

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x966c95646b2a0f710ca5d20ef50d978deb78f49b</u> |
| TOTAL RECEIVED | 9.446212108577253019 MATIC |
| | 3.85 USD |
| TOTAL SEND | 9.445825378036078135 MATIC |
| | 3.85 USD |

| Token | Balance |
|--------------------|--|
| MATIC | 0.000386730541176000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 1.044862 USDT |
| | 1.04 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| HEXPool.io | 23,287.00 wHEX |
| USDT | 10,000 \$USDT ·airUSDT.net |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| ![sUSD/USDT] | 827.000000000000000000 sUSD [Synthetix.to] |
| Droppradar AIRDROP | 1.000000000000000000) |
| 1Inch (PoS) | 2.119780587215484235 1INCH |

| Token | Balance |
|---------------------|------------------------------|
| SAND | 0.000000000000000000 SAND |
| grilape | 1 grilapenft |
| Unstoppable Domains | 1 UD |
| fee.cc | N/A fee.cc |
| 10,000 \$1inch | N/A Voucher |
| 3,200 ARB | N/A NFT Airdrop Round |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A er.app |
| 1000 USDT Rewards | N/A Claim at tether.bz |
| | N/A Visit website claim SHIB |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| \$5000 USDC | N/A NFTVoucher |
| \$50,000 SAND | N/A NFT Airdrop Voucher |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-06 16:48:04 | <u>0x6b8c1b387c51cd21f712</u> <u>c80ad41274c78ea0cb65b5</u> <u>ae99713b70df75d7f53d60</u> | - 1.9905834194889369 12 MATIC  2.16 USD | ✓ |
| 2 | 2024-03-06 16:48:04 | <u>0x6b8c1b387c51cd21f712</u> <u>c80ad41274c78ea0cb65b5</u> <u>ae99713b70df75d7f53d60</u> | - 0.0006305161082850 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-06 16:48:04 | <u>0x6b8c1b387c51cd21f712c80ad41274c78ea0cb65b5ae99713b70df75d7f53d60</u> | - 0.0014763053261880 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-19 23:02:44 | <u>0xd20c2f83d9c24e8313f6944957c083e3a3da8536c9bd50c72e82dc07f12afbbd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-19 23:02:44 | <u>0xd20c2f83d9c24e8313f6944957c083e3a3da8536c9bd50c72e82dc07f12afbbd</u> | - 0.0014993972593981 94 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-19 23:02:44 | <u>0xd20c2f83d9c24e8313f6944957c083e3a3da8536c9bd50c72e82dc07f12afbbd</u> | - 0.0016914747111003 56 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-19 22:55:34 | <u>0x8cd17c8ec4a1f94c0745df237822cc901c89d12df21982c94c9b71a4113bfede</u> | - 4.0000000000000000 00 MATIC  3.06 USD | ✓ |
| 8 | 2023-12-19 22:55:34 | <u>0x8cd17c8ec4a1f94c0745df237822cc901c89d12df21982c94c9b71a4113bfede</u> | - 0.0033022887598018 94 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-19 22:55:34 | <u>0x8cd17c8ec4a1f94c0745df237822cc901c89d12df21982c94c9b71a4113bfede</u> | - 0.0031391456316097 96 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-26 09:29:18 | <u>0xf382fef3a7da3847ba133b1313e745f7001d8207136efbf732f30d61ce5230d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-26 09:29:18 | <u>0xf382fef3a7da3847ba133b1313e745f7001d8207136efbf732f30d61ce5230d6</u> | - 