

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa12a3ece4dfb53c643af3e27671b0be33d57e07a

| Token | Balance |
|--------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| !. USDT | 3,000 rds |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| BLAST | 10,000 op Code |
| !ETHENA | 5,000 ards |
| ETHENA | 13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \ |
| ! MetaWin | 2.000000000000000000 s |
| GSF | 10,000 a refund |
| Appsei.icu | 15,000 SEI |
| BLAST | 111.000000000000000000 Claim on: Blast-Claim.io |
| PYUSD | 1 PYUSD |
| 10 Collection | 1 10 Collection |

| Token | Balance |
|---------------------|----------------------------------|
| 10 Collection | 1 10 Collection |
| 0nlyPEPE | N/A 0nlyPEPE |
| Polygon Event | N/A PolyEvent.io |
| \$5000 USDC Voucher | N/A Vouchers |
| | N/A Reward at BoneWin.com |
| 5000 USDC | N/A NFT Voucher |
| et | N/A et |
| \$3000 APE | N/A VOUCHER |
| 2,000 USDT Reward | N/A op.net |
| 15,000\$ SHIB | N/A NFT Voucher |
| ∅ | N/A Beam Rewards at hexradar.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 04:39:45 | <u>0x32e421ce08458ce0e28d600f2c479e4ff4ccb6c552298a7ddebedaac4e3a7ff1</u> | + 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] \ | ✓ |
| 2 | 2024-08-01 07:52:24 | <u>0x0249325e378ea3be657a1fb43772e0f7e6ae267f0ec04680c442826fb7f0ae30</u> | + 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] * | ✓ |
| 3 | 2024-07-31 09:41:30 | <u>0x56a68a1cd53d72abd8e50287446b19ab926d175aa4b536adef698dcebb07bf8a</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-06-02 15:52:56 | <u>0xc23a91a3813ed8bdb7b9e3110baae765b2710a797786976b9d256e710d0fb7cf</u> | + 6,600 \$ CLAIM ON: ether-ethena.com | ✓ |
| 5 | 2024-06-01 18:16:58 | <u>0x7c55452c500c84cab64ef1816329f0b5b55372688c2b4df4290260b02c690b20</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 6 | 2024-06-01 08:43:01 | <u>0x634e8530697899ce17c68120642b997146664d66a11496977c9f7c7f107becfe</u> | + 7,200 \$ CLAIM on: ethena-ethen.com | ✓ |
| 7 | 2024-05-30 19:59:19 | <u>0xc0df87061249b8d1b3535b6b29656557e5ecdb38643c174783004d670568ea9b</u> | + 7,800 YOUR TOKEN | ✓ |
| 8 | 2024-05-27 17:49:32 | <u>0xe850899e371654b60aae186451cdd7ebb5fcf98e3802742dfb15f1870d0e7b19</u> | + 745,900 YOUR TOKENS | ✓ |
| 9 | 2024-05-26 15:36:27 | <u>0xf39c1b6431fb2c38b5d5e780d2b11733d9a190df39bec8c0862c08c7bec4d709</u> | + 745,900 YOUR TOKENS | ✓ |
| 10 | 2024-05-26 11:26:45 | <u>0x5c847dfe4c04e5dc05087bf1473d37afbd7b8e719410f13c9e62d8a302e21b94</u> | + 2,940.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 11 | 2024-05-22 18:48:47 | <u>0xcf9928099f789c0426ad98ad884c00e92af455ad9480f188ecb4f12b74595d5a</u> | + 1,409.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 12 | 2024-05-19 15:20:30 | <u>0x7bc41d6a89bf54267fcbd2c6206cae1092f9d44d2c0365206bb1dfb63ab7c866</u> | + 78,530 OUR COINS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-05-02 16:29:55 | <u>0xddf7a34fa63c73e0a1190e25c187ce6c1c15303c974f3f39efd040aa37dcf852</u> | + 100.00000000000000 0000 PAULYGON | ✓ |
| 14 | 2024-04-29 09:28:16 | <u>0x234a0ed99e9cdb6d700ec62edad0b9c09c656cb8a716424f37896bc8e26e646e</u> | + 5,000 ewards | ✓ |
| 15 | 2024-04-27 07:15:37 | <u>0x4bd1f26153596e12bbf766b9aa524e88651ed67126a4073500b9fe85f8fc779d</u> | + 4,617.000000000000 000000 ACX [via www.across.events] | ✓ |
| 16 | 2024-04-26 00:20:35 | <u>0x44482dcf8eccfeb15521b63ee61db8799ebc5d726b4bb637cc544cc0ea799069</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 17 | 2024-04-26 00:20:21 | <u>0x70daa0a689b9b6a88d1e09a762a8b1947f51e07c0302876a4c059c102bdf2bc7</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |
| 18 | 2024-04-25 22:28:26 | <u>0xdbd2b4923b73005b0e3819cec459db31cbeeb13a422add8a7a03600c9996eb46</u> | + 5,000 ards | ✓ |
| 19 | 2024-04-22 11:43:04 | <u>0xed7eeaa3d3727948481ec05d524b6278624e81b4487b989de727920f3c269ac0</u> | + 5,000 ards | ✓ |
| 20 | 2024-04-17 21:32:58 | <u>0x4a7bbb897604bd529d6dd077ea5d18766a671efc9359e712ffe7b3be68907a55</u> | + 5,000 wards | ✓ |
| 21 | 2024-04-15 05:44:16 | <u>0x80aa2b819022f9148c969312e51ace648bef742862e21550a5aa638c9cb39306</u> | + 0.00000000000000050 00 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-03-19 00:21:29 | <u>0xd2c7f9e4a3ab665dd0d302d8ee3808aa9b495ed5ee</u> <u>f5799def5fc8afa2fc4cd6</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 23 | 2024-03-18 17:20:05 | <u>0x263d9800350fb08a68bc</u> <u>b5b151460658b415ed133b</u> <u>34334751a0b8ccda04baec</u> | + 399 GET pacificdrop.org | ✓ |
| 24 | 2024-03-18 16:38:26 | <u>0x348df0d380522afe6fd9</u> <u>fd5601402132c01dae6b91</u> <u>1eed4d7159b8a191b9ac0a</u> | + 500 op Code | ✓ |
| 25 | 2024-03-17 12:07:58 | <u>0x870aaeda22614608976b</u> <u>c7c59ae901ad9c482d3df7</u> <u>377fb06cfd43b4ca520a8b</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 26 | 2024-03-12 01:16:13 | <u>0xe2a95e03ed7e67182acb</u> <u>49361c6fff96ee63cf81b7</u> <u>1667942bdec4f620972fd4</u> | + 5,000 a refund | ✓ |
