ca2a0a3a77a48b8</u> | + 1 Voucher                 | ✓ |
| 157 | 2023-10-11<br>18:45:27 | <u>0x440a7116967a97b383c3</u><br><u>2e9b1421591c80c8c84ef8</u><br><u>0b8b38f5d0efae78f0edea</u> | + 1 ...!!! 1 VOUCHER<br>NFT | ✓ |
| 158 | 2023-10-10<br>23:52:14 | <u>0x23f9bbae2e88c30a42d8</u><br><u>667938735a0d34e2e385ec</u><br><u>19eac4b9b8558179740ca0</u> | + 1 circle.wf               | ✓ |
| 159 | 2023-10-10<br>22:25:59 | <u>0xa4d0c5ed0f47b6e1a676</u><br><u>20130673ca7f6630601e1c</u><br><u>b11e856501d45b2aee6bca</u> | + 1 1000-usd.xyz            | ✓ |
| 160 | 2023-10-10<br>22:25:27 | <u>0xe01757a6a84d12acf75d</u><br><u>5dfff4146a6ffd265cac80</u><br><u>206a02d96f8a92ba588376</u> | + 1 tether.tf               | ✓ |
| 161 | 2023-10-10<br>22:25:27 | <u>0x448667f3530a88673c31</u><br><u>cb54813c76d3ad4f83b997</u><br><u>9e98b7f4b58bef1b14cef6</u> | + 1 tether.wf               | ✓ |
| 162 | 2023-10-10<br>16:37:06 | <u>0x5741baae42199417435b</u><br><u>6a57bc5a5956514365b19c</u><br><u>c2c0c86dcaf26df6481cd2</u> | + 1 ...!!! 1 VOUCHER<br>NFT | ✓ |
| 163 | 2023-10-10<br>11:45:22 | <u>0xed1f168d5d3466dd63d0</u><br><u>aec94085858ea0c2badcff</u><br><u>828449b9902cbd2607c7b7</u> | + 1 tether.pm               | ✓ |



| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 164 | 2023-10-10<br>11:41:18 | <u>0x9dcf297435381190560a</u><br><u>f5201348e0c4df0fc68826</u><br><u>ff99a1ba417297b05c9612</u> | + 1 tether.ac     | ✓ |
| 165 | 2023-10-09<br>21:37:06 | <u>0x1998e9b66d286731e93a</u><br><u>d9218f4987637de5be377d</u><br><u>b586da460990d51b2409ab</u> | + 1 Voucher       | ✓ |
| 166 | 2023-10-09<br>12:08:04 | <u>0x0e8de412313710d64a8b</u><br><u>36c6822801b42de54d9953</u><br><u>afc6635c4232db0ee17d91</u> | + 1 Vouchers      | ✓ |
| 167 | 2023-10-09<br>12:07:46 | <u>0x1fd9e614c6b6a7d1201d</u><br><u>da7cb0fa3338d1f17c525e</u><br><u>40cd592d1ada16cbbf804c</u> | + 1 Vouchers      | ✓ |
| 168 | 2023-10-09<br>12:06:44 | <u>0x46542226eae5498242</u><br><u>8cf19db1db20737d286755</u><br><u>5b170a64b51dcf1eaf660a</u>   | + 1 drop-usd.me   | ✓ |
| 169 | 2023-10-09<br>12:06:24 | <u>0x2cd96db1e4c8f4f49755</u><br><u>c1d0e192bd96eae6169302</u><br><u>a3be5487c931a13c926ac1</u> | + 1 tether.pm     | ✓ |
| 170 | 2023-10-09<br>12:06:12 | <u>0xda109b49d2c179325fcd</u><br><u>b33ab8f90fbb363bc69f</u><br><u>2cc62141590dfad2de064c</u>   | + 1 tether.cx     | ✓ |
| 171 | 2023-10-09<br>11:53:20 | <u>0xc04481ee5edb1ffc5291</u><br><u>ff21eefeaddc08b54d59b1</u><br><u>3fa409250a4aa802f8ea76</u> | + 1 usdtclaim.xyz | ✓ |