0.0000865482149432 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-10-26 09:29:18 | <u>0xf382fef3a7da3847ba13</u> <u>3b1313e745f7001d820713</u> <u>6efbf732f30d61ce5230d6</u> | - 0.0041258596469805 54 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-24 20:24:20 | <u>0x5c047a4192004b59f6d6</u> <u>8c0fce1c004e6e732c144a</u> <u>2afdfa7f82f0344c43d822</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-24 20:24:20 | <u>0x5c047a4192004b59f6d6</u> <u>8c0fce1c004e6e732c144a</u> <u>2afdfa7f82f0344c43d822</u> | - 0.0015253776832578 90 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-24 20:24:20 | <u>0x5c047a4192004b59f6d6</u> <u>8c0fce1c004e6e732c144a</u> <u>2afdfa7f82f0344c43d822</u> | - 0.0026009802298361 28 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-22 16:26:25 | <u>0xbc19a7fd5ce6120c342d</u> <u>23f433c675d53db362caed</u> <u>f14aba54d180be780951c9</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-22 16:26:25 | <u>0xbc19a7fd5ce6120c342d</u> <u>23f433c675d53db362caed</u> <u>f14aba54d180be780951c9</u> | - 0.0103818091292707 11 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-22 16:26:25 | <u>0xbc19a7fd5ce6120c342d</u> <u>23f433c675d53db362caed</u> <u>f14aba54d180be780951c9</u> | - 0.0074254528707292 89 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-22 15:29:51 | <u>0x6a21677cb79efd395169</u> <u>8ed947fa5ee268fd5a84d5</u> <u>1e978e2e4a50548a144291</u> | - 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 20 | 2023-10-22 15:29:51 | <u>0x6a21677cb79efd395169</u> <u>8ed947fa5ee268fd5a84d5</u> <u>1e978e2e4a50548a144291</u> | - 0.0074395694563069 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2023-10-22 15:29:51 | <u>0x6a21677cb79efd3951698ed947fa5ee268fd5a84d51e978e2e4a50548a144291</u> | - 0.0113948579535334 18 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-17 14:21:12 | <u>0x3f85e5ee56596234ec65a87ee943714d3f71851c0efe79d6151737600081ceb2</u> | - 1.0000000000000000 00 MATIC  0.52 USD | ✓ |
| 23 | 2023-10-17 14:21:12 | <u>0x3f85e5ee56596234ec65a87ee943714d3f71851c0efe79d6151737600081ceb2</u> | - 0.0032670124001888 75 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-17 14:21:12 | <u>0x3f85e5ee56596234ec65a87ee943714d3f71851c0efe79d6151737600081ceb2</u> | - 0.0095470346479182 15 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-17 14:19:22 | <u>0x92b289c241e17d3d4fc494ff8c44fc799bbd351338782cc11254397f9afd06c5</u> | - 1.0000000000000000 00 MATIC  0.52 USD | ✓ |
| 26 | 2023-10-17 14:19:22 | <u>0x92b289c241e17d3d4fc494ff8c44fc799bbd351338782cc11254397f9afd06c5</u> | - 0.0044049690516480 72 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-17 14:19:22 | <u>0x92b289c241e17d3d4fc494ff8c44fc799bbd351338782cc11254397f9afd06c5</u> | - 0.0103756256978390 74 MATIC  0.00 USD | ✓ |
| 28 | 2023-06-20 13:45:47 | <u>0x3a53f589460ec15c5103c6c4e7e053b5995eabbbf52c3bb7f3eb965b65aeb3eee</u> | - 1.0000000000000000 00 MATIC  0.59 USD | ✓ |
