

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2f3be7b67be8a080b9fe1286a04fc99b3bb03eb

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| MATIC | 2,985.000000000000000000 vercel.app) |
| Shibies Treats | 2,010,000,000.000000000000000000 TREATS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Base | 1,700.000000000000000000 -bridge.xyz/ |
| ~ KcUSD.tech | 227.30000000000011369 rd |
| MATICswap | 14,500.000000000000000000 cel.app |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Â- UNIDEX.top to CLAIM \$81,110 | 85,000 \$81,110 - UNIDEX.top |
| ! | 1,133.000000000000000000 USD0 [www.usual.finance] |
| 10 Collection | 1 10 Collection |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------|
| Bone ShibaSwap Airdrop | 1 NFT |
| UnisNFT 1670382615537 | 2 UnisNFT 1670382615537 |
| NFTAdsV1 | 1 NFTAdsV1 |
| NFTAdsV1 | 1 NFTAdsV1 |
| ! !\$100,000 BONE | N/A Voucher |
| 1INCH EVENT e82hj2 | N/A 2000 1INCH |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| !\$71,500 SHIB | N/A Voucher |
| \$2000 USDT | N/A \$2000 USDT |
| \$500M SHIB | N/A Voucher |
| ! ! \$30,000 SHIB | N/A Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-28 20:55:26 | <u>0x51829083f18e01754c78</u> <u>e17792dff0c7008ad19ff</u> <u>c214771a50c2ba43ea5f0f</u> | + 15,000 WETH [3ETH.NET] Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-09-28 20:55:22 | <u>0x2a735f117a82474962f538dc2046c09819eb48f8f3b0cf7a84286f9213b0b62f</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 3 | 2024-09-27 16:34:17 | <u>0xed019284c361df9cb5accea321cd77d7bbff3d4de28dc0fc85ae92d27072af05</u> | + 14,000.000000000000 0000000 . | ✓ |
| 4 | 2024-09-25 03:35:41 | <u>0x7aa92861e86a1c642c1bf98b144eb3f7adc6aab56b0b7086af54aa9963d4b222</u> | + 2,985.000000000000 0000000 vercel.app) | ✓ |
| 5 | 2024-09-25 01:46:09 | <u>0x244848dcda012bdbfb4b7d57ad987be43e417ab05e7ad259a89352cf8de8ef01</u> | + 15,000 rd Bonus | ✓ |
| 6 | 2024-09-22 12:50:05 | <u>0x144c31e52a0bae1a4349bfad5db7f9b9c82bc69ffd77caee5dbe36b5e133e364</u> | + 1,092.000000000000 0000000 USD0 [www.usual.finance] | ✓ |
| 7 | 2024-09-20 10:04:41 | <u>0xb867509f94f9ed1b630d240a3b1d7ebfe6c199257f929dc09d8f7a81e3aaffb9</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 8 | 2024-09-17 11:31:31 | <u>0x47dc3fdd63d298c770bae062cfb8b8aae0be82807da7446cda03f8269c5779c4</u> | + 14,500.000000000000 0000000 ercel.app | ✓ |
| 9 | 2024-09-14 04:50:49 | <u>0xda4d1772ebdb58b2ec39495eb3bd69773851e225dd27a620754e1da6a955d7cb</u> | + 1 \$81,110 - UNIDEX.top | ✓ |
| 10 | 2024-09-13 20:22:30 | <u>0x2ea9967a00f9a51bf7f60d399569d9598c665ce4066dc6c8a47fce89f687d932</u> | + 14,500.000000000000 0000000) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-09-08 13:50:46 | <u>0x62bd7aa3e66c0ae879807a6e1ffca212aad3b077dfde9a8204ea77876e90e33</u> | + 1 \$81,110 - UNIDEX.top | ✓ |