| 27 | 2024-03-12 01:15:49 | <u>0x936264b1ee443a7b23b2</u> <u>0c8c85547982427eb202ea</u> <u>8ffa923a29502dd4307b43</u> | + 500 op Code | ✓ |
| 28 | 2024-03-10 09:35:49 | <u>0x09f7a3c818f2c169bb4d</u> <u>1cf3beee06dbc92f9f66a1</u> <u>99cbabb75a8e2c5624900f</u> | + 4,048,634.00000000 0000000000 KURO | ✓ |
| 29 | 2024-03-02 15:13:44 | <u>0xadb383899696c2b20e14</u> <u>eef8e8d484cf3728123db2</u> <u>c4b0afdddfe6bf323e0aa0</u> | + 5,000 are invited | ✓ |
| 30 | 2024-03-02 00:25:16 | <u>0x45895b2ec5827d376dc6</u> <u>a523df6e6c057e92ac35e9</u> <u>856ab6fe2a9bb36438d36a</u> | + 5,000 are invited | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-03-02 00:23:14 | <u>0x99849c651a276bd4c31b63ce094ac09d139f8ddd25a1e6af18fa62ac00e41ecf</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com | ✓ |
| 32 | 2024-02-27 20:23:14 | <u>0x383583ea7730ad9b90fe2df4e1e5ab483ae77b62132fadfdf54556841b6b878b</u> | + 3,000 m rewards! | ✓ |
| 33 | 2024-02-19 01:27:56 | <u>0x2fa9303bfd98319b2613e3e4bd19b2f9e6d91d84e1114d8dbf2e80099dac85c2</u> | + 111.00000000000000 0000 Claim on: Blast-Claim.io | ✓ |
| 34 | 2024-02-14 23:22:04 | <u>0x5c1269d7d7e8cd9fa01a9b746c71509cfd9bff87b48f853a8c42bd2aa290e26a</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSD.net | ✓ |
| 35 | 2024-02-14 22:10:47 | <u>0xd003756f380e8b06a8813ffd87626d778b5e828b6147dea0fda93e4e3686224f</u> | + 50.00000000000000 000 Claim on: Claim-Blast.io | ✓ |
| 36 | 2024-02-08 10:44:34 | <u>0x79b1f7707efc61df72dd799679b0f351bc1f989b70d73de0b5b9b783a2674020</u> | + 1 rds | ✓ |
| 37 | 2024-02-07 06:52:14 | <u>0x8891a4b24f204998d88c25630b17ffafe316523b6b047910e6c4aee97ed069a2</u> | + 48,556.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 38 | 2024-02-07 05:24:42 | <u>0x971737212db32df5f6d8765b8bf481c69a1d2980288027714a4c59e1b61ff18d</u> | + 1 rds | ✓ |
| 39 | 2024-02-02 19:24:09 | <u>0x8587bc3594749d23661b7a4f36545abf9caae073fd33bee8cb593576e5859da6</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2024-01-31 12:18:04 | <u>0x20f35b7fdadeca0c4e173e8d20113f6a3fefb6886ecd3f66cb5b2d04a0d05ca7</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 41 | 2024-01-22 14:13:17 | <u>0xbc5361f1000433800c88426089a8576cc705a1d579e7f28d142dd961f7d71f03</u> | + 6,604.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 42 | 2024-01-17 03:24:39 | <u>0x77e8cb99297c3bdac8acb0b6a575c29c57583e692a3ebea2adf47c5d661edfc2</u> | + 3 rn.xyz | ✓ |
| 43 | 2024-01-14 13:34:21 | <u>0x2bf052f57cff8977113958bccab81f93e45554872d4a233712140424f9e652c0</u> | + 4,250.000000000000 000000 earn rewards. | ✓ |
| 44 | 2024-01-07 09:53:38 | <u>0xc86b0f0dfd764de3545799aaa4627c0191b63bc82db4cb1c2f37ff899d86ddc2</u> | + 482.00000000000000 0000 TONCrypto.io | ✓ |
| 45 | 2024-01-01 14:34:30 | <u>0x9e41f20b2133e6c1da16497d67594dd4c9c478ddd6a9648d9f1107645b0f4c5a</u> | + 36.67999999999999 716 PIG | ✓ |
| 46 | 2023-11-20 14:33:55 | <u>0xb3b0ef2149d30ad80edd1c3ae21ce9cb64cbb34914191ad2a506cca7e665785</u> | + 2.0000000000000000 00 s | ✓ |
| 47 | 2023-10-30 10:40:44 | <u>0xb8ae10adda259af6a333ac8e73a1b833a57bf479587cb414fdad1d83cc4ed2d2</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 48 | 2023-09-12 14:49:04 | <u>0xa5f47401f90fa9ccc2a537e98662055d3bf1083429cb8e44d5442c466ab32b0</u> | + 1,165.000000000000 000000 \$ sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 49 | 2023-08-29 11:26:29 | <u>0xb890cc1f714f97f0739741f21541e21305dc931202998416a816f053aa716cb5</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 50 | 2023-08-26 00:38:27 | <u>0x576844de1ac709b4aa2514f4bfff05f29378c4c42ac258cf010ca6159517ec7d2</u> | + 1,655 SEI | ✓ |
| 51 | 2023-08-18 18:19:36 | <u>0x6df3297ab279fad5de85181980bc186e99ac79bd1e3f48b64c86e68854bbdf6e</u> | + 185,500.0000000000 00000000 wHEX | ✓ |
| 52 | 2023-05-19 07:40:49 | <u>0xae26e371be52ee336218ea0333fa9860abd864315059fcd31c318dd378affca8</u> | + 227.30000000000001 1369 rd | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-31 09:43:52 | <u>0xe34948869d4d45bd4c4ba9d4ad2b7711a6b48186aa1e2a143ecd75a4d1d74d3d</u> | + 1 10 Collection | ✓ |
| 2 | 2024-07-19 15:25:13 | <u>0xbe3fe25337d485259a547ac3ffb13c9259efd3a4fc4993fad1284f38ac9feca6</u> | + 1 10 Collection | ✓ |
| 3 | 2023-08-08 21:37:20 | <u>0x9382f7876fb98f861b7e3c5dfba1e9dd252ca1248c73cb51052208a9fb07beb7</u> | + 1 PYUSD | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-31 09:42:04 | <u>0x6b3b591a4ea19a9387ba709172226fa32e9dcdb5f9b09f6da7b3046a53cddb3d</u> | + 1 aim rewards! | ✓ |
| 2 | 2024-07-31 09:42:04 | <u>0x6b3b591a4ea19a9387ba709172226fa32e9dcdb5f9b09f6da7b3046a53cddb3d</u> | + 1 aim rewards! | ✓ |