| 29 | 2023-06-20 13:45:47 | <u>0x3a53f589460ec15c5103c6c4e7e053b5995eabbbf52c3bb7f3eb965b65aeb3eee</u> | - 0.0046228831352652 27 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-06-20 13:45:47 | <u>0x3a53f589460ec15c5103c6c4e7e053b5995eabbf52c3bb7f3eb965b65aeb3eee</u> | - 0.0349445821991712 09 MATIC  0.02 USD | ✓ |
| 31 | 2023-06-08 09:31:50 | <u>0x75995f92ded866a96816358b5107658acd7ac598f621f41fbfcd84d97b626781</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-08 09:31:50 | <u>0x75995f92ded866a96816358b5107658acd7ac598f621f41fbfcd84d97b626781</u> | - 0.0073624802205752 40 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-08 09:31:50 | <u>0x75995f92ded866a96816358b5107658acd7ac598f621f41fbfcd84d97b626781</u> | - 0.0083913945732936 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-08 05:07:35 | <u>0xad982354d1d2acf95ea67bfc7d3fdca8b430d966da020cb47a3299320a7af733</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-08 05:07:35 | <u>0xad982354d1d2acf95ea67bfc7d3fdca8b430d966da020cb47a3299320a7af733</u> | - 0.0098782501094878 41 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-08 05:07:35 | <u>0xad982354d1d2acf95ea67bfc7d3fdca8b430d966da020cb47a3299320a7af733</u> | - 0.0098238214433080 40 MATIC  0.00 USD | ✓ |
| 37 | 2023-06-08 04:56:34 | <u>0x423d052965ca4345c9ca3d6349e8f86a22daa67e37a1382f87c5718b8429f9d9</u> | - 0.0359999999999999 97 MATIC  0.02 USD | ✓ |
| 38 | 2023-06-08 04:56:34 | <u>0x423d052965ca4345c9ca3d6349e8f86a22daa67e37a1382f87c5718b8429f9d9</u> | - 0.0064863410253578 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-06-08 04:56:34 | <u>0x423d052965ca4345c9ca3d6349e8f86a22daa67e37a1382f87c5718b8429f9d9</u> | - 0.0207920036772086 09 MATIC  0.01 USD | ✓ |
| 40 | 2023-06-08 04:47:02 | <u>0xb944979ee04b190cdb42f7181143e4c43ec1dd2ff91de47087ab001aeb2e05ef</u> | - 0.03599999999999999 97 MATIC  0.02 USD | ✓ |
| 41 | 2023-06-08 04:47:02 | <u>0xb944979ee04b190cdb42f7181143e4c43ec1dd2ff91de47087ab001aeb2e05ef</u> | - 0.0092172969242157 44 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-08 04:47:02 | <u>0xb944979ee04b190cdb42f7181143e4c43ec1dd2ff91de47087ab001aeb2e05ef</u> | - 0.0236970870762966 07 MATIC  0.01 USD | ✓ |
| 43 | 2023-06-08 04:23:10 | <u>0x5cd7fa6c12b5f7716028027ffa6cbd888349ab171996199dcfeab910a0f80a32</u> | - 0.03629999999999999 99 MATIC  0.02 USD | ✓ |
| 44 | 2023-06-08 04:23:10 | <u>0x5cd7fa6c12b5f7716028027ffa6cbd888349ab171996199dcfeab910a0f80a32</u> | - 0.0045959130919758 60 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-08 04:23:10 | <u>0x5cd7fa6c12b5f7716028027ffa6cbd888349ab171996199dcfeab910a0f80a32</u> | - 0.0218156802921490 21 MATIC  0.01 USD | ✓ |
| 46 | 2023-02-08 20:17:18 | <u>0x3c4ad2faa202fa230d7df5baff74aeb47cb3f869fdff3b6ca99e2e0b56c27033</u> | + 9.4462121085772530 19 MATIC  12.30 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 02:03:09 | <u>0x8610398e95fa79f2432e2daf1e8ecbca01ac59cad12a4dc7f641c6e06bbd1281</u> | + 3 at.com to claim reward | ✓ |