| 12 | 2024-09-03 11:50:16 | <u>0xbfc3580f2b9eb9e0051935e4d91c0bd7de59c35d2c21cb0a1999bd82b0c62821</u> | + 1,464.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 13 | 2024-09-02 22:40:12 | <u>0xd5a85d151fcc6e2fb6c641e342e4d135c0c644ffcbdd9eb1f6a4f47fbda449f4</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |
| 14 | 2024-09-02 02:22:43 | <u>0x24bf10aee4e3d8c36aefc45a2899e4d51303e3b0f18e4d0beca4a7290dcbb6d</u> | + 1 \$81,110 - UNIDEX.top | ✓ |
| 15 | 2024-07-24 12:30:52 | <u>0x9fede04759fe445b1e205d9b4d3dab151a84940d7800c7f792f2bc9f6cc7671c</u> | + 81,515.0000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 16 | 2024-07-22 13:52:41 | <u>0x0ff9113f732e11253cc34d9ae93d10447ef43e7637bc440d5687b75fe4e047d7</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |
| 17 | 2024-03-31 09:44:57 | <u>0x3b4d1128ab8dc88401f08680a65b277bb1f2cd559d388ee35dc6b2a43b9dd44c</u> | + 3,154,226.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 18 | 2024-02-06 22:19:49 | <u>0x0ade331e9d2fe3ef4bf89d4c457f3e1e814f8ed79fd68d7a60b13101d2c5f58d</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 19 | 2024-02-02 17:30:33 | <u>0xb8057d6531eeb9d1a82a950753c2d8231a820fd62840d9a054674c00b7927042</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-01-31 20:56:51 | <u>0x0146b0ef326a554064d0 2b54d9cbef00ab71af2d01 259a2e05cc89b254863d80</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 21 | 2023-08-20 20:21:18 | <u>0x22edc89f3ea1ea616d7b a37ee6907dc547cd3b51eb b91a9acd21120bc749787c</u> | + 178,500.0000000000 00000000 WHEX | ✓ |
| 22 | 2023-05-19 07:41:01 | <u>0x50e2159f548fa92df5c6 f17e5e9248e6a0910591e7 88ff8cda95c6422250dfdb</u> | + 227.30000000000001 1369 rd | ✓ |
| 23 | 2022-11-27 16:29:46 | <u>0x8f598c4f03c32c24fc47 4d17b08fc242d6920b586a 324decd0819468dae5271d</u> | + 2,888.00 KLIMA | ✓ |
| 24 | 2022-11-25 00:07:44 | <u>0xbb7f06a9945b0799a9c2 3c053cdf905f07381983a3 5157e0dc212e24f5b9134f</u> | + 283.19 AAVE | ✓ |
| 25 | 2021-11-14 23:51:20 | <u>0x23cb86080c35af45eb7b bf514625e2230547a08d14 ca7fe641cac1417e393e6f</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 26 | 2021-09-23 03:03:51 | <u>0x2f3995ae3b40feaaef7e 21311d954c367886ef9aaf 06eb8a6ad64457e2847018</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 27 | 2021-07-23 00:02:59 | <u>0xfd4b8ccc7d24e9a744f2 dbbae15c974d747b00ddc8 b2c1444f1b8bb0432b44cc</u> | + 2,010,000,000.0000 00000000000000 TREATS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-07-22 13:55:33 | <u>0x0a9738a6286dcea80b8a6d822b7e61f55fccd29137badb811b2ef18e133e2353</u> | + 1 10 Collection | ✓ |
| 2 | 2023-07-27 20:44:36 | <u>0x20a555c11819bf74858236cd6f7b3493e5cff1c557933556e95de87079ed28ef</u> | + 1 NFT | ✓ |
