

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1558a75b1fc8a21d127aa6c0c491db642e0489e

| Token | Balance |
|-------------------------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| @SNXPool.com | 1,165.000000000000000000 \$ sUSD |
| \$ kbonus.site | 925.000000000000000000 im reward |
| \$\$ KaUSD.xyz | 227.300000000000000000 d |
| #HEXPool.net | 188,250.000000000000000000 wHEX |
| HopUSDC.com | 1,103.25 hUSDC |
| 10 Collection | 1 10 Collection |
| Reward Club [WY2UJjWo] | 1 Reward Club [rJHnks5K] |
| \$3000 USDT AirdropǝŸŽ• | N/A Airdrop at 3000usdt.top |
| \$5000 USDT | N/A usd-drop.com |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------|--------------------|
| 5 ETH by Base | N/A NFT Airdrop |
| \$1000 Rewards | N/A usd-rewards.me |
| 5000 USDC | N/A NFT Voucher |
| APE NFT TICKETS | N/A APE COIN |
| 5000 USDC | N/A NFT Voucher |
| \$10,000 USDT | N/A USDT |
| Uni NFT Event | N/A UniEvent.Plus |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-09-12 14:13:52 | <u>0x282f26a0cb78fc9fba30cfd6c2bbce834b876ebcba</u> <u>cf5d0a2681a7d4488beb9e</u> | + 1,165.000000000000 000000 \$ sUSD | ✓ |
| 2 | 2023-08-17 22:38:06 | <u>0x9c5fb3cf223aee71bc885b8eeb69febfd1963d9201</u> <u>83e99bda1cce3dff458e04</u> | + 188,250.0000000000 00000000 wHEX | ✓ |
| 3 | 2023-05-18 15:12:06 | <u>0x436d2c8b4651cd23fc2cbd0272808485c6a8a6da56</u> <u>aaf60f346aa50ef4256814</u> | + 227.30000000000001 1369 d | ✓ |
| 4 | 2023-05-14 09:54:30 | <u>0xd119e092a3016a9440195035faff7442d45ce116e3</u> <u>f0990db3b400ea73f40c9e</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 5 | 2023-04-22 10:10:18 | <u>0x08d680ab75756a548d45e7a16bb4a5a6025de2fa75</u> <u>4a76012eeb7e6c77e01193</u> | + 925.00000000000000 0000 im reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 6 | 2023-03-15 19:50:04 | <u>0x354139ec64a97c29dd117def98e782a3fc1aa0ecffb537cbadbb2fb44c8c5375</u> | + 1,103.25 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-09-30 10:46:47 | <u>0x4327d0eabd3d72dc08d0e7aa45d8cbf01ffe671fa5ebb714067cd393a31a6583</u> | + 1 10 Collection | ✓ |
| 2 | 2023-06-28 04:00:29 | <u>0x1c344ca7e27f70b230554182bded76fee25afcc307b24ba1dd18de0ef4139271</u> | + 1 Reward Club [rJHnks5K] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-30 10:36:35 | <u>0x36b3d2e531406a05844e532dc56d67f4adebbd176b06271e50d607e84ee3842c</u> | + 1] | ✓ |
| 2 | 2024-02-02 09:25:23 | <u>0x2f17f93023f5af85c70a698af9001cbf0611804efe504a523a001aaebff84193</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 3 | 2024-01-04 13:52:12 | <u>0x9e8d1dfb0ba8d84c166bc94e5cd7d21572ab9546fcd4af593fbae2d14e5bcbe6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2024-01-03 14:10:54 | <u>0x2ca0fda185077ca1faa5b47cc8f0b69df8011bd4be2c1c9a82cc99941d9eaa8b</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-01-03 13:56:46 | <u>0xcb5d853407331ee0ace171182f8a70b31a888493f0e1d8899c6a7d3ac8a81eb1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 6 | 2023-12-25 23:50:37 | <u>0x0df2ec06ffd8d6b1c0eed236eed1a4dd0960e9c1739461870f020c4c215808f8</u> | + 1 Reward at shibatokens.win | ✓ |