| 2 | 2024-02-04 23:37:07 | <u>0xfe11bcd3a8d8956cfcc5e6e9eb50c722b128367d596988b78b54001a1b0c5077</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 3 | 2024-02-04 10:47:16 | <u>0xee4cd484b2e445d39c7d3aeecd69ae7f40c314ffdea044f06eeeab66ec5088f8</u> | + 2.0000000000000000 00) | ✓ |
| 4 | 2024-02-02 20:47:30 | <u>0x253872fb62ce249e0fed10ff1ed00b31e4b114582a58b121449925e7fca57380</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 5 | 2023-12-19 23:02:44 | <u>0xd20c2f83d9c24e8313f6944957c083e3a3da8536c9bd50c72e82dc07f12afbbd</u> | - 6.2213403631327901 52 SAND | ✓ |
| 6 | 2023-12-19 22:55:34 | <u>0x8cd17c8ec4a1f94c0745df237822cc901c89d12df21982c94c9b71a4113bfede</u> | + 6.2213403631327901 52 SAND | ✓ |
| 7 | 2023-10-30 10:25:06 | <u>0xc4c319c505efecab9502bba8c56943b6b837f4370054aab72c00818c459ca3aa</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 8 | 2023-10-27 07:24:52 | <u>0x2c9d6d1cdd71e85ba62b9a899bf63882308cdd7a51bbb9e0661642ecdc9032d4</u> | + 827.00000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 9 | 2023-10-26 09:29:18 | <u>0xf382fef3a7da3847ba133b1313e745f7001d8207136efbf732f30d61ce5230d6</u> | - 5.0000000000000000 00 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-22 16:26:25 | <u>0xbc19a7fd5ce6120c342d23f433c675d53db362caedf14aba54d180be780951c9</u> | + 0.000562 USDT 0.00 USD | ✔ |
| 11 | 2023-10-17 14:21:12 | <u>0x3f85e5ee56596234ec65a87ee943714d3f71851c0efe79d6151737600081ceb2</u> | + 0.522224 USDT 0.52 USD | ✔ |
| 12 | 2023-10-17 14:19:22 | <u>0x92b289c241e17d3d4fc494ff8c44fc799bbd351338782cc11254397f9afd06c5</u> | + 0.522076 USDT 0.52 USD | ✔ |
| 13 | 2023-08-08 02:07:20 | <u>0xf2c4a486c2af5977717ad22fe59a167ed519d2c153c153b16f11e1c78fc144af</u> | + 1,024.000000 DogX.AI NFT | ✔ |
| 14 | 2023-07-25 11:04:54 | <u>0x391e05655e9ddb02bcc080ef81f03dacf3c41560f151fe5bc25eb9c46916a9af</u> | + 1,227.000000000000 000000 sandbox-rewards.xy z | ✔ |
| 15 | 2023-06-20 13:45:47 | <u>0x3a53f589460ec15c5103c6c4e7e053b5995eabbf52c3bb7f3eb965b65aeb3eee</u> | + 2.1197805872154842 35 1INCH | ✔ |
| 16 | 2023-06-20 09:06:21 | <u>0xf69b70e037db44cb689912a7639490a1377d92cf50bf16e721213f193ed6f915</u> | + 1,000.000000000000 000000 Claim via sand-rewards.xyz | ✔ |
| 17 | 2023-04-05 20:21:55 | <u>0x6fcc29b0d469c5739639aca4647d60c6de8a7eedb3042a688e00c6779643fcb3</u> | + 23,287.00 wHEX | ✔ |
| 18 | 2023-04-03 01:18:01 | <u>0xcccb18b0f659aa88dd68420d529069c59a599b21fc6eac75ff3ba1a549e0d4c9</u> | + 5.0000000000000000 00 SAND | ✔ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-06-20 19:36:43 | <u>0x59ecc804ed8110e164e7 a53f39f75b9352fc4c147c 01e555820f7d3b3b233959</u> | + 1 grilapenft | ✓ |
| 2 | 2023-06-08 09:31:50 | <u>0x75995f92ded866a96816 358b5107658acd7ac598f6 21f41fbfcd84d97b626781</u> | - 1 UD | ✓ |
| 3 | 2023-06-08 05:07:35 | <u>0xad982354d1d2acf95ea6 7bfc7d3fdca8b430d966da 020cb47a3299320a7af733</u> | - 1 UD | ✓ |
| 4 | 2023-06-08 04:56:34 | <u>0x423d052965ca4345c9ca 3d6349e8f86a22daa67e37 a1382f87c5718b8429f9d9</u> | + 1 UD | ✓ |