| 3 | 2022-12-07 03:10:21 | <u>0x3d5fefc326977a06b135aca1b77c2371c4b280b98fdc2512f90f53cf97e14f4a</u> | + 1 UnisNFT 1670382615537 | ✓ |
| 4 | 2022-07-23 18:18:23 | <u>0x376668043210f67fd3490abdbbdf5f3b99703c3e4d73c65a47c3b64216437f29</u> | + 1 NFTAdsV1 | ✓ |
| 5 | 2022-06-30 21:41:34 | <u>0x0c04573b2dcf68fd87708e59a0816858eadb62d8f3c622ed8978fe6d99b99fdc</u> | + 1 NFTAdsV1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-09-27 02:54:59 | <u>0x2e1c5cd5b9f2a694e1ec9fe9912b84ec6109b357b15e8cb3002a9b67dae96aed</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-22 05:13:00 | <u>0xf8242af60e0049bf5f3064c28b32fc31a6bcceb10822740ec0fc529fdf58297</u> | + 1 checkblast.com | ✓ |
| 3 | 2024-08-22 05:12:46 | <u>0x1672a77aed1a486a2fa13f015a82954a68d385a1faf9175a85c24c8a21cfa605</u> | + 1 checkblast.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-22 13:52:05 | <u>0xc73c87dc857902cd16ae a85fbdf31bdba87bf7b6c0 12bb04007854465a51a5ff</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 5 | 2024-07-22 13:51:57 | <u>0x80337d959214c31da4a5 92f8717a23472c01e5efff 30811f6564b1bd638d3f6f</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-22 13:51:47 | <u>0x6e6ed8e51427611ba134 52a4ec43ed12ff817a2eee 0f9eaad048a76f352da204</u> | + 1 at] | ✓ |
| 7 | 2024-03-30 12:54:41 | <u>0x552c875f8a50c5b5cbaa 211e25dbe5cacf89cb503a 16f2dbb71bb99f2e84b334</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-30 12:28:11 | <u>0x39c9f80b5e22931b152a 5954280c03436601b5340a 225110be331cd0fbf5b456</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-12 18:38:48 | <u>0x09c0298cdad4c7bbac49 0a9098bef414feb8c9cc2a 22f37bb325e14f31305758</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-11 12:58:12 | <u>0x303107fdea0a3d985d20 a8855949c6c7c9c30d0579 bbc3b887502b1d26f2f4e8</u> | + 1 Claim at wormdrop.vip | ✓ |
| 11 | 2024-02-11 13:08:15 | <u>0x0a9ac46926bc03eacce3 576ab531bec1ef5cd6f4f2 9d36a057fef148ff7fec74</u> | + 1 NFT | ✓ |
| 12 | 2024-02-02 02:59:50 | <u>0xc750240c185aea26cc0c ef18bfe9fe1367a0d125ce 299172671eb7e506c4623b</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-30 15:10:15 | <u>0x5093c899d5fc3ac82a9a17f76fb5f38ad7276a661bdce533474a968dfdf49ac8</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-29 21:23:02 | <u>0x4d9ee87b4d9bb7f3d7f909af9fb5847c6029d1613cd98c63e6cb526d5f44f744</u> | + 1 5000usdt.com | ✓ |
| 15 | 2024-01-15 02:37:08 | <u>0xb8ea69889328d2e457c3ee25bc1bca4f19aad207409b9fa24500165b235c7080</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2024-01-01 01:36:24 | <u>0xee574719871a2bc06c6a1ce81fbed4df7850f61ac005ede74437e9c3257725ab</u> | + 1 2000usdc.cc | ✓ |