| 7 | 2023-12-22 18:41:38 | <u>0x805440e4f8afcd8dc7e51225c07051a64df475a133ad12e6bf66156112f33303</u> | + 1 1000usdc.net | ✓ |
| 8 | 2023-12-22 18:41:38 | <u>0xf03d514e9e01db9dc8c0cdf60e31426eacce258e112b5b386a0a4f18344d7014</u> | + 1 2000usdt.icu | ✓ |
| 9 | 2023-10-26 23:50:59 | <u>0x8f508fabb5c97bfafb0c9a8c6e0db805fb4a4ec2bef00dc786469058349b1495</u> | + 1 \$BNFT | ✓ |
| 10 | 2023-10-23 21:19:57 | <u>0xce3711e84bb52b413a4bddc7a7e205c3b1aa48ef907f6de04d85e9ec4971c91e</u> | + 1 dropusdt.info | ✓ |
| 11 | 2023-10-23 21:19:53 | <u>0x21a0236ac055e58692e25946b14c048eb349caeff2f6178473bc37c4da6623a3</u> | + 1 im.net | ✓ |
| 12 | 2023-10-23 21:19:49 | <u>0xfc8a6d6b932ec2f4cd861be02c9122fe324f6f11d4f075e9bb7c1b288dca2bc8</u> | + 1 2000usdt.com | ✓ |
| 13 | 2023-10-16 15:52:29 | <u>0xfddb8a5e10c461a51b37a64f8af03c2248ddcda6d4072622fba5eb811b14d4a6</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 14 | 2023-10-04 12:51:00 | <u>0x61b259e6d99dab1ba157</u> <u>b6e8135b59d53da5668082</u> <u>553a1fe531077ad31b0a31</u> | + 1 USDT | ✓ |
| 15 | 2023-10-04 04:41:49 | <u>0x9cd4062f1e1950432709</u> <u>1adf25fcd4f22364bffce1</u> <u>91eabaa7d3c27a244d922c</u> | + 1 usdt-drops.org | ✓ |
| 16 | 2023-10-04 04:41:17 | <u>0xf4ff201d9f5b7fe086ac</u> <u>6e3669ae01c23b64db9b22</u> <u>ae1b69d7ef10c25e89418f</u> | + 1 dt.org | ✓ |
| 17 | 2023-10-04 04:41:11 | <u>0x83201ade6b5649c9c9f5</u> <u>056fe9c7d7098c00cb5775</u> <u>98d8d0e090e7aaf6e67380</u> | + 1 usd-drop.com | ✓ |
| 18 | 2023-09-28 11:40:50 | <u>0x266ff2229817b7a5b2e2</u> <u>201873ec68d864abdfed81</u> <u>9fef8bb3a871f941e1caae</u> | + 1 1258781 | ✓ |
| 19 | 2023-09-28 06:20:12 | <u>0x3c482dd1f65b41e32fdd</u> <u>7bf12d48c1150bcf48cee1</u> <u>f1fdc2b02c1ba06d10eace</u> | + 1 1000-rewards.com | ✓ |
| 20 | 2023-09-27 20:58:19 | <u>0x3903452e11ac7098cc2c</u> <u>e5907051b20b8fcf300be7</u> <u>0b66b9fc3040dc4c164e2e</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-26 12:56:16 | <u>0xcf8dba617edccb99814e</u> <u>a5bbf54abcba96eee64212</u> <u>1fd772322f9cecbc57003c</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-26 03:06:21 | <u>0xff8903470e9304f09df0</u> <u>e2ed0c5a4ba49fe04d4f0c</u> <u>d9628b5d90f294d35f9c04</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 23 | 2023-09-26 01:16:04 | <u>0xbfddf6c57c334abfd24c836925a76c572bc01ad5fc452ab0dab373e999e0460b</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-26 00:35:43 | <u>0xd7ca3bde6a504069cadc8511fa14b456656c5616b45b6bcf4d8dc823e1992213</u> | + 1 LIDO NFT | ✓ |
| 25 | 2023-09-23 15:56:16 | <u>0x144f85d9177ecd4021c1eab201d90d00827034b49d4d9f8d19b7bcc801d88311</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-23 13:57:47 | <u>0x51e4a30abca5f5817a73a562eb78277c51ab9b3daa7d9458298b538609542aae</u> | + 1 NFT Giveaway | ✓ |