| 5 | 2023-06-08 04:47:02 | <u>0xb944979ee04b190cdb42 f7181143e4c43ec1dd2ff9 1de47087ab001aeb2e05ef</u> | + 1 UD | ✓ |
| 6 | 2023-06-08 04:23:10 | <u>0x5cd7fa6c12b5f7716028 027ffa6cbd888349ab1719 96199dcfeab910a0f80a32</u> | + 1 UD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-08 19:13:48 | <u>0x06d95e63354f5f1f2736 8710ca1a68db6124f1f157 813eb62bbe541980dc8c47</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 2 | 2024-03-07 19:29:21 | <u>0x1077d7470f2234be6e19 d1a98ad8a791c889ab8271 f81743bf4307663a30bc0e</u> | + 1 fee.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-03-06 21:40:59 | <u>0xba1159a0ee7731b21f8146228e9304e895bcbce88146201205295c2e30224302</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 4 | 2024-02-19 00:18:53 | <u>0x50cbd0dedd44efce16ce125a727e129645ffc9fada75fb630a0ec3baaa74926a</u> | + 1 NFT | ✓ |
| 5 | 2024-01-18 10:24:20 | <u>0x4c36a23b228fbbfe9319b6c14996513826990dd81c7a8cf70c4e5a5cb3cad9c9</u> | + 1 ethevents.co | ✓ |
| 6 | 2024-01-13 20:29:04 | <u>0xa2309846166a600b7c08d1231038db842d438c296ee53bd019dfa682084004d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-13 11:39:51 | <u>0x1931924dfc47c374edc8d18c5b838dbdf440fbcafc350f65bc74bcc1054fedc5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-21 02:07:05 | <u>0x381e73bcf007fc4b51b2acffe7b3f03856a2aacf95c2bf707b3015140b167107</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-20 02:26:20 | <u>0x1472329b8108a6bf5f2464ba220f4af1241c371e77717e8609312db29e971285</u> | + 1 1000usdc.org | ✓ |
| 10 | 2023-12-20 02:25:00 | <u>0x290a32ba1cbc0e155937b66daa241e25f2cd9acc55e47283f300d5d93593f3ac</u> | + 1 2000usdt.icu | ✓ |
| 11 | 2023-12-19 22:56:02 | <u>0x0fd2f9cf1cb72ea42219176292a42779d1281e06578ab213fa3048e31e3df87d</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2023-12-01 10:13:23 | <u>0x0b991bad5f9a1d6b2515</u> <u>0d9a32e33c602a7a29a2a2</u> <u>159bc8032bed6766e740e2</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-11-26 15:39:34 | <u>0x7e802720a7313e892edf</u> <u>c5c2f02e43f146a9283fc3</u> <u>e215447d5392046bbfd5a0</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-20 17:53:17 | <u>0xb4fcda1e228eda0c9f28</u> <u>aa58adb813fed66ace2873</u> <u>100e81e5c79989366841f3</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-11 14:32:50 | <u>0x3f7cd19163cd2e63b5c7</u> <u>43911a36bccadfccd14ff1</u> <u>94ae2006211bd0aed8d77c</u> | + 1 Visit website claim SHIB | ✓ |
| 16 | 2023-11-09 11:54:30 | <u>0x768f8861b6cf82365aed</u> <u>d2d15763afe152114b92ee</u> <u>59fdcd4b97912ea538c3ed</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-11-02 08:58:33 | <u>0x0d24c228e6654f5db48a</u> <u>90b92383f02f6d340236b4</u> <u>f313954e81acd5dac91b1b</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-30 02:17:45 | <u>0x9079206cbb661c09b530</u> <u>b5670f0c5032441d96979a</u> <u>5c8b29e06dff4b8b78915</u> | + 1 \$MEME Vouchers | ✓ |
| 19 | 2023-10-30 02:16:35 | <u>0xf4e472d6c4d7b6630098</u> <u>18f8cdcb16159472bde42</u> <u>7b127acecff12f9a9d6803</u> | + 1 drop-usdt.cc | ✓ |