| 17 | 2024-01-01 01:28:52 | <u>0x2bec2b48ac23495029706a42b87c5ea79891d563befa1acf29dbaed2d454fe23</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-12-31 03:31:44 | <u>0x0739bbe42f5ebf248924092fc580148c92487ffeede0afd9b318d253a06e97c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-31 02:32:25 | <u>0x88465a8a2dcf7d3384ef2824c646d538937eef8be1813f5c0fb5efa5959f4ee4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-12-10 20:42:41 | <u>0x45de11094c86f40db75fd7f019d444a6c18476f975cdda40a46d39ac0026970a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2023-12-09 05:05:36 | <u>0x709038c181a4ee8926171ed08d703f32d7c0a0d753710ab2706daa3d4160e6f9</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 22 | 2023-12-05 05:47:40 | <u>0x63dc3242447db58993f1a2d9dc8191a2bc6ff302e3533114d4ba56d8f93d568d</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-04 18:22:02 | <u>0x079a88aea01c6821fa0a5dd7087f053f2ad8dbd22eb6e305eab914fc5563d0cd</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-04 15:52:14 | <u>0x3a28cc77cf3c918addb0e08ef12f4b10e5189c7738822d1282207bc56b56af31</u> | + 1 2000 1INCH | ✓ |
| 25 | 2023-12-03 16:55:33 | <u>0xb17bbfd2e3aecd979b5c4098e79964fb8c5bd8c41c7f2c8bbf661194c82f1a4b</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-03 11:28:50 | <u>0xf9cb894e759df1e16f3180c7e163d11b33c44efb9c285c9edff52b68251c73c0</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-02 20:23:22 | <u>0x7da5cbd7ba10cb1addcb97ce7708a94b1ee24a0ffd8fa5269ced407a73755812</u> | + 1 NFT | ✓ |
| 28 | 2023-12-02 20:23:09 | <u>0xa142355da94cf7f0ec46eab977103885cf15fde37302d3fdf139fee4d5ac4304</u> | + 1 2000usdt.net | ✓ |
| 29 | 2023-12-02 20:22:57 | <u>0xd531cea8fc03ca0d176c52a83b0b5509e737fb841a0575b350929aaa937d0d9d</u> | + 1 1000usdc.org | ✓ |
| 30 | 2023-11-19 23:48:45 | <u>0x47a9a5c587ccfbdf60b8628c63dd4e1994b58fac23a74398c44d0229341c787</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2023-11-19 16:31:55 | <u>0x04aaf2d471c4b04eecf7313fe872050159bf757fb8c1160e8298374abc2a7c57</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-18 15:12:05 | <u>0x9c5dcce5e83d7ab98cd6d547c865620501261fea07ac24e75393c2693ec33eb9</u> | + 1 Visit link to claim USDT | ✓ |
| 33 | 2023-11-05 15:23:30 | <u>0xac15a48de5405f023c2eabb18568e8f6971fa123f1530de44c7f67258d209993</u> | + 1 \$100,000,000 SHIB | ✓ |
| 34 | 2023-10-29 21:50:47 | <u>0xe291d2426868b9a588e288c4f09a9efcc47d28c798d488d36978a62eb3be66e5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 35 | 2023-10-29 19:21:13 | <u>0x72bb498687357f1e422223c9c3f08ec2ffcef13b8a63d384d67cffe585a3fa16</u> | + 1 NFT Airdrop Voucher | ✓ |
| 36 | 2023-10-29 18:59:02 | <u>0xa30aab7b3583dba4e4a9ca23b0666dfb04fb0cdc581c3a80090332de4537a48e</u> | + 1 NFT Airdrop Voucher | ✓ |
| 37 | 2023-10-29 18:38:35 | <u>0x505e71745eeca99e02ad21fbea6792bde82d8429b29a73e64a5f45e485716e21</u> | + 1 NFT Airdrop Voucher | ✓ |