| 27 | 2023-09-23 13:57:11 | <u>0x3a9dfa51772dbe832181c156ac60fce0af2bf6886402386d3776b62d9d598f45</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-23 13:51:49 | <u>0x4aeedd4ab2d8cf6e83453cc91ee18570eb119904e2c71022bbc5449c2d6751c0</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-23 13:51:37 | <u>0x0f7989119033bf4e62e0674f9a8c8c2f1896fc9b8050311175f43cac60dc8cd5</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-23 13:51:03 | <u>0x3533c38b603e1b2052566c225979e542c21c6bd7ed32b9ae39bcce1ca5f79ef2</u> | + 1 drops-usdt.me | ✓ |
| 31 | 2023-09-20 06:37:35 | <u>0x9bed966ab374ee49bd22dd4d6192bef721c1f2a48666a958ddd490aa5158cf05</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 32 | 2023-09-20 06:37:05 | <u>0x12aca63f39f03b0e12344debf6f278e640ca5967840433b48749217fd3313e92</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-09-20 06:36:49 | <u>0xa7870717730a65ba0d989c92adb99eb039f3d92c035f9ae6de33f1b883f52a9f</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-20 01:40:31 | <u>0x7be0c0cd1d9c7939dc73a51a81738d4d2ae7fe76022d2811b76909832a873882</u> | + 1 usd-rewards.me | ✓ |
| 35 | 2023-09-18 16:07:11 | <u>0x2a7dbf0d011f90671674eb9a70d90c3ae58442536ef0d3eb4079e3e0dccccd6d9</u> | + 1 NFT Giveaway Round | ✓ |
| 36 | 2023-09-18 02:37:37 | <u>0x112e91092355d5de2a5e464f20972ec616f6018ade7d6fb218afe908da16368b</u> | + 1 usd-reward.com | ✓ |
| 37 | 2023-09-16 19:06:42 | <u>0x6c59c81585836f4edeb4e44905becaf2df0c11085d34db369c0f5623a450e568</u> | + 1 NFT Giveaway Round | ✓ |
| 38 | 2023-09-15 00:41:42 | <u>0xc3e2f33204c11e32a0883a8cca098180755e3674299968f107b85520529a01d1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 39 | 2023-09-13 23:09:55 | <u>0xc160743fe9a6190efd4457f903c21af892713ae50b41af03f767abe697c4532d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 40 | 2023-09-13 17:46:16 | <u>0x93234c6ca3e70503b27d7df432efec79bc03d9bace154acd2b863d20e9792b80</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 41 | 2023-09-13 09:43:58 | <u>0xa99859f6a499436dd301d40f3f780bf398bc2002f18eaa3119137521440685dc</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-13 01:18:50 | <u>0x35514bbacc7caba2b5ef2dff1d7a5c8f4c78fccc87d2caf08c811c86e645fa84</u> | + 1 claim-usdt.com | ✓ |
| 43 | 2023-09-13 00:38:06 | <u>0x1a0418a5a50f41a03032e7b4172c048c7cf8bd9f2917a178bd45ab48ec2934f7</u> | + 1 \$2000 USDC | ✓ |
| 44 | 2023-09-12 18:32:34 | <u>0xcee00b7cdc1beebcad911cf2418e394b395423e11f74e00c7dad768a2dff2b21</u> | + 1 Uniswap giveaway | ✓ |
| 45 | 2023-09-12 18:31:58 | <u>0xf1c258ce3b9993001c72468b01295214d257e2a08730b236c4bedb9266042135</u> | + 1 Base Chain Raffle | ✓ |
| 46 | 2023-09-12 18:31:48 | <u>0xac85765fdd656a597970be84f6fc3b73087d3754ce55a8f9287793c1d11e3327</u> | + 1 Circle Weekly Giveaways | ✓ |
| 47 | 2023-09-12 18:31:36 | <u>0x821a00b41517dff7d1d025267c0b4ed9c8529679d2a295880b62736b1f55a45</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 48 | 2023-09-12 18:30:42 | <u>0x80e687ea4be19a1e6cf16bc150d0cfbf703b21ae5732217be0d7b9a81e9c8f66</u> | + 1 LIDO Drop | ✓ |