| 172 | 2023-10-08<br>09:47:14 | <u>0x7255502106bde68885b3</u><br><u>74ff36ed4436c2dc652d41</u><br><u>9c5c69ecb1aa6aa9e297d7</u> | + 1 Voucher       | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 173 | 2023-10-07<br>13:41:00 | <u>0x0d0546ce611f02ded77143088fc69478a324f0953a647e09d833ca2373c29392</u> | + 1 Tether.pm    | ✓ |
| 174 | 2023-10-06<br>02:12:02 | <u>0x92f26547ce5f8f1e5444e34adf2e6c0b79c1063362d10be7bf4fa02e5a6e68e9</u> | + 1 v0u1         | ✓ |
| 175 | 2023-10-05<br>22:35:01 | <u>0x09ce57bb4bdf5785e92411982bf00904ac30471021a739220f91f867a8192d0b</u> | + 1 Voucher      | ✓ |
| 176 | 2023-10-05<br>20:37:47 | <u>0x62a442571f2dc3281dc874c12603094c3d6773a4fa2da56085d8aba666a1bda5</u> | + 1 Shiba Inu    | ✓ |
| 177 | 2023-10-05<br>18:59:18 | <u>0xcbe33c88bf2653957ec8b861ffdb3dd84e4c2536172c16f7c4caaadb849c4432</u> | + 1 Voucher      | ✓ |
| 178 | 2023-10-05<br>18:42:19 | <u>0x306d3bb2224b4b3c1fba04f727a89d28d2673eb97de17b41fb7d4c55a98dcf78</u> | + 1 Vouchers     | ✓ |
| 179 | 2023-10-05<br>18:41:39 | <u>0x0e3a49ae857a829bac1e74f6716a30ad5038a3088ab0a42c8e577c3a8714de67</u> | + 1 usd-drop.com | ✓ |
| 180 | 2023-10-05<br>18:38:29 | <u>0x73ac22e9caa6f80ceb2084a4d73ea44b77be9ca00a5e9355944ce3bf77a85b2c</u> | + 1 drop-1000.me | ✓ |
| 181 | 2023-10-05<br>09:50:01 | <u>0xe9025bd8525c088cf98aa647af3934c06c7aae22f58de55810040d3b157824e5</u> | + 1 Voucher      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 182 | 2023-10-05<br>02:46:50 | <u>0xa4fd31e8e83e6bb8881b</u><br><u>c00cc1a334ba623d806fb4</u><br><u>c67c2352ce8c37bf0625e8</u> | + 1 !!! VOUCHER<br>AIRDROP    | ✓ |
| 183 | 2023-10-04<br>23:26:53 | <u>0x81fb23159609e28ffa24</u><br><u>3299061ec56d469dd8c318</u><br><u>5744f73cf0471361304e73</u> | + 1 !!!! 1 VOUCHER<br>OPENSEA | ✓ |
| 184 | 2023-10-04<br>21:52:27 | <u>0x15bcb218719a4f091397</u><br><u>f5550868470abb25987850</u><br><u>b1e9fce64f75ab3e8f66e6</u> | + 1 Claim at<br>usd-drop.com  | ✓ |
| 185 | 2023-10-04<br>21:52:25 | <u>0xd6bd98df740dd99edba7</u><br><u>04f7ea54e0a63f7d288bcc</u><br><u>a4040456158528f06c69b0</u> | + 1 Claim at<br>usd-drop.com  | ✓ |
| 186 | 2023-10-04<br>19:14:52 | <u>0xb22ddb7f2615d34dbb73</u><br><u>68adf6b96465d352aff6a3</u><br><u>2d2742b382fc1ccec432e9</u> | + 1 Voucher                   | ✓ |
| 187 | 2023-10-04<br>18:51:16 | <u>0xd8871b042351d8f1aaec</u><br><u>042a6de3876561abfa351d</u><br><u>7b7cb595772f09ebb6e7e4</u> | + 1 usd-drop.org              | ✓ |
| 188 | 2023-10-04<br>00:24:06 | <u>0x3a0a859f824726b52252</u><br><u>27a081522318059d25e49e</u><br><u>572b90152b47901368b2cc</u> | + 1 Voucher                   | ✓ |