| 38 | 2023-10-27 07:58:42 | <u>0xd875ebe578ba17d75f84e50b182990869d535937de97511b2602d254d78ea6fd</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-24 14:36:24 | <u>0x6ed3b9a85d98f999da5b630ecfaf4aabdd3af22765f15eda567ed468e12e371f</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 40 | 2023-10-24 09:50:32 | <u>0x94a0b5f5d881aea8d2955aa7d6c3d1c2fca6ce6745bb3215597766fc3d5c31af</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-22 20:49:11 | <u>0xc491a6cb276a22eb2be257259f240e9c3d9fbb42cc88aa1f7de147bcf0e56337</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-10-17 12:34:27 | <u>0x0358f515825bfc8a765634d12d42e699da628042f0b8de7cb0648cc07e76c65b</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-10-09 18:44:10 | <u>0x2b9b3306147a3d9559cf886552162c66330c203ff3f2fc681d14913d4237d4e7</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-09 18:27:42 | <u>0x3906cd527999b279afa0493edd963db2917ed47c1120d0721201bcf962b85bd6</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-04 09:49:29 | <u>0x78961f82cc7ab1895827559bb93808781c77ecc1d9bc95f292d2faeaa61d3743</u> | + 1 https://boneshibe.com/ | ✓ |
| 46 | 2023-10-04 09:40:09 | <u>0xbe0c9b4e541da74606c0b3e20c5c4801a45e586ef75d1b686510e0c5378f5c16</u> | + 1 https://boneshibe.com/ | ✓ |
| 47 | 2023-10-03 04:42:19 | <u>0x46e28192105a47b773d282bf8cbbd9ef8e3875fcec f8b10719481efe9a2858c6</u> | + 1 NFT AIRDROP | ✓ |
| 48 | 2023-10-01 12:39:28 | <u>0x24b6f8c16fb2474d5b6315e8008e6c91fb7a85ffc7c6629f845387ce355f09b6</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 49 | 2023-09-28 18:39:35 | <u>0x CBC768bf3bcB161aBaD27c6af9ff5ae71cdca5952bad78bd0f989f7a34fcd39</u> | + 1 Shiba Inu | ✓ |
| 50 | 2023-09-27 08:28:13 | <u>0xFF67233f7022accd3d82a4b87bab4e584c0afe7f1dee901b99ca72160993a3fc</u> | + 1 Shiba Inu | ✓ |
| 51 | 2023-09-27 00:31:55 | <u>0xAfa1262c803d7d32b09d3810457bc3d2d04a8b6124d165801e65278d43e62c8d</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-23 17:54:34 | <u>0xb668918305dcbecCac13375f163e2d5ece60068b7ef16630538a781cfe4bfa08</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-20 12:49:06 | <u>0x14b92de710c91d723afe210605b1729d08ff3f59d2c5f6980120f354a878be84</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-09-20 06:08:49 | <u>0xd461277950d6b7fe4d9c38810197257c33763d3eae da321dbb28f708b223c6be</u> | + 1 Voucher | ✓ |
| 55 | 2023-09-19 12:40:11 | <u>0xb6b05170366688453f464bb7be41a2a01fc6a3ad2ed3c99da8eb2b4884b10bf7</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-19 07:09:08 | <u>0x1237b12b8a23da97863072e9b8d3604063067f0c98ac5b8ddaa735deef394de6</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-17 17:50:04 | <u>0xdaad926e5f987ec99962a27dae8006384323ac4a5e8a001db10d1045de9e1eee</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 58 | 2023-09-15 17:37:15 | <u>0xa8501018845d480d77c6cd6c2b3ce4824f720b1d00ca5a637f20d63db2969abe</u> | + 1 aim rewards | ✓ |