| 20 | 2023-10-30 02:15:53 | <u>0xee1ff7867d9a99eb5ee0</u> <u>538304e88f7ceadcced80d</u> <u>3beee17881c89a937988bc</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 21 | 2023-10-30 02:15:53 | <u>0x5952f5e0d6627d79697f668c561d0da6527b30eb319d6f9a6e0831e0a34c0b89</u> | + 1 2000usdt.xyz | ✓ |
| 22 | 2023-10-29 13:25:37 | <u>0x625c06cd8f5b31c813f22312c74d0940eea4bf8ce8c67e540ef58ef79f36417d</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-26 09:31:04 | <u>0xc4273e9873eb5b268d73ab63f81d028fa92d17f82f7bcefdb5b6b737d214d108</u> | + 1 \$MEME Vouchers | ✓ |
| 24 | 2023-10-26 09:30:16 | <u>0x3ec65684453dde67e66bf5b5d75f7b7129e1de13e1619e9aa49066763f36a37d</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-26 09:30:10 | <u>0x80a02a57e08ee3d243afd47ea969444f09d8f32be2361cf87227dcb5cf17333</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-26 09:29:40 | <u>0xac3ac1aef7287c09781701dab8e0ebc080f7f4ac28585fd038b4e8b69ed50bf5</u> | + 1 er.app | ✓ |
| 27 | 2023-10-26 09:29:38 | <u>0x23adf47316acc9008531ef6bf5fb1b4522a79b57404b6f44590643875eb6e1f1</u> | + 1 Claim at tether.bz | ✓ |
| 28 | 2023-10-24 20:24:38 | <u>0xf9dda15ea9d1295449da7576cfd00b4212c078489594c372eb9e70bddc642198</u> | + 1 er.app | ✓ |
| 29 | 2023-10-24 16:40:14 | <u>0xdf8cdef7be050258ab8d5a1e9981c5fdfd47a15e9ca33ba046cf9697ded09172</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-10-22 16:26:45 | <u>0x442187371f905d4e0e56221caac139b9797b2d4ee0901fb1e5985ab7b5a8b94c</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-22 15:30:05 | <u>0x2001fcbecdcfa9c2067470ef6a334d9f3b65eb49f85db4a6061dc05bc74694c3</u> | + 1 .net | ✓ |
| 32 | 2023-10-22 15:29:51 | <u>0x6a21677cb79efd3951698ed947fa5ee268fd5a84d51e978e2e4a50548a144291</u> | + 1 | ✓ |
| 33 | 2023-10-20 18:15:53 | <u>0xce899b424faebbb3bedc4c6a357e8a79035b98aae95da451f6fa8d1d18cf12fd</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-17 14:21:52 | <u>0xef7fae605236da5f4f147c48a1185ac2971703f7686ad8c0862ec589d871b20e</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 35 | 2023-10-17 14:19:34 | <u>0x7f3642dd4a5c8aa4a2293e607ef6a971e0a78068a3ba888dc3b812ef6d6e55d5</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 36 | 2023-10-05 17:42:21 | <u>0x6849653685b64bcd032ba81ca8924349f206658c09a8f4a2d76d99db73aca4f5</u> | + 1 https://boneshibe.com/ | ✓ |
| 37 | 2023-10-01 06:51:33 | <u>0x606706b16f07cdb05a9dd351d1bf13392d87f054b3b8e84b6645a0052c171124</u> | + 1 NFT Airdrop Voucher | ✓ |
| 38 | 2023-09-19 19:29:32 | <u>0xa1ae26ccbfdc8d1ccb818fe4c791f80f0b1fad73ac2f32d0f30377cfa3f19aef</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 39 | 2023-09-17 22:40:15 | <u>0x6eefff64e89977fe0843996179c90a364665db1f1c800ae392bfb8ada05cef18</u> | + 1 NFT Giveaway Round | ✓ |