| 189 | 2023-10-03<br>22:56:57 | <u>0x88a957b977f383049053</u><br><u>527a17c8a49ccb0e5ae7e1</u><br><u>8d125a740b350dab768d3f</u> | + 1 usdt-drops.org            | ✓ |
| 190 | 2023-10-03<br>16:59:54 | <u>0xcb95891ac35ce53a7cf2</u><br><u>d24b5430ba243c8969b3aa</u><br><u>7d62c608d5b97db0e89692</u> | + 1 usdt-drops.org            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 191 | 2023-10-03<br>16:10:00 | <u>0x3149480d0cecace5161d</u><br><u>bf1c89d8dff169d5b9919c</u><br><u>7b0ab1847fccbac91b9f78</u> | + 1 1NA                    | ✓ |
| 192 | 2023-10-03<br>11:34:52 | <u>0x4802b1e7787040cc8881</u><br><u>3da891360217e0825f24ad</u><br><u>7e6aa161fa1fb2aafe8c59</u> | + 1 !!! VOUCHER<br>AIRDROP | ✓ |
| 193 | 2023-10-03<br>00:42:31 | <u>0xfa7695354ae1f4530644</u><br><u>fb40da17cf9161519de179</u><br><u>eca5527a1154d1ee98192a</u> | + 1 claim-usd.xyz          | ✓ |
| 194 | 2023-10-02<br>00:46:55 | <u>0x82496afaa9c758d1682e</u><br><u>b53ebf14a6e5e81e4a20db</u><br><u>991bc6903f5f175a8b484a</u> | + 1 Voucher                | ✓ |
| 195 | 2023-10-02<br>00:17:15 | <u>0xccb4f3cf6419b0be1df1</u><br><u>8f19352d0e6cfcfb6f158a</u><br><u>ebc4551570925164fede4e</u> | + 1 Vouchers               | ✓ |
| 196 | 2023-10-01<br>23:23:01 | <u>0xc86aeb9c1d35ad944e</u><br><u>a9e0c3688e3b564e12318a</u><br><u>9a094c8a304aba7189e0f1</u>   | + 1 drops-usd.xyz          | ✓ |
| 197 | 2023-10-01<br>23:22:23 | <u>0xaa584ce2c62ab1fd5754</u><br><u>c5d859c812d05d9bdc8ef8</u><br><u>944f47d82c692ba5e45ca1</u> | + 1 usd-drop.com           | ✓ |
| 198 | 2023-10-01<br>15:25:55 | <u>0x189f31634585236b87d1</u><br><u>cc43e9953e148c807ccf67</u><br><u>624c5afb67f5323a565dcc</u> | + 1 !!! VOUCHER<br>AIRDROP | ✓ |
| 199 | 2023-10-01<br>11:09:30 | <u>0x6c7e760fbbbf794ac5ed</u><br><u>9457e7ba5e4c92282aefc9</u><br><u>818916830a865f563deac9</u> | + 1 Voucher                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 200 | 2023-09-30<br>20:34:49 | <u>0x4cca18df6110f78700823696f51ea5840f9375bef470aa564378a15d233423ed</u> | + 1 dropusdt.xyz           | ✓ |
| 201 | 2023-09-30<br>17:10:47 | <u>0x76ccca94a3a10a36adc6bd076f65c7eb31e176e14d5ad1fb133305622f9a13a5</u> | + 1 !!! VOUCHER<br>AIRDROP | ✓ |
| 202 | 2023-09-29<br>01:28:22 | <u>0x92bf3bf6489c56623d11c161444781969c0f181f282c5609f441de5a7784f50e</u> | + 1 drop-usd.me            | ✓ |
| 203 | 2023-09-28<br>07:23:42 | <u>0x73ea6faf4c507b6e79eca7abb2a2dbfb2556b24027dfc7051577ca0dd645f93f</u> | + 1 !!! VOUCHER<br>AIRDROP | ✓ |