| 59 | 2023-09-15 07:09:09 | <u>0xa88df2fa490a5be2efa49aa923f5434a06d72ffc7182008f7e126c62ff75ea50</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-14 01:27:33 | <u>0xade3981a8006ff8e05b14b39fbc16acffaf8ba65f080dd5a92f29bb323f3d7c4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 61 | 2023-09-13 22:16:30 | <u>0xc9d3323bb5db0260ada426eb50a8a0730858e2a2d6a5df26318101792dd1551a</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-13 21:53:38 | <u>0xfdfd2f8d2bfff6e4a9bda bcafb05f5097d0d178aef08fcb1ba4adb3f9cd2af3a</u> | + 1 Voucher | ✓ |
| 63 | 2023-09-13 03:33:42 | <u>0x0224f6cd2a44384b2c61f3abd3d4d073129fda018432060c07b06d386a2316bd</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 64 | 2023-09-12 22:29:56 | <u>0x1fc536850e054692641bd293b1435627444eb0c41060e7bcb5ee762aa9cb45f0</u> | + 1 NFT #515/1000 | ✓ |
| 65 | 2023-09-11 21:49:07 | <u>0x76511d3b9b312d8968c612c59431d87d9e592068003a4ee1e3ba4d49eb1566ed</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 66 | 2023-09-10 08:56:53 | <u>0xc1b07f9d9be89feffa3e70a833e8fcd633e4c0168f66e3f9e94b2b9a8b5558c06</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 67 | 2023-09-10 01:24:28 | <u>0x7441693596a90b41c85c c2a7f887881e2003c31029 1d28b29749e26a242abeea</u> | + 1 NFT Voucher | ✓ |
| 68 | 2023-09-09 21:06:44 | <u>0x5ec3895fc43a14143d92 4ec2f44c86b7f910e0844a 2cdee6d042df27a7ff0609</u> | + 1 NFT Voucher | ✓ |
| 69 | 2023-09-08 23:45:51 | <u>0xfac82683e3d3b741918b cccbb231f421c9710d6bae a8817737cb511d1744f531</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-08 23:33:25 | <u>0x3956fd2503a236d181c2 5152ac756361cad03d7e89 236a1068c9b6c11f276d52</u> | + 1 Voucher | ✓ |
| 71 | 2023-09-08 22:49:25 | <u>0x40cd5b61d99901c11da2 80a7faaf418131a0943b13 675c76bd61c0d417620ca4</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-08 22:39:23 | <u>0xbcc682bad519a54baf02 757567986b5271b70348df c884bf5f8ec4ab208ce983</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-08 22:04:34 | <u>0x793cad81f3114b0f4635 53018f7cefa4a7891cea7b b4bec78c21305e05f96b17</u> | + 1 Voucher | ✓ |
| 74 | 2023-09-08 21:45:16 | <u>0x2f5af581edd42ae2978d b2b540e3c4dae4a3c453b3 c6e2b657821b3c936e061f</u> | + 1 Voucher | ✓ |
| 75 | 2023-09-08 18:39:11 | <u>0x9bcdec3edd844cca6c0f 922b644f76962b8d87c8d7 422cca5a2d0b9cbc5b61a4</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 76 | 2023-09-08 08:20:28 | <u>0xea3a75ed42fe1745fc343e075ab9c5dcf29440b94dee6c41df30bbec91fc4c99</u> | + 1 Voucher | ✓ |