| 49 | 2023-09-12 18:18:48 | <u>0xd089d1b1f3866af7f2e5606512916e2a518dca0a06272a8f629e3e73b791052a</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2023-09-12 16:39:53 | <u>0x41938714ed275329f21c</u> <u>ce2588f76ed95df0e93e1f</u> <u>28854d2f6245751235f59f</u> | + 1 claim-usdt.com | ✓ |
| 51 | 2023-09-12 13:58:22 | <u>0x253705fd8aa60d7fe47b</u> <u>ff7cda1215f76c036240f0</u> <u>b177ec762a2fb8143e9b47</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-12 13:26:38 | <u>0xd02a4464fd5393bdac57</u> <u>7118da059e5c8a366b03e8</u> <u>7f0645863bd523b3b4fcda</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 53 | 2023-09-12 12:32:29 | <u>0x6b69d2ecb88699771f66</u> <u>34562b00d220e4ba25af54</u> <u>3ec7031f26961fb44c9e3f</u> | + 1 claim-usdt.com | ✓ |
| 54 | 2023-09-12 08:29:00 | <u>0x301216fb474341ecee11</u> <u>ba9ac3cce0138a02b81b86</u> <u>29b84ce29670cf19569c0e</u> | + 1 drops-usdt.com | ✓ |
| 55 | 2023-09-12 01:03:24 | <u>0x5dcc5a391da28b2a8125</u> <u>bbf52827312e792b21e4fa</u> <u>29ddf430c13c21f6b5f531</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-09 09:41:48 | <u>0xe28585ad152a68f31c0f</u> <u>bb70795b39d2aa805f2805</u> <u>ce3840fa3525108f6c14c5</u> | + 1 Vouchers | ✓ |
| 57 | 2023-09-09 09:38:18 | <u>0xaf29ab6e5dc8ef6e5e06</u> <u>cc02b76f609436bb3973d6</u> <u>a1fffed09ceb7d8ef5f88e</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-09 08:57:48 | <u>0x927109eb18b024353223</u> <u>2a76274d4475d817006883</u> <u>5ecbc1ec4f37aef5f0b2c5</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 59 | 2023-09-09 08:37:21 | <u>0x4a173ed593ba65848a86 ab13da92ee9199342ffa99 fa2033f19aabe9dcd88757</u> | + 1 Uniswap giveaway | ✓ |
| 60 | 2023-09-09 08:36:55 | <u>0x797a32138c47756e01d4 0c9391df70e2db333a9f05 b2f0ee90046237ad459f98</u> | + 1 Base Chain Raffle | ✓ |
| 61 | 2023-09-09 08:36:35 | <u>0x76232ca54e6dd07c50ac 6abcb5e5640db0f35e7dd1 d2e2f8ee94fbaa10cd002a</u> | + 1 LIDO Drop | ✓ |
| 62 | 2023-09-09 08:36:29 | <u>0x3a6aa5210a7c547aca70 c8759d9d00e22db1112732 35da4e65d93ffe23944d2b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 63 | 2023-09-09 08:36:15 | <u>0x9a0ab861468ea1fd20ac 0c352626a51da8766578aa 6638451f019a7bb5935e62</u> | + 1 Circle Weekly Giveways | ✓ |
| 64 | 2023-09-09 08:36:07 | <u>0xcb6547ba43565178135f 18a2c88be9d95ffb3f903 cfda172d35f0656cbf7060</u> | + 1 NFT VOUCHER | ✓ |
| 65 | 2023-09-08 02:19:20 | <u>0x67216b84ad20c7b20962 777d01dde81d261d9c0653 cc1540e1e8874a96a564d1</u> | + 1 \$5000 BUSD | ✓ |
| 66 | 2023-09-07 07:20:46 | <u>0x084d2282fab6125497d2 269d9e5b9ec1fe308ef5e8 4c52e8404fd437f6173363</u> | + 1 stETH | ✓ |
| 67 | 2023-09-07 05:46:51 | <u>0xc9bd4f080f43ba9e0420 3e2ce8a232a78f39c99d8c 02d6bdd31c15cb68ec1954</u> | + 1 \$3500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 68 | 2023-09-07 05:37:07 | <u>0xbdf12e00d59557b98545a81299ca550e6a4af6eebc15712dd0532ed27675b91</u> | + 1 Base Chain Raffle | ✓ |