| 204 | 2023-09-27<br>23:47:09 | <u>0xead45bf84e8bdb60c0ba99ffd610c47e0ea064d3ecd0982b86271c18b7667410</u> | + 1 rewards-usdt.me        | ✓ |
| 205 | 2023-09-27<br>19:09:55 | <u>0x4209c183c97b3dedcaa513dd4430a321599b55b6dcde3abae5cb88fc39ef145a</u> | + 1 Shiba Inu              | ✓ |
| 206 | 2023-09-27<br>15:26:31 | <u>0xdb814a37308d43ab4a46c1d0bcaa651ae661ebc78fba7c4df5c235ee26f6cb5d</u> | + 1 !!!! 1 VOUCHER<br>NFT  | ✓ |
| 207 | 2023-09-26<br>15:18:15 | <u>0x94bb1551594cd74bc487ab11927b7786092ad15bb0a65100a6fca0f5536d1ce6</u> | + 1 drop-usd.me            | ✓ |
| 208 | 2023-09-26<br>01:21:22 | <u>0x3033a1ab0e4673e6cc9f12fe7bbe63d6174ccfa41f3b57f7e8a6eea79f257754</u> | + 1 LIDO NFT               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 209 | 2023-09-25<br>16:59:28 | <u>0x30ca5f67b41fccd5db7e17ddbd6aeff13452fd28382c1efbf711e5acace560ab</u> | + 1 !!!! 1 VOUCHER<br>OPENSEA | ✓ |
| 210 | 2023-09-25<br>15:40:53 | <u>0x22114f8f1c06a56c713199cd9a3bd316068696a32473e442fb32f4610e2397f7</u> | + 1 !!!! 1 VOUCHER<br>OPENSEA | ✓ |
| 211 | 2023-09-25<br>04:44:13 | <u>0xe046456571885ba6bfc6d1835defcb89122af2eb1e2d59fb60c82e319be57d80</u> | + 1 !!!! 1 VOUCHER<br>OPENSEA | ✓ |
| 212 | 2023-09-25<br>04:19:20 | <u>0x4b75063c30dd11de69f89585e6df53c60f666cccc357b4b450470c420a5afcda</u> | + 1 !!!! 1 VOUCHER<br>OPENSEA | ✓ |
| 213 | 2023-09-25<br>04:08:28 | <u>0xc336a24ca393d5b435c66de3ffddb94ae687efbf77a2022bd0fe58574d679db0</u> | + 1 !!!! 1 VOUCHER<br>OPENSEA | ✓ |
| 214 | 2023-09-23<br>23:27:45 | <u>0x8e18bc3dfe4b49f4ffd972585139d1b51b59c0c4d8273e8ccb16a7b6a4f6785</u>  | + 1 Voucher                   | ✓ |
| 215 | 2023-09-23<br>21:13:34 | <u>0x0d99c5b4d2610cb005c84b983baf62e8597b6c2ade8c050a04dfec7d0ff9de94</u> | + 1 Voucher                   | ✓ |
| 216 | 2023-09-23<br>20:43:52 | <u>0xbec95343afe530e0c389960b6bc773c4e09d8db0e981b015f0f8c71fd983994e</u> | + 1 Uniswap giveaway          | ✓ |
| 217 | 2023-09-23<br>20:42:16 | <u>0x37b1d6331ec34486076768db0313d46077fab60bc99fa5a93022c098195c8a9b</u> | + 1 NFT Giveaway              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 218 | 2023-09-23<br>20:33:44 | <u>0x4b82f3823ae4ea37134d</u><br><u>fb50e84d6ecbe00a30f43a</u><br><u>37ef7008c661a522aab218</u> | + 1 NFT Airdrop          | ✓ |
| 219 | 2023-09-23<br>20:33:28 | <u>0x27ab27f6cadd89c0d35f</u><br><u>7035427ecbf9820635754f</u><br><u>2993811c6091d62ded85a4</u> | + 1 usdt-1000.com        | ✓ |
| 220 | 2023-09-23<br>20:33:22 | <u>0x46c9b72a76d2825441cf</u><br><u>51d6d4e84c4b4120a87ea7</u><br><u>79c5c14e51ff81dfa62e55</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 221 | 2023-09-22<br>00:19:56 | <u>0x84937f863e6959286114</u><br><u>af7d7dad359965f1c6f8c4</u><br><u>b06a990b2839ce4616c46e</u> | + 1 usdt-drop.me         | ✓ |