| 77 | 2023-09-08 00:21:12 | <u>0x022e32ffffb7a170c97bdeaa1855020455633019d8dffaa4ece0c5b12e7d2cb3b</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-09-07 02:06:31 | <u>0x2fb6ef6ff4c1f0be479fdf7810dd6eea13caba0b6f06dec705c936413b084e1b</u> | + 1 NFT Voucher | ✓ |
| 79 | 2023-09-06 22:33:21 | <u>0x954dda09a28e7fc6f8c29bedcb347678650338019f75d9bd5540cee4d41fb1e0</u> | + 1 NFT Airdrop | ✓ |
| 80 | 2023-09-05 18:25:14 | <u>0x349d86d86c03a6300b1f17c107785ddb72422f924b11d74f50a1f2ee23452d00</u> | + 1 NFT Voucher | ✓ |
| 81 | 2023-09-05 18:21:08 | <u>0x35db182a0c22229ed7ddfcb70e25f598128b7791b1cf9f0ff796e4e5cae90cf9</u> | + 1 NFT Airdrop Round | ✓ |
| 82 | 2023-09-03 16:42:02 | <u>0x00ab3427f925b47a0f63322edd164ccedd5bdd2d4fd930a3e7af8b403e9156cf</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-09-02 08:57:47 | <u>0xce8e7fc74d92c501531d1cc8627aa0bcd025781b7a3f4ded559a7472aad5ca46</u> | + 1 Voucher | ✓ |
| 84 | 2023-08-31 16:21:51 | <u>0xe8dcb3a31256ef30089af264b1a7b4d197d34e1ef2d577a24a11128ebab2535c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 85 | 2023-08-29 18:49:58 | <u>0xeeee2222799b232491e23e0e06cc66bfaff485f5149179db96cb40dbce6065fd8</u> | + 1 NFT Airdrop Round | ✓ |
| 86 | 2023-08-28 21:34:40 | <u>0x7c328b4fc3a6b9271948b54dea20a190fb79f400701a3bc206595031ca2993bb</u> | + 1 BASECOINBASE.IO | ✓ |
| 87 | 2023-08-28 20:43:14 | <u>0x648993560d5e19cb075e2198300bc6ec3f9315f677e1c6480b203216d2d4b13f</u> | + 1 Voucher | ✓ |
| 88 | 2023-08-28 04:45:40 | <u>0xffe86edfdd0c137fb8580b77cb378618c4d7dea0ed6060740dfd1b4469e54df2</u> | + 1 claim.circleweekly.org | ✓ |
| 89 | 2023-08-28 00:01:21 | <u>0x2277d371300a7e94a7d753013d4f5a66cb7691b4d56324545a89c6d9810a0adc</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 90 | 2023-08-26 22:42:06 | <u>0x632cc8f91b9936bd8468f1e5fc6c9f3f0b04631f0ab30802ca8a93729f0c6006</u> | + 1 claim.circleweekly.com | ✓ |
| 91 | 2023-08-26 01:02:31 | <u>0x64a9c922295b31db416323d43f0728eb51b5c7e9bb01567b857e6cadf496754</u> | + 1 NFTVoucher | ✓ |
| 92 | 2023-08-20 11:04:29 | <u>0x93d876ab41cf80fa2899d43bedce80b52c3b1e4165449fe207169e7805d9bf9b</u> | + 1 club-rewards.xyz | ✓ |
| 93 | 2023-08-15 17:18:05 | <u>0x67a43461c43fad25417de0b4723789061a40111b5e31db23ca715a1a78512069</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 94 | 2023-08-12 03:23:40 | <u>0x6c651e412a060b608eca67176ac66301f067a2422ed8506232065bf444cad722</u> | + 1 \$1000 of SHIB | ✓ |
| 95 | 2023-08-11 03:07:17 | <u>0x4ef829a1ee0cfe3a0158258aa628ac992c600e8f2a2afc69810b2d782abb772a</u> | + 1 Voucher | ✓ |
| 96 | 2023-08-10 08:34:22 | <u>0x1e6fe6286e88229c2e6eae2272f234aa2680bea0731d34081512a00b81f0f835</u> | + 1 NFTVoucher | ✓ |
| 97 | 2023-08-09 22:55:42 | <u>0x3646b7de40cd56206689b1a721c54400bb33bde91c1ff422f5b7322c27e8c9ce</u> | + 1 \$1250 USDC | ✓ |