| 69 | 2023-09-07 05:36:57 | <u>0x95fe339c3f6ea67ad78fc81ce211af4e18315c7829be31299cdaffbe36cdebe0</u> | + 1 Uniswap giveaway | ✓ |
| 70 | 2023-09-07 05:02:07 | <u>0x1ac78397aa4b382ad73785c4d4b7c562e52b1aef71ba3e03795f980990331a21</u> | + 1 Circle Weekly Giveaways | ✓ |
| 71 | 2023-09-07 05:01:43 | <u>0xa5ebef918a34b39c1eadbad64bb5fed16fdf1e150852546590b81e44397e1de5</u> | + 1 NFT AIRDROP | ✓ |
| 72 | 2023-09-07 05:00:53 | <u>0xa349ef52dedbc4ef0c840bacd900aa814d04a13dbc09f0e993eac642ad0b3045</u> | + 1 NFT NOTIFICATION | ✓ |
| 73 | 2023-09-07 04:19:02 | <u>0x681bdc727d03c61d0f206778c16fc0e216a4b990ded385e5c1d376d033893565</u> | + 1 NFT VOUCHER | ✓ |
| 74 | 2023-09-07 03:27:06 | <u>0xa7fb8fe6aaf421097f85157f7a36674a004b2b1cad6edd686d27f0b9e404aaf9</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-06 20:38:39 | <u>0x4fca620ea2b1a9818835402e66b5f71f032c56a18ce991b471eaea8a04e8f93d</u> | + 1 claim-usdc.xyz | ✓ |
| 76 | 2023-09-06 20:21:13 | <u>0xe2a24660a6df7edc5407a754e524b36017c43be7ee44260f667eb9957c4f818</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 77 | 2023-09-06 20:15:54 | <u>0x66cf9aeba908f87cde34e572c66881a52f8ac77d128df44313d5271b88fc6328</u> | + 1 claim-usdc.xyz | ✓ |
| 78 | 2023-09-06 09:37:10 | <u>0xddf8cb4d0d4542cab5aa4c1f32cdfcc052087a2ff0e3c19f202fb9599bf02571</u> | + 1 get-usdt.xyz | ✓ |
| 79 | 2023-09-05 21:43:48 | <u>0xe0d74347cbe8d3422a2ac1c9c99374ad901ee65f9a93c66ba77aed5cd15011da</u> | + 1 NFT Voucher | ✓ |
| 80 | 2023-09-02 00:42:32 | <u>0x1c847e2d870637d4d4eef59040ff6c348284e2d3d710342d9f33b46cc0fd4d8d</u> | + 1 VOUCHER | ✓ |
| 81 | 2023-09-01 15:41:15 | <u>0x38808f721b64a9bac9fbcf920301f5de61503bfaba91eda7f4e1f91fcd3fd3e8</u> | + 1 Voucher | ✓ |
| 82 | 2023-09-01 10:02:29 | <u>0x18ec2e05499973b929f4f1dfc4e42578f20840860138f139e6c7ceb91ac3f140</u> | + 1 Voucher | ✓ |
| 83 | 2023-09-01 05:40:41 | <u>0x0ad22d893d76f2b23c1f7d14ed36cc6590395f44cef3d771eac77f7616f7ef1b</u> | + 1 drops-usdt.xyz | ✓ |
| 84 | 2023-08-31 22:48:49 | <u>0x55be37ccc0dd75e835218dfa4711834ed96d0d085309b165c2a60a21d1a0d4d5</u> | + 1 Voucher | ✓ |
| 85 | 2023-08-31 19:48:45 | <u>0x6b3436518cf855bfbe78f896dcd8ae79505735d8ac56ec5886d31919b370cc4d</u> | + 1 Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 86 | 2023-08-31 19:48:33 | <u>0x52dc0b14486ceb28e77453e4bf7fc5ad88227ea2d9d23392dba918dd5ee1b4cc</u> | + 1 UNI-V3-PoS | ✓ |
| 87 | 2023-08-31 19:47:51 | <u>0x1fb79571607b69edca6427c45b12c8f8acd2a735cb71926aff8b0c1214d640d4</u> | + 1 drops-usdt.xyz | ✓ |
| 88 | 2023-08-29 21:19:18 | <u>0x49f535408796d24eb655eabefc0ffe5b73e23c4103117a62c054f91d52b7da62</u> | + 1 Chain Launch Raffle | ✓ |
| 89 | 2023-08-29 10:16:52 | <u>0xa04c7d7630a4282f7508fb6d437e65b7369e8d552f90ea9a7531d35fff4811582</u> | + 1 drop-dai.xyz | ✓ |
| 90 | 2023-08-28 19:27:53 | <u>0x27215ea949e24512ef5a068fe60dd322fb70b9cf3331bb5f7afa5a9cb5b784b8</u> | + 1 BASECOINBASE.IO | ✓ |