| 3 | 2024-07-19 15:23:56 | <u>0x7c6f9d91b3ce74ce55f6d965f58d721ff45cd287113b8f87b43123f85f909279</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-19 15:23:54 | <u>0x01b73a5970d6b6ef383a2e5bf9d941049e7f3cbeb91a8def06b7f0a375f624ba</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 5 | 2024-07-19 15:23:50 | <u>0x7b71566d62ab6cecf024f857008ec8225e7c1a706ffa8396ec40cf4976762209</u> | + 1 5000\$ | ✓ |
| 6 | 2024-05-30 15:18:11 | <u>0x397a0614ec9892d918d1fbb1d11512192faea09562d954504467a49ca7ce9891</u> | + 1 .net | ✓ |
| 7 | 2024-05-26 15:38:11 | <u>0x47532a3c7ce93750f453af9e2ff9a01e522f19e1c02eb488e8a2012eb69d8d61</u> | + 1 -drop.net | ✓ |
| 8 | 2024-05-26 15:36:31 | <u>0x52b8e745ca9b3e48f59d0d0e81f533cc9611eb89561b2b9f3990e804caf7ba03</u> | + 1 -drop.net | ✓ |
| 9 | 2024-05-25 15:21:54 | <u>0xe70d5fd99b92ee75d3aa63e040a98c135a9dbdb06c092f9f68e5c89cc585cffe</u> | + 1 10ETH Reward at [10eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-05-25 13:46:32 | <u>0x500c89ca720975608ddf</u> <u>b9a8332b15c4b754ef2470</u> <u>d403cb52dca8de142dbf62</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 11 | 2024-05-05 00:58:20 | <u>0xf11a9e5b3546d9723f8b</u> <u>8a9a8f506674e77858a376</u> <u>c90401bfab795ac0ca9210</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-05-05 00:57:38 | <u>0xab37bc57341978043216</u> <u>98eee8d869d49e5d7e7548</u> <u>2d8d2535718bfae7eb8f0e</u> | + 1 -airdrop.org | ✓ |
| 13 | 2024-05-05 00:57:16 | <u>0x47de22fcbd35b3d09ba2</u> <u>b49e83431316abb773a7c2</u> <u>86deb9c3def1205bbdc49b</u> | + 1 Reward at [5eth.us] | ✓ |
| 14 | 2024-04-28 20:02:00 | <u>0xbea0b586fbb12494c328</u> <u>302e2faafcc70879daa735</u> <u>dc14b6aaf51c295b1eb83d</u> | + 1 com | ✓ |
| 15 | 2024-04-28 20:01:38 | <u>0xe4e0a2a0c0de0cce78ac</u> <u>70970f9169aee1a1d45ced</u> <u>4e951babad087a041d5d56</u> | + 1 com | ✓ |
| 16 | 2024-04-27 23:55:30 | <u>0xe7789e9376e94e6a0982</u> <u>0409432aecbc10211cca99</u> <u>b4b89f6e8552e6a4dfd51f</u> | + 1 com | ✓ |
| 17 | 2024-04-27 23:55:30 | <u>0xe7789e9376e94e6a0982</u> <u>0409432aecbc10211cca99</u> <u>b4b89f6e8552e6a4dfd51f</u> | + 1 com | ✓ |
| 18 | 2024-04-26 19:30:30 | <u>0x28634c05958f8452ca0a</u> <u>b9d10d054155ad0ac09ff9</u> <u>a7326f8c21935479c3228c</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-04-26 19:30:30 | <u>0x28634c05958f8452ca0a b9d10d054155ad0ac09ff9 a7326f8c21935479c3228c</u> | + 1 et | ✓ |
| 20 | 2024-04-26 19:29:06 | <u>0xb006ce60d08ff6ba001c 615747c7dff94ad049a55b 4ebd934002c87d4c057bc5</u> | + 1 et | ✓ |
| 21 | 2024-04-26 00:26:52 | <u>0xb6703f05428ff94c78cf a25551a3509880744779ac ba075599f4ef19f58c434f</u> | + 1 et | ✓ |
| 22 | 2024-04-26 00:26:52 | <u>0xb6703f05428ff94c78cf a25551a3509880744779ac ba075599f4ef19f58c434f</u> | + 1 et | ✓ |
| 23 | 2024-04-26 00:25:24 | <u>0x7c92fe091c4fa22e6516 f4e0708181bc1f7b388d9c 2f53e81d1909b214a291e0</u> | + 1 et | ✓ |
| 24 | 2024-04-17 19:53:45 | <u>0x39ec94e4925759be0a5b 6929fb55e148a0cb7a0076 04d51910acfb758ba9998e</u> | + 1 Reward at [3eth.us] | ✓ |
| 25 | 2024-04-12 21:35:08 | <u>0x8800e9a8f4bb4ab6cfd9 7133020777989290f3560d 493d87e6c4289fd5e1f505</u> | + 1 Beam Rewards at hexradar.com | ✓ |
| 26 | 2024-04-11 20:48:40 | <u>0x5feacfed636a016e0834 f4dab77c348c6df8a96aea 80d243c09e6c370ece2300</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 27 | 2024-03-25 11:58:36 | <u>0x9f5d87682bda4faf1c1a 5454c416dcfa4925050a58 f5f703303ecd043572b011</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2024-03-25 11:58:12 | <u>0x25941b073da711519bf2407d5636f41115c2ed3859c960315b85a76958cb3c7b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 29 | 2024-03-17 23:47:26 | <u>0x308c352cd37a5cac27290562ee8399fa745fde36949013fff77d2b5e804a7e19</u> | + 1 https://lidostak.com | ✓ |
| 30 | 2024-03-04 06:05:42 | <u>0x006099da842246768f900b8153e51b47a79e1f86810e28b94c0c7128098e2acd</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 31 | 2024-02-25 19:44:58 | <u>0xf44902975a36111fbc8060688eac94c0dd13a27c334a45956c1b0ba5da3fd5da</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 32 | 2024-02-25 18:32:18 | <u>0xd7774c9671b7194e839662638abec962dff3f3fd2799b9ca03b59919cd7f8cf6</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 33 | 2024-02-20 19:03:21 | <u>0xc29f71cd5f9d05294528b96242c54f550bd568c333fa4b0a4b174ba6a729196c</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 34 | 2024-02-07 00:56:05 | <u>0x4e03eb57a721f2054b0efffb3924cc791f12be09705a3d7ee4a16ac61dbfb44e5</u> | + 1 Airdrop at 5eth i%[enet] | ✓ |
| 35 | 2024-02-07 00:55:57 | <u>0x44345d1719e3b17767f68083bbdce4ef2c10cf620bc85f7941000d890247c311</u> | + 1 Reward at 2000usdc i%[enet] | ✓ |
| 36 | 2024-01-24 23:34:22 | <u>0x22d95839c43f212c149a88b04f533a0eb81bf5513165d913a7f27f1edea97c15</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-01-20 02:53:01 | <u>0x00f6895e13bc9f57ffb9 b6f9001a7993305ce81dff 108c191fea5529efa330cb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2024-01-09 09:26:08 | <u>0xd04e58331a39bb4432a1 05bcdb555521072e92fd07 53df6fb10e35872fd9a4f7</u> | + 1 5000usdt.org | ✓ |