| 222 | 2023-09-21<br>02:28:37 | <u>0x8a61da26e2816f9f10ec</u><br><u>5d28256ba55b8542883665</u><br><u>e8cb83836725c3ed454199</u> | + 1 Vouchers             | ✓ |
| 223 | 2023-09-21<br>02:21:34 | <u>0x47e5e6a2f8cf1d1e5728</u><br><u>79a42ee1287b48f35c8c2b</u><br><u>18dafd417b0c2049aa2d9e</u> | + 1 usdt-reward.me       | ✓ |
| 224 | 2023-09-19<br>19:18:36 | <u>0x9d91f48c27a28c28b00d</u><br><u>75178a5d4e3d8ec436d2da</u><br><u>b02474d59ffef2e8a7a314</u> | + 1 NFT Airdrop          | ✓ |
| 225 | 2023-09-19<br>11:47:15 | <u>0x61b6d126ac567359b2df</u><br><u>13b8c5eb2e4e73b2e00473</u><br><u>364f47c124c9a461ec3560</u> | + 1 Vouchers             | ✓ |
| 226 | 2023-09-19<br>11:41:35 | <u>0x0d7e4fbff1ef4e3da1fe</u><br><u>a5b475c6c81fd42276120d</u><br><u>071510c60a6edac5fef0b8</u> | + 1 NFT Airdrop          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |
|-----|------------------------|---|------------------------|---|
| 227 | 2023-09-19<br>11:41:19 | <u>0x8490959bf817f1d85a7948a8d1ffe9982e619d8bfa423b7b611bbf9fe11eb6ee</u> | + 1 NFT Airdrop Round  | ✓ |
| 228 | 2023-09-19<br>11:37:43 | <u>0x49263a8118c2e0b1fd73707acc637fb8ff8111b9efb2fbe0aa130b09ab2796e2</u> | + 1 usd-rewards.me     | ✓ |
| 229 | 2023-09-18<br>20:34:45 | <u>0x1559942be5866150619e442e3896049539c488d618813a912ec669f5e72c1121</u> | + 1 NFT Giveaway Round | ✓ |
| 230 | 2023-09-16<br>18:26:11 | <u>0x36599e8133481b7d199492a879fca933f0b4f6f7d4c0111053605bc3da166c1b</u> | + 1 usdt-reward.com    | ✓ |
| 231 | 2023-09-16<br>14:55:43 | <u>0xc73390068d890e2d55cceaee3b18cae5067168d688a0e35836fe685a90c9b932</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 232 | 2023-09-14<br>22:42:14 | <u>0x1383ebada4b3546f4f71bfb362a3b7f2082a55861b6689870abfa9ec95204359</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 233 | 2023-09-13<br>19:47:14 | <u>0xfa5f7847be6d5b067388594a438152835805e6d59d21d9fe0aab5b7071f7bc6f</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 234 | 2023-09-13<br>18:39:00 | <u>0x7dc7b1164e7069f62e976472c4420e0f0bdfafd89da07c857b1d91af3088041e</u> | + 1 Uniswap giveaway   | ✓ |