| 40 | 2023-09-16 14:26:35 | <u>0xbc4b81649dabfae19e8e2dab4fe74fcf66961e3e3479274f8c4a93f7b201fe35</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 41 | 2023-09-14 22:21:34 | <u>0x070eb72b0437d3bf06429734a1ceca762294b29d4700058d913f85192866abb4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 42 | 2023-09-14 20:34:08 | <u>0xbe57435f8084e982d1f8e2bb9cc7d5cef64b39d438e1833e61f4eb026a096d69</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-11 16:49:03 | <u>0x57380b06af5d0c571095881473173a4018fcf1b8bb2e6195631ea1b365fd7ecb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 44 | 2023-09-10 22:50:04 | <u>0xc2965348eafdf21f47b03bae764331348340cbec06f1718376c100094e5acc73</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 45 | 2023-09-07 18:20:17 | <u>0xcff4d5752683d41af7574bd350f2097a83813e2e0ebfc5e38be860f834d4a49e</u> | + 1 NFT Airdrop | ✓ |
| 46 | 2023-09-04 19:30:52 | <u>0x79e5e8a7af68b40c8e6d48f7d1c2805a7ac3eea996ab6d4d4b1ea04b91fb0695</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-09-03 19:13:56 | <u>0x2a022ec1116a741710616741093e04e990e10d24ee76779a84853798e9269bc2</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 48 | 2023-09-02 08:18:22 | <u>0x01add4bb883c1da8a4586e3c34b9998a12af20e954142d40febd30a5aba8ecb3</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-08-31 18:33:44 | <u>0xb641f089edd8efb7c9990d9f7075411aaa396552a883aa1f5e36fc24f04bd074</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-08-28 22:13:30 | <u>0x6d6147268daf1958ab17ce774097ac557be85d37da1fdc3aee673cb21efc07b3</u> | + 1 BASECOINBASE.IO | ✓ |
| 51 | 2023-08-28 07:33:42 | <u>0xd3962d155d2195bef10cc95e458104ce708f62ce4f99345b35f81e55cbaf2ae6</u> | + 1 claim.circleweekly.org | ✓ |
| 52 | 2023-08-27 01:32:07 | <u>0x6058fd3d85cc7ec3c0b442913562ddce26b093619235c4eed170f9345c3048fb</u> | + 1 claim.circleweekly.com | ✓ |
| 53 | 2023-08-26 04:40:06 | <u>0x0a9a69e7723f4c1a26d10aaf120381e437e6162bc5ca4e58bdbdae12fe3ed685</u> | + 1 NFTVoucher | ✓ |
| 54 | 2023-08-15 00:24:09 | <u>0x99b388e9d347197ee35b3bfc4685fc96254e08d6bb1f11245f946cfc27ce4494</u> | + 1 Base Voucher | ✓ |
| 55 | 2023-08-14 21:04:47 | <u>0xdc9307cd56f76111b7a19bd9586fb9ef5c6799f140f650704bae8faa3a0e5258</u> | + 1 drops-reward.xyz | ✓ |
| 56 | 2023-08-14 05:20:01 | <u>0x1c5c5fd6fb7d2bff1e726f1faf08fd16cb11166f70e01bf6477d7bdffab14c69</u> | + 1 drop-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 57 | 2023-08-12 12:57:49 | <u>0x6e306c3ce9181db56feb</u> <u>667a8787cfdfb496013c09</u> <u>f1ac725d63ae188c46d5a9</u> | + 1 Base Airdrop | ✓ |
| 58 | 2023-07-04 15:36:14 | <u>0x8e368b3890a3a91b6587</u> <u>f928771c6ad73f092579b3</u> <u>d89ee663caf999c85d4902</u> | + 1 APE COIN | ✓ |
| 59 | 2023-07-03 00:18:01 | <u>0xa4b513d4c7fcd4f03227</u> <u>d1221ad4f0da5f0e470169</u> <u>6c2b1db91dc445664dda94</u> | + 1 APE COIN | ✓ |
| 60 | 2023-06-29 22:32:45 | <u>0xca0d8afead04bff85e4d</u> <u>d280df732e6e48cb848fdd</u> <u>d49cd5d768cc8893eb77b9</u> | + 1 OPTIMISM | ✓ |
| 61 | 2023-06-04 00:02:14 | <u>0x127a361cc4d74657b2d7</u> <u>6605bbf6f10f3fbf863cb6</u> <u>37bcbb01154f74ac13671b</u> | + 1 LTIN713 | ✓ |

* USD values displayed at the time of transaction

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