| 39 | 2024-01-09 08:18:31 | <u>0x90ffe85c3d4f890fc004 9c2c40737d1aebe2c9cc9c 51ddf46f489803707237f1</u> | + 1 3000usdc.com | ✓ |
| 40 | 2023-12-18 21:11:48 | <u>0x843253df9ee7ac823198 9ff39a8d4c69bd2a8d549e aab68256626cb3b0ee5051</u> | + 1 0x0ai New Year Gift | ✓ |
| 41 | 2023-12-18 16:52:39 | <u>0xd31213bd826633711259 f7d5c366d71dfafe470554 ef6b244ca09a9859df2f11</u> | + 1 NEW YEAR GIFT | ✓ |
| 42 | 2023-12-17 20:18:09 | <u>0x4346b3d181f16ed87cf6 69cde8419c5045cd2d7779 81ac880c86ea4439ab8081</u> | + 1 2000usdt.icu | ✓ |
| 43 | 2023-12-17 20:17:29 | <u>0xd1b202b52d5af14af58e 96d4d27bdf4a71a4ef22b0 9ef75b527bc26f67f72d6b</u> | + 1 1000usdc.org | ✓ |
| 44 | 2023-12-11 09:22:18 | <u>0xe48edabcd4808e2b2ce e21f1de69df705d843a8b0 fca5ba205b875924df768c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 45 | 2023-12-09 22:39:46 | <u>0x865fd3141e40c7793fd7 6d949027686d9a4fc799b1 a07028af157fb8a4d0e6b6</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 46 | 2023-12-09 04:33:54 | <u>0x2b7d4e44cbd31d74af07</u> <u>b8959ec42c89b7c06b9cb3</u> <u>9e3f68dbc64971124c9a78</u> | + 1 Claim 1000 USDC | ✓ |
| 47 | 2023-12-05 07:04:06 | <u>0xf88888544e015d41a727</u> <u>e570280d5f718f1841006f</u> <u>d68eeb5a5180e60be35281</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-12-01 13:07:26 | <u>0x596fe47697e46695fd0c</u> <u>13000a9464afca55563841</u> <u>a6a3af05bef37cbffb8725</u> | + 1 com | ✓ |
| 49 | 2023-12-01 11:16:05 | <u>0x6c44d178ecc8c6db730e</u> <u>7b449fd618f7db6349b83f</u> <u>95970e760b2682dffa95b5</u> | + 1 2000usdt.top | ✓ |
| 50 | 2023-12-01 06:26:08 | <u>0x56bf1f9f017bdb366814</u> <u>faa99e2d1f2c533a6ceab4</u> <u>3e4620dedc59dd56dc798e</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-11-29 11:47:07 | <u>0xc6d4a666257919e77499</u> <u>e6c1da462d5bac67bc9fc7</u> <u>e4d221fe90c628c863b303</u> | + 1 com | ✓ |
| 52 | 2023-11-28 05:39:04 | <u>0xfadbb7a8cb2062919274</u> <u>d57e5bba1fe22a065f67e7</u> <u>9238aba595e70c9d26f8d6</u> | + 100 0xSecurityWarning | ✓ |
| 53 | 2023-11-28 05:39:04 | <u>0xfadbb7a8cb2062919274</u> <u>d57e5bba1fe22a065f67e7</u> <u>9238aba595e70c9d26f8d6</u> | + 100 0xSecurityWarning | ✓ |
| 54 | 2023-11-28 05:38:58 | <u>0x73a39b0590e85540d8ba</u> <u>449a9ef4f6dad228a00afb</u> <u>0acd26ec288b3a87c19284</u> | + 100 OnlyPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 55 | 2023-11-28 05:38:58 | <u>0x73a39b0590e85540d8ba449a9ef4f6dad228a00afb0acd26ec288b3a87c19284</u> | + 100 OnlyPEPE | ✓ |
| 56 | 2023-11-23 08:43:44 | <u>0xc02233d783fcbd79659f6176840f63a124a7fd96cb a508e40d2746968905f880</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-11-22 15:20:31 | <u>0xa078a2edbbe272990fe066ca98e07fbc5b85b16511f8a40804bfd88b1f3f22a</u> | + 1 Official Authorize credential | ✓ |
| 58 | 2023-11-20 11:04:42 | <u>0x31478c5f81250e32d4d7b0b750a1c1c2d964b8bd0c53929d668581474ec2354c</u> | + 1 yz | ✓ |
| 59 | 2023-11-20 10:11:00 | <u>0xc647577d1e845da7698386d37e1c5c6f3cfb0b0e6a38adba326629ead74cc812</u> | + 1 1,000 USDC Reward | ✓ |
| 60 | 2023-11-20 08:22:53 | <u>0xf25e56a8efa5d4e76c402335f41988ed843c23a2fdb8096083f51d88abb5680f</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-11-20 08:14:43 | <u>0x5a2e3959fc487618d3eaac9435256a3c487f9cb87d810fb32bc7dc4520681c69</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 62 | 2023-11-20 08:14:35 | <u>0x93c22134c88eecaad27917b43850b00c5ae4c7c24fce925ffc3d651ca053a4ad</u> | + 1 Voucher | ✓ |
| 63 | 2023-11-20 08:14:33 | <u>0x88f7fd31514945a1773f08b504b8214296f32e239089c81be27aa93e99df5d91</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 64 | 2023-11-19 21:15:02 | <u>0x0738ef830b078211287090217b615caa8a36c7b403bbc5fdaf2db49d8961ab37</u> | + 1 Reward at BoneWin.com | ✓ |
| 65 | 2023-11-18 06:00:16 | <u>0xbd8a660c18c5e2bc19ba8822fda1ef0b49067069e96af501aa4ae31414c4f456</u> | + 1 Visit link to claim USDT | ✓ |
| 66 | 2023-11-17 13:47:33 | <u>0xa153e6fc6a2567eb12209c664224668b9fc58a016713e078a359b5eb617b1cc6</u> | + 1 Visit link to claim USDT | ✓ |
| 67 | 2023-11-15 10:05:04 | <u>0x2e5f536d7628fcd6fb36be79aea563119859fb810cdaad6c0c4a59e7b4ddc566</u> | + 1 et | ✓ |
| 68 | 2023-11-09 17:48:11 | <u>0x96c7c049fa9cf75908f20af0c68219450e32cb657578c105ba94cf6da4bbbef9</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-11-07 21:27:47 | <u>0x1815df1ff6346ebd0b647dae5da09323c4a3aa7f3ed8342812e9779564c827c2</u> | + 1 Voucher | ✓ |
| 70 | 2023-11-07 20:51:39 | <u>0x04d18bda43551f721b9fb0418491d51cd8eaadb38ad9cdc2466cc684ba71c3f6</u> | + 1 uk | ✓ |
| 71 | 2023-11-05 19:48:22 | <u>0xb6944bbb91e39ab8fb982fc502448164cc63e5aa7ca0336242fb8f9365d402f9</u> | + 1 rop.xyz | ✓ |