| 235 | 2023-09-13<br>18:37:26 | <u>0x5715c647131c3251900dbf9240284250bc9aa6335644f9f84a0cd0a9b53f9a58</u> | + 1 Base Chain Raffle  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 236 | 2023-09-13<br>18:36:54 | <u>0x4df2883a22f5e6fff0661f870b2ae7c2a7aaf48674994aa8666d7c395aece9bb</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 237 | 2023-09-13<br>18:36:18 | <u>0xdfd83efe4041d9b071767bf543483210b7c3a724a6cd1bd7c34dbf1dcc77512e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 238 | 2023-09-13<br>18:35:06 | <u>0xa19a0462284620125c4dd4431ebb88fdc45b9639d9800805ba5ccbc64554b406</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 239 | 2023-09-13<br>18:32:02 | <u>0x10e157185973418347468a903f6e74cc7c558dd3b421162a0e50e7b7eba2d086</u> | + 1 LIDO Drop                | ✓ |
| 240 | 2023-09-13<br>17:42:50 | <u>0xd326b6fbc51027418c7648aca576fa6cce9d77db8f202709e61b30bcbef57d7b</u> | + 1 \$\$AIRDROP-NFT\$\$      | ✓ |
| 241 | 2023-09-13<br>14:23:42 | <u>0x5bc11e5e51c5a15548e10b8842fa280f1b61ab706a8f4a121836a6168edf3a72</u> | + 1 Vouchers                 | ✓ |
| 242 | 2023-09-13<br>14:12:58 | <u>0xb91ba0dcba085a54af4baacf32c4ac5d429777ff152790dbde25516cbea80704</u> | + 1 NFT VOUCHER              | ✓ |
| 243 | 2023-09-13<br>14:12:44 | <u>0xcbdf1d905c2805af79c567a5c0be1d6b49374e67362648e5036d6a23efef6d75</u> | + 1 usdt-claim.xyz           | ✓ |
| 244 | 2023-09-12<br>23:01:28 | <u>0x3231e85c699968a41d74fb18ebfa0b6f772c3143bea2fad73a6d08238dc97acc</u> | + 1 Voucher                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 245 | 2023-09-12<br>04:18:05 | <u>0x0c09965a4c3446187015</u><br><u>9410601d338ca1f22d9a69</u><br><u>222a9897acde0910caa0c3</u> | + 1 NFT Voucher                      | ✓ |
| 246 | 2023-09-11<br>22:44:17 | <u>0x345bfab11cd8783c7f19</u><br><u>cd49b7febef5474fee02d3</u><br><u>3bd64fad61d651098be139</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 247 | 2023-09-10<br>22:47:26 | <u>0x3ae17921bc625a186dcf</u><br><u>aa8692e029921ff7b66c66</u><br><u>89459c3c406f31c9bcba10</u> | + 1 Voucher                          | ✓ |
| 248 | 2023-09-09<br>15:24:54 | <u>0x78725075908c525582e7</u><br><u>bc2fc9f407f38b335931</u><br><u>8b48ab4e4e6ec02d2ba02e</u>   | + 1 drop-usdc.com                    | ✓ |
| 249 | 2023-09-09<br>15:24:40 | <u>0xbd8eac57b0e0e9de5395</u><br><u>136696a36ec57457d0bd83</u><br><u>62450ca5b528d4ef0ead46</u> | + 1 drop-usdc.com                    | ✓ |
| 250 | 2023-09-09<br>15:24:26 | <u>0x4882ba7cf4b824be478b</u><br><u>c5a3c28aeb4856145e19f5</u><br><u>0c6d7e551f677cdd08d49a</u> | + 1 drop-usdc.com                    | ✓ |
| 251 | 2023-09-09<br>15:24:12 | <u>0xad8fdc75b32d0afb21d2</u><br><u>d006e21aab850ba62cc2b7</u><br><u>36453452a077f7206f58cc</u> | + 1 drop-usdc.com                    | ✓ |