| 91 | 2023-08-28 04:34:42 | <u>0xbb71978da083b9b76c9d13f1b2ab2948f843eebb2027e636f5e7a056d36fa000</u> | + 1 claim.circleweekly.net | ✓ |
| 92 | 2023-08-27 19:12:57 | <u>0x6491295985221e6295cc6a6eec56594239f2b3071afbe1cc83ff69d45f5f3965</u> | + 1 claim.circleweekly.org | ✓ |
| 93 | 2023-08-26 19:34:55 | <u>0xe7804fd0efb955a6e4ba903c4fd922765daa806d131c6b87f7d31f6f75a228c6</u> | + 1 claim.circleweekly.com | ✓ |
| 94 | 2023-08-25 20:02:46 | <u>0x4b3f6f9f411768c281e50f471197e205f9fc531bf1ff6a177fbda5d40b7b066d</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 95 | 2023-08-17 15:11:56 | <u>0x38d1ffc95c753c6b45b11f27f35bdbb0b94f7f241d3ab129dc6e073c1858c89b</u> | + 1 token-rewards.xyz | ✓ |
| 96 | 2023-08-17 14:42:42 | <u>0x6a95436a6e4d7450f10cbbe66b1060ff8e082c1ccd7a135b8c8b3f9f5f627f0f</u> | + 1 USDT | ✓ |
| 97 | 2023-08-17 07:24:51 | <u>0xd68a5f024552f0459419d2be4531a2e7c7ce03cb926bf74b47d7b8b20b6e9768</u> | + 1 drop-reward.xyz | ✓ |
| 98 | 2023-08-12 16:28:24 | <u>0x5e8fad3bd77a6435f26ac0eb5dacb1d48067779c65757a1ae501ec81892456f7</u> | + 1 USDT | ✓ |
| 99 | 2023-08-12 10:20:45 | <u>0x54de2fde0c9f5c89b85b4d0cb78c0322b032989d0f9ea2c3e98861b6217786f0</u> | + 1 drop-rewards.xyz | ✓ |
| 100 | 2023-08-11 17:36:14 | <u>0xbec4dbbc45a8621a4642a020ce9ae3968cc9aa3782ef7e06735255a36900d2c3</u> | + 1 Lido DAO | ✓ |
| 101 | 2023-08-11 17:25:46 | <u>0x3a215a7514cf8909027b3a4f288c8ed5eba1f0a6071f9a3f3f81fa8897081735</u> | + 1 USDT | ✓ |
| 102 | 2023-08-11 01:20:44 | <u>0x5aa7b3ca836d1df9ef2a96b0bedb4a298b3a17838b782e1114f91018fd18d1b0</u> | + 1 STAX | ✓ |
| 103 | 2023-08-11 00:51:35 | <u>0x4cd98726ac648cf77ee4bdd68df95524c9ea2be2eed019f29cdd1865f0f9bb16</u> | + 1 rewards-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 104 | 2023-08-10 22:10:26 | <u>0x0649574a6369a5616e93abb7f97237545bd8dac7bf159188d80ad9dbb848d91e</u> | + 1 Reward Club [opAsvPZE] | ✓ |
| 105 | 2023-08-10 20:14:32 | <u>0xf09d278e3a3014abe43e541c9022cf263758765761f5f269c283dcd2fe6cf47c</u> | + 1 ARBITDROP.INFO | ✓ |
| 106 | 2023-08-10 18:33:54 | <u>0x4f74206ba542a6fe7639e03c4bc80595c2348ea7b9cb051a37b9904ffe614255</u> | + 1 rewards-1000.xyz | ✓ |
| 107 | 2023-08-08 08:37:53 | <u>0x807d6857a2b48bf86002d3027c347be536a57572e3d209ab9f26e6fe2dee3e6a</u> | + 1 1000-rewards.xyz | ✓ |
| 108 | 2023-08-06 16:41:19 | <u>0xea98d03f4537071acd01c6797383c64b0236e4750e07bdda6b2c60bdc148cdb6</u> | + 1 STAX | ✓ |
| 109 | 2023-08-06 00:10:02 | <u>0x151ed71d845a9e9332cfc9197689af3165adca420e157aaa8b1f3e5a41ec38b6</u> | + 1 Lido DAO | ✓ |
| 110 | 2023-08-05 22:10:25 | <u>0x9a148db7daef8a04c8b8d1f6083742c79630c093a432ddcc5d1b68763cab502b</u> | + 1 ARBITDROP.COM | ✓ |
| 111 | 2023-08-04 01:25:25 | <u>0x30fe16303bfc49693e41e578e4352af3e99952881e61d0c7186c2595203dbdd1</u> | + 1 USDT | ✓ |