| 72 | 2023-11-02 19:09:23 | <u>0xc3dfba6c685b538f173b897820a383ccf36a2617eacfd5d8c170c01bd800e6bb0</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 73 | 2023-11-02 19:09:11 | <u>0x836693385ad7ddf581c9949a1a5d2846c7df1bbb3ea423d1ec93155dcd1a6c8f</u> | + 1 trust-rewards.xyz | ✓ |
| 74 | 2023-11-01 12:09:00 | <u>0x9ce937e5f9750107bfbb27cc8fbf43d9dd94541f74c9c6472c8d7f8e4ce38b18</u> | + 1 \$1,000 TON | ✓ |
| 75 | 2023-10-31 10:03:36 | <u>0x55f445bd7b0f92a6e41d86806792a0d800f21f4ad02e3683c40c8ca3bc67975c</u> | + 1 drop-bone.xyz | ✓ |
| 76 | 2023-10-31 10:03:00 | <u>0x5c74a773325bb308a6b2e733e4ce284ab62f321128cbc9ce8d34bde14cc01348</u> | + 1 op.net | ✓ |
| 77 | 2023-10-31 10:02:52 | <u>0x650a5c874820f6f4a535186914db97abd1d8b5a9cfc9ae8fffc44ac8a54e93faf</u> | + 1 Voucher | ✓ |
| 78 | 2023-10-29 22:13:55 | <u>0xd87453a567083953d74e7753be3910a6442932ad96ef57106dc548b5d5f0b71f</u> | + 1 rop.net | ✓ |
| 79 | 2023-10-29 22:05:31 | <u>0x20bdd9080ef5ae81990e7dba6ed44be59e4ab1eb542ec4419455d9f9b01ad078</u> | + 1 drop-usdt.cc | ✓ |
| 80 | 2023-10-29 22:05:15 | <u>0x1d855ef83e82aa8e1193d0d9f6ba28fc83f71b3caefcc0ba22386aa0ec1dc7f4</u> | + 1 2000usdt.xyz | ✓ |
| 81 | 2023-10-28 20:29:49 | <u>0xd637e551bed59f0e113501f73b24dbdcfc4591c781f02e81574e15216e69c89e</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 82 | 2023-10-25 21:29:44 | <u>0x4f29f94fa7e71283fad5493d0be1313a452b97c8b8387acc534d3173f77536cd</u> | + 1 Voucher | ✓ |
| 83 | 2023-10-25 15:21:37 | <u>0x86c61243a9f641712886c3784db71adcd2e332bd6662b24fa762409ebb62108c</u> | + 1 usdtdrop.info | ✓ |
| 84 | 2023-10-25 15:21:37 | <u>0x130f5d4e8faa14cc8222b9aaa25c4723689311b855db65325020425cec6a1a58</u> | + 1 er.app | ✓ |
| 85 | 2023-10-25 15:21:19 | <u>0xb5823cf965ff6939c20bb2fd9b5fc2f646f274eb740cfb020f1516ed0b7bc667</u> | + 1 Voucher | ✓ |
| 86 | 2023-10-25 15:21:13 | <u>0x5ebd3bbb497c385c927869fbb4974cf117837919dd62c6518eac338c046d15bc</u> | + 1 5000usdt.com | ✓ |
| 87 | 2023-10-21 19:49:30 | <u>0xc5b4455382d15eb0973ae3c538eef37e1635c50ec25cc2dc7953e28ece276286</u> | + 1 9 | ✓ |
| 88 | 2023-10-16 15:52:23 | <u>0x929aa6f9db16ad8d79b1d5462d2ce54e305e7841248096235555a47a61b0738a</u> | + 1 NFT Airdrop Round | ✓ |
| 89 | 2023-10-12 16:38:40 | <u>0xb9c03617cafba4588bef716d7c0d5a3d83a69930ce8a2350847ffe5a9a9a7bb3</u> | + 1 Voucher | ✓ |
| 90 | 2023-10-07 13:38:31 | <u>0xb77e59045ec11cbcfcea8167ee90b5c7d3228bdf15079cee52d9d9e573863564</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 91 | 2023-10-07 11:55:07 | <u>0x21aa22d9719f109561d4392659482a8efb050b5d5874699b55270dc2174b42c0</u> | + 1 circleusdnft.com | ✓ |
| 92 | 2023-10-06 01:53:46 | <u>0xb51e4fa943b2bab9b6762fb2590a3dfb169e9012fdbacc9d064c119ba4a04b8d</u> | + 1 NFT AIRDROP | ✓ |
| 93 | 2023-10-02 03:22:46 | <u>0x6d67e9b45df3ae97e707c5a7a37e3995957888204d2946e9cea0177e70843874</u> | + 1 drops-usd.xyz | ✓ |
| 94 | 2023-09-28 13:20:08 | <u>0x1baf0b88409b30395b5b693dd19ed902baf773ba323b9181c4616b128d9012df</u> | + 1 Shiba Inu | ✓ |
| 95 | 2023-09-27 20:32:55 | <u>0xf3eb3cf3b8002777d3768cf085ca33b676f6f37fea07e0d5d6f49b3cb90c283f</u> | + 1 NFT Airdrop Round | ✓ |
| 96 | 2023-09-27 13:03:19 | <u>0x28473a9c8f2f949b4e484fdd64d7523014fb52647b3f77d625c1e3c2a25b6796</u> | + 1 Shiba Inu | ✓ |
| 97 | 2023-09-26 14:54:40 | <u>0xb775c437137edfece46e678285fd2b9b5dce38111ebb93b0fc67ffd982badd26</u> | + 1 LIDO NFT | ✓ |
| 98 | 2023-09-26 01:23:44 | <u>0x384caa6381a753dcedde9e77f3f6514800cab70fbbf8af639a46cb580cbb96f7</u> | + 1 LIDO NFT | ✓ |
| 99 | 2023-09-26 00:56:32 | <u>0x57be96affd1dd1f887b79946a814cf4d983ea1e265a801d6f191fb14fd552887</u> | + 1 LIDO NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 100 | 2023-09-25 09:01:14 | <u>0xcca95002c20febfb6d2796511342c91d5f027d1da32ebc62a7cd04095be01abc</u> | + 1 Shiba Inu | ✓ |
| 101 | 2023-09-21 20:46:55 | <u>0xb19ace9352af3cec068bb85489468113eb7a17c3d2477a5996416d0e47a170a0</u> | + 1 Voucher | ✓ |
| 102 | 2023-09-19 06:16:09 | <u>0xa93d6d52cc67ea84f71049721131686acb804d67f4ed5542d405191b368a49e0</u> | + 1 Voucher | ✓ |
| 103 | 2023-09-17 18:03:38 | <u>0xaf97161e12d9ebf5ef5b51a371b46b8de503118a0cb97b88f566e1cac0f48d57</u> | + 1 NFT Giveaway Round | ✓ |
| 104 | 2023-09-15 13:39:07 | <u>0x7dca58c82e2b362aacdb8a3a86b749153e48b3e5158972081f5e9b3030232915</u> | + 1 NFT VOUCHER | ✓ |
| 105 | 2023-09-14 04:02:54 | <u>0xfacff86da3b66495673f381f5c2a3006deafeaf6d43ac81b0f4f10c4bbac5c58</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 106 | 2023-09-13 14:53:16 | <u>0x89ebc0d9474e8a64287dd8a3d4d39745a528d8a73f54fa9f750048145bead22e</u> | + 1 Voucher | ✓ |
| 107 | 2023-09-13 07:10:41 | <u>0x5cdcbff7aa15951521b792624224ad5b0f5b9e68724fd0320e15fc9cac95a16c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 108 | 2023-09-12 20:31:07 | <u>0x8cfda63aa9aa95aca434925b2e1161ff7f59e4729fb75984652358a4e67935bf</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 109 | 2023-09-12 17:59:01 | <u>0x40db6b8c8fdad3aa91ce98e04a533f4980395d5b78d8a1458a6cc25d68f75d13</u> | + 1 Uniswap giveaway | ✓ |