| 252 | 2023-09-09<br>15:24:00 | <u>0x3babad369ba65a3510ff</u><br><u>9c53c6c8f81058a68163c8</u><br><u>dad4eeb3df1cd4faf41dae</u> | + 1 drop-usdc.com                    | ✓ |
| 253 | 2023-09-09<br>15:23:46 | <u>0xb836e61fc1b97a13f33d</u><br><u>0128afa12af183c7a5806e</u><br><u>c921511ec028b4934aa274</u> | + 1 drop-usdc.com                    | ✓ |

| #   | Date & time            | Transaction Id   | Amount                       |   |
|-----|------------------------|--|------------------------------|---|
| 254 | 2023-09-09<br>15:23:32 | <u>0x0510072ec0c651a0ed8c826e16031aa887d85b43513a02f055ab259f984d80bb</u>  | + 1 drop-usdc.com            | ✓ |
| 255 | 2023-09-09<br>15:23:20 | <u>0x2c9d655300c52268361430ffffede03d339519c71cc1df67e342fbd9f9ceb3d0c</u> | + 1 drop-usdc.com            | ✓ |
| 256 | 2023-09-09<br>15:23:06 | <u>0x14492366f9984ac0e56a88349089894a92fc7d2c5c48c60ae9c55d844310dc0f</u>  | + 1 drop-usdc.com            | ✓ |
| 257 | 2023-09-09<br>13:26:34 | <u>0xb0429d1f873a3d0a2a014223b8c9ea44357f662fd4260e9b11990166857f7b1d</u>  | + 1 Vouchers                 | ✓ |
| 258 | 2023-09-09<br>13:25:38 | <u>0xb23c78a5b91e957327a13a779eeab927be0c5d9a43de40294cc239fb389d8553</u>  | + 1 Vouchers                 | ✓ |
| 259 | 2023-09-09<br>13:25:14 | <u>0x2af2b5d6dfbcb5bea5cf1442da06c34c82e99b6352aceefac96a745c87063de3</u>  | + 1 Uniswap giveaway         | ✓ |
| 260 | 2023-09-09<br>13:24:30 | <u>0xdcbf529de8ae07451f32a0bbdf405292a7c4a6174c54d098a12c8210fcae5027</u>  | + 1 Base Chain Raffle        | ✓ |
| 261 | 2023-09-09<br>13:24:08 | <u>0x42fd3f7c877de415306c1d1e264658d919f4a0826a6e52dc7ba3c35b1a7fa0ea</u>  | + 1 LIDO Drop                | ✓ |
| 262 | 2023-09-09<br>13:23:34 | <u>0xde883b158e5e6be0155b67ae29fd5e5ddbc0fdcd2e248f852d05d3744b5e5c488</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 263 | 2023-09-09<br>13:21:58 | <u>0x7b3554f8b79aa291bd381537f204582d4110d0bd334fead43d0605e3ddbda09d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 264 | 2023-09-09<br>13:21:46 | <u>0xa6c7d575a0cbbce3406ad9a870e10aef38d572386a9c23a2c11d9edbdaf71f61</u> | + 1 NFT VOUCHER             | ✓ |
| 265 | 2023-09-09<br>12:30:48 | <u>0x4fad3343adeafb1915fe26f1f2b9e60046185e21e1ae7824529a948befd06904</u> | + 1 drop-usdc.com           | ✓ |
| 266 | 2023-09-07<br>02:25:15 | <u>0x270ee1bedf8bcf7df92ce55c8215661a0a9cb375ce5f3f787c7e834edf9cb881</u> | + 1 Circle Weekly Giveaways | ✓ |
| 267 | 2023-09-07<br>02:15:09 | <u>0xe1cc7f37a542e26bf79dce1a34ded2be72dde21861561038f65c8b65e8fb6ec1</u> | + 1 NFT AIRDROP             | ✓ |