| 112 | 2023-08-03 23:25:21 | <u>0x670760ea3b5f7bf7d2150c2d8f66a88989854e4c80ce2a96f730433fb7870ca2</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 113 | 2023-08-03 15:23:27 | <u>0x44d0f83d6a976fae3b44</u> <u>4058daeb4b73ac84023789</u> <u>ab897473293c304ee17472</u> | + 1 STAX | ✓ |
| 114 | 2023-08-02 23:12:34 | <u>0xd2f11fcbebd14089d138</u> <u>f8fd82e2059d7be171d44f</u> <u>3683adc4f2cfe2bcd22f86</u> | + 1 Voucher | ✓ |
| 115 | 2023-08-02 14:28:13 | <u>0xef4a6159334214cebe91</u> <u>081ebf9be091f5400c6517</u> <u>d58990e46aa8a9749babc7</u> | + 1 AVALANCE NETWORK | ✓ |
| 116 | 2023-08-02 00:28:18 | <u>0x06b81c4487477405ec30</u> <u>2b3032a9aa4cef8d82d842</u> <u>3532566b7e78de8120caa5</u> | + 1 FREESPIN | ✓ |
| 117 | 2023-08-02 00:19:16 | <u>0x0afb268d7b2e267dfaed</u> <u>dedb98bb121a7786829e40</u> <u>f4b74d9dd8775b518c98d2</u> | + 1 FREESPIN | ✓ |
| 118 | 2023-08-01 00:33:27 | <u>0xdfb0bd1f1e5ea3b659b7</u> <u>324a8e3ff573cd0a68484b</u> <u>a011eb3042e702693bca28</u> | + 1 APE COIN | ✓ |
| 119 | 2023-07-31 15:55:47 | <u>0x3cd3ba01dce44ebd6c6f</u> <u>1b362585d646221597e2ef</u> <u>210c6ff9af287bef064f93</u> | + 1 STAX | ✓ |
| 120 | 2023-07-30 21:37:00 | <u>0x9c402bd382157bd4e65f</u> <u>f9d75b5825d90d53e70a2e</u> <u>e60059be1f0fe0d05752ff</u> | + 1 APE COIN | ✓ |
| 121 | 2023-07-29 13:38:04 | <u>0xe5ed953ad85a580fc1d4</u> <u>9b8bc525d593ccb7499ca1</u> <u>f3f0cfa7db30d92630ae88</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 122 | 2023-07-28 16:53:52 | <u>0x24fd8f56f222691633965e842f0756e259444f9a4d038fc1d328ace8e9b0ec5</u> | + 1 REVOLUTION | ✓ |
| 123 | 2023-07-28 10:27:04 | <u>0x17838326dc6e9fc7658b8c4bd1d3833da4b1d57b846fdcc7cfc11cbf8c2fb64c</u> | + 1 REVOLUTION | ✓ |
| 124 | 2023-07-26 17:24:18 | <u>0x9a0ea0c2ba5332f06098ca206781964ad972d68a6f97619f156cac803ebba189</u> | + 1 dYdX Event | ✓ |
| 125 | 2023-07-23 14:47:26 | <u>0x000df6700e53da8115889308b3773323840444e55e0ac3fdcaaebe19a11fc58b</u> | + 1 dYdXEvent.com | ✓ |
| 126 | 2023-07-23 07:33:49 | <u>0xb21e28fccfc8b9c5cbbf27820ee79a43a9dbc813e017c62ddb15a9c7868ef593</u> | + 1 APE COIN | ✓ |
| 127 | 2023-07-20 04:09:37 | <u>0x7c172ca523680d5fde9d7570c6306657249816bc1e1676f8f3e66140e14e02de</u> | + 1 APE COIN | ✓ |
| 128 | 2023-07-19 04:35:27 | <u>0x23d201f4dd215e57a2efa68dc8a6edc556bb5225e43adcd337ded003814d12b4</u> | + 1 UniEvent.Plus | ✓ |
| 129 | 2023-07-19 04:17:47 | <u>0xf28d8109b62409a205e4031a35e4f9127717993f34ef80d4ce9f985f37c0422c</u> | + 1 UniEvent.Plus | ✓ |
| 130 | 2023-07-18 04:06:39 | <u>0xb34d882f59bb7bd4a8717cb75304b55695d4ce2cf020274b9df1393c4f03d5e3</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 131 | 2023-07-16 08:17:08 | <u>0x264d2a33b85722afff9547a68af65299e80d5762861eace9767148065e9e23cf</u> | + 1 PolyEvent.Plus | ✓ |
| 132 | 2023-07-16 08:09:16 | <u>0x49f383f6a1dd4c1047d0e5e3b9772d0b3f5b5f171d23a08758a28e45afd04c72</u> | + 1 PolyEvent.Plus | ✓ |
| 133 | 2023-07-13 14:33:04 | <u>0x8c170d4e491a6ba4fcd3b1c0551b01401eb849ee6cb663c401ae60b666c9f97d</u> | + 1 BlurEvent.io | ✓ |