| 110 | 2023-09-12 17:58:39 | <u>0xeb5284d1291d1cb37ce8a0b2d84e9bad3cc75224b8569b1a53cfbc8e238aa820</u> | + 1 Base Chain Raffle | ✓ |
| 111 | 2023-09-12 17:58:25 | <u>0xe089f4dc8fcd9c94ff4b0a98df5feebfd1531a9f4d1f4d29507a762f6b425b3</u> | + 1 Circle Weekly Giveways | ✓ |
| 112 | 2023-09-12 17:58:01 | <u>0xd7280bb13ecbb9b76c43e35f8ea3dc81e2255f35b88028ead68c401432818373</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 113 | 2023-09-12 17:03:41 | <u>0x6dcbae55ed53b6fea751f19bff17933fd76aa8b2e4678c36a1c150668abd48cf</u> | + 1 NFT VOUCHER | ✓ |
| 114 | 2023-09-12 06:19:27 | <u>0xabfd31fe5d81d6ea4f0c347bd5ab3d9b6b8d53da3cd2656ec7002600da34a817</u> | + 1 Vouchers | ✓ |
| 115 | 2023-09-11 04:47:22 | <u>0xbbc0839fe6b584a99f1d08a4f81f13ea878700d694264ebd34d1c31c6e15aa1f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 116 | 2023-09-10 01:16:30 | <u>0xe40d0716e06b0c92846cd6e65b79b9c180dbfd5469692244b7f30f9a6d63c94f</u> | + 1 NFT Voucher | ✓ |
| 117 | 2023-09-09 23:40:07 | <u>0x194ea7f3556f8fdd212a624f45e00236af35ac9bb239c94250af480dc1e97bdb</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 118 | 2023-09-09 20:59:27 | <u>0xca7cbb6e68ca3e09a4f6</u> <u>1e1369841ac7c07a905480</u> <u>e82d4c1aeb44fef4c86f26</u> | + 1 NFT Voucher | ✓ |
| 119 | 2023-09-08 20:08:37 | <u>0xa13782af88b96dcb3d47</u> <u>660e398de79a1da88e2394</u> <u>76f288899427953237ca09</u> | + 1 Voucher | ✓ |
| 120 | 2023-09-07 13:15:08 | <u>0x1406c2c20a7125fcd0b3</u> <u>1d085e068e80a57a18df5a</u> <u>bc3a62829d9b53e0547055</u> | + 1 OPTIMISM | ✓ |
| 121 | 2023-09-07 09:53:05 | <u>0xa6025289348358441217</u> <u>41393741413bfc3713861f</u> <u>7c743e9c56d93af3af5979</u> | + 1 NFT Airdrop | ✓ |
| 122 | 2023-09-06 21:13:41 | <u>0x87eeefefac1ee2e0114f</u> <u>68d7639bb14135fb8c9c36</u> <u>13bacbf33604babb835918</u> | + 1 STAX | ✓ |
| 123 | 2023-09-05 23:44:48 | <u>0x9d292581bd926e9c8612</u> <u>ab83a086986657f1e1705c</u> <u>1cfe00bad363169140b5d4</u> | + 1 ETH GIFT [3Q9AbnSm] | ✓ |
| 124 | 2023-09-05 20:27:38 | <u>0xec6a66fd2255b10520c8</u> <u>3128498e3542c1518fc17f</u> <u>7a1b916111d485e2c85ae7</u> | + 1 NFT VOUCHER | ✓ |
| 125 | 2023-09-05 03:58:19 | <u>0xf23c7d0d67cd5a72326e</u> <u>d0b6888e4f637848772228</u> <u>1d27a119e5be43683b914a</u> | + 1 NFT Voucher | ✓ |
| 126 | 2023-09-05 00:46:04 | <u>0x13652bda3c3d2e4eed34</u> <u>ce7b516a468f848adb7ce0</u> <u>f1ac785b6e2494ed56ff24</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 127 | 2023-09-05 00:42:46 | <u>0x44c1f27c530c6b13e4e0798237c86d98b5deb26e670194c8e57d83bac25e2aef</u> | + 1 NFT Airdrop | ✓ |
| 128 | 2023-09-05 00:41:44 | <u>0xd42151011f7ae697480bffa3d6fcdb8f5905f7abc33240f1410f8168b1fec0b3b</u> | + 1 Vouchers | ✓ |
| 129 | 2023-09-05 00:40:24 | <u>0x47e60fb358945c881e1ce55b9c47e732a92483ef2dfa463f0ff4bafa0ed49618</u> | + 1 NFT Airdrop | ✓ |
| 130 | 2023-09-05 00:39:54 | <u>0x6aa4cce2e9b78de19da08526e9495207b2979fde6ed9b535298472532e6f0b33</u> | + 1 Vouchers | ✓ |
| 131 | 2023-09-05 00:39:46 | <u>0x3f250c948cb108d6ae605558fe0f2849ee1c758b1dae0bd30d55d0fd5fed0f63</u> | + 1 NFT Voucher | ✓ |
| 132 | 2023-09-05 00:39:36 | <u>0x72683992a06c8a1b631e846c8c5d3a9cf7d12131af5cd9719b197843f658d99f</u> | + 1 claim-busd.xyz | ✓ |
| 133 | 2023-09-03 02:03:10 | <u>0xc80c9e7ad2788b4e16412b93796121d4d5bd7d386ab45bf714fe2e53d0ca2d7d</u> | + 1 VOUCHER | ✓ |
| 134 | 2023-09-02 17:50:38 | <u>0x5861eaede60412787bd51f3ab882ee105c3d6e6a5c314e15d868c610c37f776a</u> | + 1 NFT Voucher | ✓ |
| 135 | 2023-09-02 00:13:54 | <u>0x4540c13b2ef6457d37d052a3fb3cb289c65c4a9aa700081085138c9e5697f911</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 136 | 2023-09-02 00:13:02 | <u>0x9f1764abc3342c3cbc6d33767a7a66c4b90dabad0a97841168d47d8c187fc4f1</u> | + 1 usdt-reward.xyz | ✓ |
| 137 | 2023-08-31 23:46:56 | <u>0x6fe05228479fb7932b29af544a8e512f40acd19a8ccc9f1330b4630f50f42516</u> | + 1 Voucher | ✓ |
| 138 | 2023-08-30 21:34:36 | <u>0x288c1f9509c156a3e06adf78260b60bce1ed35baf3d40092be57a5b7b383960a</u> | + 1 Weekly Giveaways | ✓ |
| 139 | 2023-08-30 21:34:02 | <u>0xf5b21b46a702108783763e4a7b1a7f0fa650870ae94712ffd60bbae90edc3f3d</u> | + 1 drop-usdt.xyz | ✓ |
| 140 | 2023-08-30 21:33:40 | <u>0xb0efbb6b980bf5b2c7f9c8ef75bc05586af49e6b9eb33f5b46f7612b7fd0cfd1</u> | + 1 UNI-V3-PoS | ✓ |
| 141 | 2023-08-30 02:15:16 | <u>0xded7c2c5baed20e2656946fc05434ed8c9a37284b6df9bcd0928212074b38dd0</u> | + 1 Voucher | ✓ |
| 142 | 2023-08-28 20:19:48 | <u>0x55e310fc1aa516d778b6e91dc77248c69c996586c672f735b998099b98698d54</u> | + 1 BASECOINBASE.IO | ✓ |
| 143 | 2023-08-28 17:30:24 | <u>0x6511b6df6ca7683d51fd6c571827a15dbc231ccc8bc4137539818dce6588922a</u> | + 1 claim.circlest.org | ✓ |