| 268 | 2023-09-07<br>02:05:11 | <u>0xd3f4d9448b5972635282a9b9c860993d227caa9c7572917ef734fa02aa2eb690</u> | + 1 NFT NOTIFICATION        | ✓ |
| 269 | 2023-09-07<br>00:51:03 | <u>0xffef271b45913be0b9b406637f1a6de83820986c5cd08fcbc4caf08c2d8b2da6</u> | + 1 NFT VOUCHER             | ✓ |
| 270 | 2023-09-07<br>00:12:24 | <u>0x6b456aa30e9afa42ccf108d3a8b3a043bc8809dd679b487af0d5dc76ea8cf3b8</u> | + 1 claim-usdc.xyz          | ✓ |
| 271 | 2023-09-04<br>18:47:54 | <u>0x462b59318d8c8ec01eab87ebb4a029d86577fc75bfccacc2e49aba60cec49171</u> | + 1 NFT Airdrop Round       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 272 | 2023-09-03<br>19:00:17 | <u>0x5d215ed0672fd7db53158a52d5dae0e2f2cf2a765da56c8b0f1ba36b3171c5d0</u> | + 1 VOUCHER           | ✓ |
| 273 | 2023-09-03<br>12:30:02 | <u>0x5d1d8a52db103269f9d26846f7014819fedebdfd31c6f19ae16eed78d7770efc</u> | + 1 Base Chain Raffle | ✓ |
| 274 | 2023-09-02<br>23:16:19 | <u>0x4c86d14239dc450a6eb82e6fe9255101897d246c7744f18a67d85f80bd92691f</u> | + 1 Vouchers          | ✓ |
| 275 | 2023-09-02<br>22:32:41 | <u>0xf4b6cb4b21f04c306c88345c03f18ee26532e2af18c44572d5398168ceb8fbf1</u> | + 1 NFT Voucher       | ✓ |
| 276 | 2023-09-02<br>22:32:13 | <u>0x91f53364a65d6322ab4cfd47dc7728f8d71c00896b6ca5c722c8768d43451293</u> | + 1 NFT Voucher       | ✓ |
| 277 | 2023-09-02<br>22:31:51 | <u>0xbecaec0b8a2267b861b142f0c6eab7c87573cf0208d6c28386b365f9b120e049</u> | + 1 NFT Airdrop       | ✓ |
| 278 | 2023-09-02<br>22:29:57 | <u>0x09778b9fa03b435d0875e36849674c411205755ad05d2064ba69d8f79a1ee447</u> | + 1 NFT Airdrop       | ✓ |
| 279 | 2023-09-02<br>22:29:29 | <u>0x3b503130161d7971eef1909f89120ef6408cad63a4f301088f78a7e7571ef70d</u> | + 1 usdt-rewards.xyz  | ✓ |
| 280 | 2023-09-02<br>22:29:19 | <u>0xcda25c6a73a1b29105c89a3b9c704b2e6e1acd467f8a29806923e0f9bcf195d3</u> | + 1 NFT Voucher       | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 281 | 2023-08-13<br>20:56:04 | <u>0xdb8ff1d7e2639837d9c5</u><br><u>a1e4bacb9cb124a14f1834</u><br><u>b3d8eadd27c9fda5988c40</u> | + 1 SUGFRTFF | ✓ |
| 282 | 2023-07-30<br>14:37:02 | <u>0xd3fa8813a3ea89400da8</u><br><u>d255d96d2634b8447b0e17</u><br><u>fd6c29fdc207a44f99dd02</u> | + 1 SNbari   | ✓ |
| 283 | 2023-06-14<br>21:47:50 | <u>0xfbb698a8c1d5afbcc0eb</u><br><u>53810f1fdb0d26ef5e3b94</u><br><u>c639e5bb2a3224c9e11f62</u> | + 1 LBIN2    | ✓ |
| 284 | 2023-04-26<br>16:38:56 | <u>0xce42ea9b5f36336f50c2</u><br><u>347306d0307aeeb310d5d4</u><br><u>36728396a04016d03c9a64</u> | + 1 LUIN302  | ✓ |

\* USD values displayed at the time of transaction

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