| 134 | 2023-07-10 01:24:44 | <u>0x3bcbc7507c30802c253e058945461a56533d9290eb926a7ba671b9d3026d567b</u> | + 1 UniEvent.Plus | ✓ |
| 135 | 2023-07-08 04:05:07 | <u>0x1b39cf9f6e30800d3d958a91667131e3df2a2e4776afcd6b30466a3a351c4b53</u> | + 1 UniEvent.Plus | ✓ |
| 136 | 2023-07-05 02:52:49 | <u>0x64f4a6ba4fa2337419298587a66a69705eb84055d776d5622b8c84cfc8b964f7</u> | + 1 UNI | ✓ |
| 137 | 2023-07-04 00:29:55 | <u>0x9e2f4cd617861845264d03db7426e46ffb29d311f958f3d3d2d47deaef1c1c34</u> | + 1 APE COIN | ✓ |
| 138 | 2023-07-03 05:55:31 | <u>0x33bdebefd5cc0f772b7c92dacb32a305711c610d81eafc962d376eb1abf021ab</u> | + 1 BitCase.Org | ✓ |
| 139 | 2023-07-01 18:53:48 | <u>0x7fc143de905e8bd5b2a0681e44b5faa547085d389153e38e34416b7405667cb3</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 140 | 2023-07-01 06:35:39 | <u>0xe7c8357779de2853a64b5bc8dc45f5dc6a58a63bd1e8b9cf59e805cc39f889b5</u> | + 1 UniEvent.Plus | ✓ |
| 141 | 2023-06-29 00:42:45 | <u>0x59c692895d75806640c9680f59dfbf1326939dcd905eccc0093ae697edcc99a1</u> | + 1 OPTIMISM | ✓ |
| 142 | 2023-06-26 21:38:54 | <u>0xed6269c8e171f92eed2f3c3114cf6670ac857341de98f4043869d1c08d4789f5</u> | + 1 EventUNI.Net | ✓ |
| 143 | 2023-06-24 21:42:45 | <u>0x010d64af2409c7320af7ff94aec475440a9b41b069e27840609f03cfe1a2c58b</u> | + 1 OPTIMISM | ✓ |
| 144 | 2023-06-24 16:26:46 | <u>0xa87aae78a33a0fd2ba3879e7ee8aa8075ff42255157036c2a2123242dcd226e2</u> | + 1 PolyEvent.Info | ✓ |
| 145 | 2023-06-24 04:33:21 | <u>0x3e2dd0aa92083f5fd771ce6213fa8580e3c1bc0cccf2a94a3aad32d9b949cb29</u> | + 1 PolyEvent.io | ✓ |
| 146 | 2023-06-16 15:43:22 | <u>0x5e3cdcb217874e88f186151edf83fe54208fb9310d6de378b728286ce814d0dd</u> | + 1 USDT | ✓ |
| 147 | 2023-06-16 15:30:00 | <u>0x9a338743af5a70717cbdb59704dba0c93f9d4d15d26ea7e931d279db1ba490e3</u> | + 1 UNISDROP.io | ✓ |
| 148 | 2023-06-15 03:39:30 | <u>0x35028fa55c9aadd4462caa06435d2168bba13494bd03a9bdfb692ce02701bfdc</u> | + 1 TulipArt Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 149 | 2023-06-15 01:27:44 | <u>0xa732faac799268ab8a8832e1b535ec7a48d6716deecb22e11b3f7ccbb996e3bc</u> | + 1 UnisDropi0 | ✓ |
| 150 | 2023-06-14 11:20:25 | <u>0x2eb3d8b6d397bd681c660805ae24add4125949b8a9e723d23ac43d9db9356dc1</u> | + 1 USDT | ✓ |
| 151 | 2023-06-14 08:44:19 | <u>0xd8edf6716c8d237d68345caee505be437978daca540d0a61f448ada9123fc565</u> | + 1 USDT | ✓ |
| 152 | 2023-06-13 00:11:21 | <u>0x9bea447a3fbe47a1c46f1314f8697cf916aa676e15f2e4736b3cc0b1d0c77098</u> | + 1 POLYDROP.INFO | ✓ |
| 153 | 2023-05-31 09:18:50 | <u>0xe11eaab14b09ecc3b52043229c4465f13f7620f357f1f56ff33d39499ac4264e</u> | + 1 NativePunk Official | ✓ |
| 154 | 2023-05-30 08:54:58 | <u>0x2a2be82ea8244a38aaf662f9479589e038184758f4d43cc6ae96de5c8b938934</u> | + 1 Polygon.Fan | ✓ |
| 155 | 2023-05-29 06:05:51 | <u>0x94012356dfa4685561ef95204ff7fd2fa00207ff69dcf3939b9f3efa8cc48f09</u> | + 1 Polygon.Gifts | ✓ |

* USD values displayed at the time of transaction

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