| 144 | 2023-08-28 15:49:58 | <u>0x12f18efd40a6e49470164703589d9e8410561b5039f6050b459d8d460c49d0b8</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 145 | 2023-08-28 11:59:17 | <u>0xaa3eb7893e955581fabd2fdd7e12565ea49a506b065abc5d860dc4316e626ac6</u> | + 1 Lido DAO | ✓ |
| 146 | 2023-08-28 01:45:43 | <u>0xd74e113cac36cdcc17940a0fa0d5b9e3de8bc719fcf54ad5f799630ea79e7af4</u> | + 1 UNI-V3-POS | ✓ |
| 147 | 2023-08-28 01:45:21 | <u>0x8222c232afba6e394cc2323a63df701a4f6f77d829e627bd37303c27a803a467</u> | + 1 claim.circlest.net | ✓ |
| 148 | 2023-08-27 21:49:00 | <u>0x97b2e3f2dd230c7ec88a201490829563d21e24096afc75c10b63c4f7b66ca3ec</u> | + 1 claim.circleweekly.org | ✓ |
| 149 | 2023-08-26 22:22:00 | <u>0xc3d89b8025a8f7e2f56b16f4af8897b0c963291c4458c39fd3c1276f811be0a2</u> | + 1 claim.circleweekly.com | ✓ |
| 150 | 2023-08-26 01:16:03 | <u>0xcdcf315cc7a5ad456bfcdbc8fe749c0898e207e08c7a8fb45f69ca8dfffd48a36f</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 151 | 2023-08-26 00:11:21 | <u>0x9a4b8c366a1af4fec9c0bfa1b03c8b761e3a4115682c7aad48aa45daba53abca</u> | + 1 NFTVoucher | ✓ |
| 152 | 2023-08-25 23:02:19 | <u>0xe66174f0041ff756f9e28c5108269c00fd572f18617e59769f66e6508cebbcb0</u> | + 1 UNI-V3-POS | ✓ |
| 153 | 2023-08-25 23:02:11 | <u>0x2876dc26eaaff203e172bc56b4c5510af1d685a0576bd098a0bfaf025e702132</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 154 | 2023-08-25 23:01:19 | <u>0xf8b7ac3427390e68569e c9a98844f51a2d539c939f 424ceb30ea28031fed0fa2</u> | + 1 drop-coins.xyz | ✓ |
| 155 | 2023-08-24 19:44:00 | <u>0x2430d42c81fe3fc9e897 73e8009c1513edb85a4a19 35a9ee5a50619ec3b92a08</u> | + 1 PLANET | ✓ |
| 156 | 2023-08-24 11:51:03 | <u>0xed446f4cb219ec1af016 9fcffe7c55726e587d5f23 1ffc211a3ad4830e1204e6</u> | + 1 Voucher | ✓ |
| 157 | 2023-08-23 22:41:54 | <u>0xfcc91225190e0ed553ae 694f357d93780d06c599b8 92c847ce9d6f931f7a2e66</u> | + 1 drop-usd.xyz | ✓ |
| 158 | 2023-08-22 20:21:23 | <u>0x8ba769243c9f8308e06c 754b14b2733096815e9ef4 d740aa9fadec42d0907cad</u> | + 1 usd-drop.xyz | ✓ |
| 159 | 2023-08-22 01:15:12 | <u>0xff9bab0426bd863ca12d fb9d9a123c29d4689da2a2 c276ad5898118304e78571</u> | + 1 coin-reward.xyz | ✓ |
| 160 | 2023-08-22 01:15:08 | <u>0xa138602916722aeb17e9 b20c790ba89aea83a150b6 2aed12cfd1e0757d287fc6</u> | + 1 NFTVoucher | ✓ |
| 161 | 2023-08-21 22:06:39 | <u>0x727496585d87cbd0be71 0d5ae23802005d78e15fb6 8f55d909c4c47536081ff4</u> | + 1 ARBITDROP.INFO | ✓ |
| 162 | 2023-08-21 01:33:16 | <u>0x2c02bb0698db391d65b8 f2717242d817d82c055d64 901e7218f4cf2292bfc009</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 163 | 2023-08-19 11:42:03 | <u>0x8ac53ad4b753644e2cf6a519eac6a992e62456d983e319deada6b8e5e8e22d69</u> | + 1 USDT | ✓ |
| 164 | 2023-08-19 10:04:38 | <u>0x70b7ca30f9379d350e00d3f69ba7b38fbf5f1cf8952b475928a1e95f2bcc15c9</u> | + 1 official-rewards.x yz | ✓ |
| 165 | 2023-08-19 01:20:33 | <u>0x32f56994311ed720fb5cb983002d675b4027a8740681fdfa4c4a12f92d76becf</u> | + 1 token-rewards.xyz | ✓ |
| 166 | 2023-08-18 22:42:29 | <u>0x674025ec07ab96c5a7495a633d4543489c7e81d5f11bf4ba356abbf1c6ecd2b2</u> | + 1 Voucher | ✓ |
| 167 | 2023-08-17 22:33:14 | <u>0x3e9888a2136c3fb12034e75a33031b803f0bd87266c83d79edacc8c6ab689865</u> | + 1 token-rewards.xyz | ✓ |
| 168 | 2023-08-15 02:24:00 | <u>0x193608c313c2e85876fbf0dff5b2e3d0475cb5d5c9caa091cb01e7018d4cc2b5</u> | + 2,000 Lido DAO | ✓ |
| 169 | 2023-08-11 21:59:18 | <u>0x419f7dce0f83e6f13551e69be9117226184402078b60f02753eb5f6f2e1d6ba3</u> | + 1 NFT Notify | ✓ |
| 170 | 2023-08-11 17:44:48 | <u>0xf3d680de1f648b2b896a59f9c97b6bbf55781f2d9fc0d7f7bb9e392bbe230584</u> | + 1 Lido DAO | ✓ |
| 171 | 2023-08-11 01:16:22 | <u>0x7cfc95967988c8643d69eb2932bfd40e8eeeb45f061deeac7cb0a142b2d6a7f5</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 172 | 2023-08-10 21:50:35 | <u>0xf983c427aaf5ee6f3802</u> <u>1484d2ed609cd54072a655</u> <u>003502717ca211fbc755f4</u> | + 1 rewards-1000.xyz | ✓ |
| 173 | 2023-08-10 21:45:59 | <u>0xeddeca699d516decdd77</u> <u>608338c3d96e5593f474c9</u> <u>da51ab3a959ea563fe8edc</u> | + 1 ARBITDROP.INFO | ✓ |
| 174 | 2023-08-08 10:59:37 | <u>0xcdf06fc679fc7d29dd9b</u> <u>aee9b64ec34de278dbe86e</u> <u>ae6ef1421df78f04712c82</u> | + 1 1000-rewards.xyz | ✓ |
| 175 | 2023-08-06 19:22:47 | <u>0x0180ba6e74100de40e4d</u> <u>0b8b0aca06508491ed0edc</u> <u>44c8906f8895bf7036ac7e</u> | + 1 1000-rewards.xyz | ✓ |
| 176 | 2023-08-06 17:43:13 | <u>0xa0407d0f5af18b26ae34</u> <u>1314f787c34471d440246c</u> <u>70f77262e92a69ff82297b</u> | + 1 STAX | ✓ |
| 177 | 2023-08-06 00:01:33 | <u>0xb1a030ef09fcc6692728</u> <u>cdc67f1651ffd59e11c099</u> <u>4cc8d437c0d5d69ac44be0</u> | + 1 Lido DAO | ✓ |
| 178 | 2023-08-04 05:35:20 | <u>0x772b924e5c7ab0c9092c</u> <u>a126544f8b08a35d773d3f</u> <u>38157d76dd3c031ff45a3e</u> | + 1 Voucher | ✓ |
| 179 | 2023-08-03 23:34:32 | <u>0xa1ea2fc998f110b73315</u> <u>1192c27d1136b280a2c031</u> <u>997bc2631e5da9bff70dc9</u> | + 1 Lido DAO | ✓ |