| 98 | 2023-08-08 11:58:13 | <u>0x6ebcc1b14a107ed580f12ea23f5661760ead99cfa9af6ac72cdd5341f092d824</u> | + 1 Voucher | ✓ |
| 99 | 2023-07-21 22:53:51 | <u>0x6075e042ed0d28444685330da501402ba92eb829db4bf709c59437d65e205ca6</u> | + 1 \$2000 USDT | ✓ |
| 100 | 2023-07-20 01:17:38 | <u>0x565b169c3b93b163386cf7e6587a12c12af63c9dcfe4926200a578fd1a2f2a25</u> | + 1 1ETH | ✓ |
| 101 | 2023-07-07 01:12:49 | <u>0x3acd723f632401d68c96e674e60a6d18ec0aab4c523617e12f290b1a45b039d0</u> | + 1 MATIC | ✓ |
| 102 | 2023-06-27 15:28:47 | <u>0x4748434fce87e11a505e91a5f67151fced821a26c8ca2dc7990169fbc5f3a1db</u> | + 1 LUIN7 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 103 | 2022-12-28 11:25:05 | <u>0xa5beb06bf0258818f48c</u> <u>23a2e81584fa3b211c3759</u> <u>825022f941b02c0d5a8f2b</u> | + 1 Stoned APE Pass G | ✓ |
| 104 | 2022-11-07 12:36:57 | <u>0x2c9060cb65c5385e7bcb</u> <u>62781413d7c71ecf70d59d</u> <u>22454a17aa8fc8838629e5</u> | + 1 Assassins Creed TX Original | ✓ |
| 105 | 2022-08-29 01:17:30 | <u>0x5fdaae5ee71060721d66</u> <u>e94095ec3d784f2d473389</u> <u>260ae6fda1891ca3daf9ce</u> | + 1 Dood2 | ✓ |
| 106 | 2022-08-19 00:06:01 | <u>0xc3073a3ad7af8b5809d4</u> <u>26fe935de1a04ddb8efa75</u> <u>b614760e5aaebbaae3b4b1</u> | + 1 White Triton Pass | ✓ |
| 107 | 2022-08-16 10:04:31 | <u>0x12d4942d5db1f0f4182f</u> <u>104e18a2fef1ac83e4512c</u> <u>a543cf678189db4927f063</u> | + 1 White RTFKT Space onPodx Item | ✓ |
| 108 | 2022-08-15 05:16:51 | <u>0xae94e5f2775be057a4b3</u> <u>ba4295b7ce778504c7cb7d</u> <u>09d93b1ef910e9cceda81e</u> | + 1 ns | ✓ |
| 109 | 2022-06-23 16:46:21 | <u>0x1427b32aae77f446ac2e</u> <u>b7872cb61d959d267197d3</u> <u>672e3c72920515d09ebe87</u> | + 1 | ✓ |
| 110 | 2022-06-07 21:32:52 | <u>0x9d1380923b45691357d7</u> <u>310d5db3146a8929587b10</u> <u>62c48ad117bf7f461e0a35</u> | + 1 STONEY | ✓ |
| 111 | 2022-06-05 23:58:33 | <u>0x0c8cfa7b8eb110ff65e2</u> <u>1d401d62e70dbac04aeb03</u> <u>93a91dd475d776fc6b5805</u> | + 1 FlyerBullyApress | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------|---|
| 112 | 2022-03-01 16:32:34 | <u>0x2bfa4edc827e15682f1e158c4b2f7627ab75feaa9b005ae4222354e85688ddf4</u> | + 1 OPENSTORE | ✓ |
| 113 | 2022-02-15 18:11:30 | <u>0x454a8d92439ec54f01c61eb996a424172fdfeeb06739e2f1c8af0ddfebfb8ca2d</u> | + 1 OPENSTORE | ✓ |
| 114 | 2021-10-17 22:37:27 | <u>0x4ede01339faf1006d2b2ac70939b1b432942215fc6fe29dc6dd44968c10c3002</u> | + 1 OPENSTORE | ✓ |
| 115 | 2021-10-07 06:08:46 | <u>0xdb0a135fb5682c84cab2539ef97cb436d549b984b4ccac22415aa0a42fbbb1df</u> | + 1 OPENSTORE | ✓ |
| 116 | 2021-10-07 04:28:47 | <u>0x2a7771850741ee586bf130e8391ee6fdea62604e9e262ac9b2b01d06f3941450</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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