| 180 | 2023-08-03 15:13:07 | <u>0x3060e486eff02548956c</u> <u>6561e64b6ff03bf5916f61</u> <u>29dbd9aafacf2e402a829c</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 181 | 2023-08-02 13:01:01 | <u>0x2c20a8415d6a51254ead8dc6da8339423f6b7e4732f5fbfe7dd6423c580ed31d</u> | + 1 AVALANCE NETWORK | ✓ |
| 182 | 2023-08-02 05:32:11 | <u>0x5d6af3c386f4248e52ec64c6b6a53ef9b9def39b0e0cc1fc9451f6955c18eeb19</u> | + 1 FREESPIN | ✓ |
| 183 | 2023-08-01 00:58:52 | <u>0xf08383bce9a972d90a2d7611233a34b0e66f9abf7477d3a9f3e02992886c5099</u> | + 1 APE COIN | ✓ |
| 184 | 2023-07-31 15:58:25 | <u>0x614e79e46ffb9f89b663f40ccaf7053c258f6a24baaeb6c1cd98ce098b4eb35b</u> | + 1 STAX | ✓ |
| 185 | 2023-07-31 01:01:45 | <u>0x74d1a29d4fbcd75f2c4a68c2415bbb337c054ac9af5bc246adbbe20693822bee</u> | + 1 APE COIN | ✓ |
| 186 | 2023-07-29 13:48:04 | <u>0x7ec20b964083e0d1a8f257da81232f8f8b0992a2cce5249e4b9a3f4421b5d4fb</u> | + 1 STAX | ✓ |
| 187 | 2023-07-28 10:36:20 | <u>0x91a87bd9f46c0fc768320543644d688c8df7cf2dec56f2f0b0e4cebf8fa0adc4</u> | + 1 REVOLUTION | ✓ |
| 188 | 2023-07-26 16:55:22 | <u>0x1dd17ed37ea2e22054c2cc59336a839a94039a1b75d5fbc95de7c7272931e290</u> | + 1 dYdX Event | ✓ |
| 189 | 2023-07-23 14:28:08 | <u>0xcfc69373e3d081a7ac49d4e0fcd8f8d4cbd01079cb697cd234ca5a4383f3ad57</u> | + 1 dYdXEvent.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 190 | 2023-07-23 07:39:02 | <u>0x39dd76e6cfefb2444c20578835d362198d0a057b0f51af62f830231000a5c5ba</u> | + 1 APE COIN | ✓ |
| 191 | 2023-07-22 01:19:34 | <u>0xa0d86a4c583c543025da40ea90a6526dbc8fb4235f86b99cfc841f6a8274e277</u> | + 1 \$2000 USDT | ✓ |
| 192 | 2023-07-20 04:33:19 | <u>0xeddb85f67b122a7bf4cfed012af29f462cc7686dae0c82955ce58571be6d3a26</u> | + 1 APE COIN | ✓ |
| 193 | 2023-07-19 08:27:55 | <u>0x31b8acc629082f4f95bcabd400596fb7295edbae4f1641bf7a319006c093484d</u> | + 1 UniEvent.Plus | ✓ |
| 194 | 2023-07-19 01:30:47 | <u>0xfd440af6990d23859e35f6976402b56fff17ec191e5bcb2d7bf257e29b6ced3d</u> | + 1 DOT | ✓ |
| 195 | 2023-07-18 04:22:47 | <u>0xcfd0a922806d912e87da823bfadf89de1b3d14084bd4bfcff3b086090afd8eb</u> | + 1 UniEvent.Plus | ✓ |
| 196 | 2023-07-16 12:05:56 | <u>0x6811b8179a5d767285928e1ddcb0bd1a6f5f9399727722d98a97b578b00109c7</u> | + 1 PolyEvent.Plus | ✓ |
| 197 | 2023-07-13 14:10:54 | <u>0xb347fcca9b370094dfacee168153f0a148a8ca364cf06d2c5afc27e533f31ca6</u> | + 1 BlurEvent.io | ✓ |
| 198 | 2023-07-11 00:49:52 | <u>0x9af3d8b745103550c71b6e1c57d85acc4c5846be1180d1bdfaa08b293327da70</u> | + 1 1000 \$BLUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 199 | 2023-07-10 01:52:19 | <u>0x01b681dd0ea0737b7e62</u> <u>1ab2d976c364b764df9d53</u> <u>3a5f75e3f3d60fdf9fa264</u> | + 1 UniEvent.Plus | ✓ |
| 200 | 2023-07-08 04:18:12 | <u>0xb87044916659af90416e</u> <u>5675a7e3a23e12a77c2b2a</u> <u>0da6752a14aea95e7683af</u> | + 1 UniEvent.Plus | ✓ |
| 201 | 2023-07-05 03:02:12 | <u>0x08bd3c15fc2cbfbf8561</u> <u>75f8c7216726077c9478e2</u> <u>337aa1197e2b6373982f24</u> | + 1 UNI | ✓ |
| 202 | 2023-07-04 02:55:09 | <u>0x68b6b1441e1038fc4361</u> <u>0ddbd4d071269b9e0a4c6c</u> <u>f6f36b6e018ae820f3f2bd</u> | + 1 APE COIN | ✓ |
| 203 | 2023-07-04 00:51:11 | <u>0xbdf438d109aad45412a5</u> <u>bf6d7c540a825dfb348b9d</u> <u>1ef813667a0536444688ea</u> | + 1 APE COIN | ✓ |
| 204 | 2023-07-03 06:04:55 | <u>0xce21250d27aab33a5395</u> <u>51b56ca3d69a670f92fbfc</u> <u>da625cb989881d74c34ec2</u> | + 1 BitCase.Org | ✓ |
| 205 | 2023-07-01 19:22:47 | <u>0xec12d8bbd683e1c3132f</u> <u>4cc098621ff204028ef9e9</u> <u>e29ef8081730ada4f53a8a</u> | + 1 APE COIN | ✓ |
| 206 | 2023-07-01 06:46:36 | <u>0x6330421e2a28516f4227</u> <u>9c06a67f708c8ce3e8544f</u> <u>8854bbd5f918a3638c08cd</u> | + 1 UniEvent.Plus | ✓ |
| 207 | 2023-06-29 21:05:49 | <u>0x362111436ca486394d1b</u> <u>958af766a7e6bcb851f519</u> <u>ddfd6998184c5b2122af03</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 208 | 2023-06-26 21:57:17 | <u>0x35103436530cf2bd516e ea2d1efa852de2d3abcf73 9be82eb8ecf871fd27bba5</u> | + 1 EventUNI.Net | ✓ |
| 209 | 2023-06-24 04:36:36 | <u>0x955e6404f8ff9f60a586 952c3d66eba44de60dc6b1 ed2cd7bb95f6778e633d9d</u> | + 1 PolyEvent.io | ✓ |
| 210 | 2023-06-22 01:27:34 | <u>0xcdeda4dfd5bc77afe525 fbee49aa85580200539c2a 70e5fb8f9243f7825a5bea</u> | + 1 UniEvent.Info | ✓ |
| 211 | 2023-06-20 18:29:35 | <u>0x79d5a5784858a555f4d8 943758eb440f2d64fc4a65 50f1a1c6f68088cc91b1e6</u> | + 1 OPTIMISM | ✓ |
| 212 | 2023-06-13 23:38:28 | <u>0x69bbe31dd128bfafd648 239ab45746b23182f47613 6af54b8679610cfc75a3dc</u> | + 1 TulipArt Airdrop | ✓ |
| 213 | 2023-06-09 13:37:40 | <u>0x3f63c626ad5b71c195ab 51edf7e8b44e5a7e465081 bcefa1b1f119bd8fb74eba</u> | + 1 OPTIMISM | ✓ |
| 214 | 2023-06-04 21:40:25 | <u>0x00f35fa62d573efa53a0 3efb21cf5ae140f0aed500 fda1743f42aa768d9f3b5b</u> | + 1 LTIN701 | ✓ |

* USD values displayed at the time of transaction

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