

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 18:11 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa3c34998410217809798435d71a8852aa00408ac</u> |
| TOTAL RECEIVED | 10.000000000000000000 MATIC |
| | 4.23 USD |
| TOTAL SEND | 0.329650950968019829 MATIC |
| | 0.13 USD |










| Token | Balance |
|-----------------|--|
| MATIC | 9.670349049031980115 MATIC |
| | 4.09 USD |
| STA POLY | 1.000000000000000000 STA |
| UNI | 38.48 www.uniswap.cab |
| ! | 925.000000000000000000 USD0 [www.usual.finance] |
| BLAST | 10,000 op Code |
| ! AERO | 3,172.000000000000000000 Claim: https://aerodrome.supply |
| POLYGON-AIRDROP | 0.000000000000000000 M |
| Blast | 50.000000000000000000 Claim on: Claim-Blast.io |
| ! AIRDROP | 479.000000000000000000 TONCrypto.io |





| Token | Balance |
|---------------------------------|----------------------------------|
| \$ abonus.xyz | 812.000000000000000000 m reward |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| TheArabian | 1 TheArabian |
| AstronomiaMeta | 1 AstronomiaMeta |
| ETHStation 1672543148618 | 1 ETHStation 1672543148618 |
| UnisNFT 1670447131151 | 2 UnisNFT 1670447131151 |
| r | 1 DPBT |
| MiningSite 1682056144074 | 1 MiningSite 1682056144074 |
| n v2 | N/A GENFT-001v2 |
| Genius Collectibles | N/A GENFT-001 |
| ∅ | N/A ethevents.co |
| ' ' | N/A Reward at BoneWin.com |
| \$2000 AAVE | N/A Voucher |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| 1ETH Reward at etherdrop.net | N/A 1ETH Reward at etherdrop.net |
| ' | N/A Reward at usdt-nft.com |
| Reward at 10bnb.loł đŸŽ• | N/A Airdrop at 10bnb.loł đŸŽ• |
| 2000\$ Reward | N/A usdt-rewards.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-01 18:48:17 | <u>0xf5d2464fb7f44b07d72e</u> <u>64690d8e268d623c2f99d3</u> <u>7b216d5d03ffbdb353c4ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-01 18:48:17 | <u>0xf5d2464fb7f44b07d72e</u> <u>64690d8e268d623c2f99d3</u> <u>7b216d5d03ffbdb353c4ba</u> | - 0.0260651888611214 76 MATIC  0.01 USD | ✓ |
| 3 | 2024-05-01 18:48:17 | <u>0xf5d2464fb7f44b07d72e</u> <u>64690d8e268d623c2f99d3</u> <u>7b216d5d03ffbdb353c4ba</u> | - 0.0196612551388785 22 MATIC  0.01 USD | ✓ |
| 4 | 2023-07-02 12:34:26 | <u>0x89ff8bbb39dd65f38ad1</u> <u>ee4c7b4cf06dbfc8e9d6fa</u> <u>6b00f61768c3a5b9ba43e1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-07-02 12:34:26 | <u>0x89ff8bbb39dd65f38ad1</u> <u>ee4c7b4cf06dbfc8e9d6fa</u> <u>6b00f61768c3a5b9ba43e1</u> | - 0.006033900000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-02 12:34:26 | <u>0x89ff8bbb39dd65f38ad1</u> <u>ee4c7b4cf06dbfc8e9d6fa</u> <u>6b00f61768c3a5b9ba43e1</u> | - 0.0227504982210440 90 MATIC  0.01 USD | ✓ |
| 7 | 2023-03-24 11:38:31 | <u>0x0cf0d0c3388396cbee39</u> <u>904d9453276dd8bbd78caa</u> <u>6952b8a79fcbf0369c158a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-24 11:38:31 | <u>0x0cf0d0c3388396cbee39</u> <u>904d9453276dd8bbd78caa</u> <u>6952b8a79fcbf0369c158a</u> | - 0.0076547129101110 66 MATIC  0.00 USD | ✓ |
| 9 | 2023-03-24 11:38:31 | <u>0x0cf0d0c3388396cbee39</u> <u>904d9453276dd8bbd78caa</u> <u>6952b8a79fcbf0369c158a</u> | - 0.0361294931483411 16 MATIC  0.04 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-03-24 11:36:55 | <u>0xacf200c1d809184b5508</u> <u>6ec5e80860a192bb77c1c4</u> <u>1cab4bbe8773e1ebe1a3c0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-03-24 11:36:55 | <u>0xacf200c1d809184b5508</u> <u>6ec5e80860a192bb77c1c4</u> <u>1cab4bbe8773e1ebe1a3c0</u> | - 0.014103330000000000 01 MATIC  0.01 USD | ✓ |
| 12 | 2023-03-24 11:36:55 | <u>0xacf200c1d809184b5508</u> <u>6ec5e80860a192bb77c1c4</u> <u>1cab4bbe8773e1ebe1a3c0</u> | - 0.0723988320332747 68 MATIC  0.08 USD | ✓ |
| 13 | 2022-12-14 15:22:46 | <u>0x08c08fe31ff829292b4d</u> <u>a0ad5020d5831bb1460d98</u> <u>08c43f9cf18a003d1e7217</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-12-14 15:22:46 | <u>0x08c08fe31ff829292b4d</u> <u>a0ad5020d5831bb1460d98</u> <u>08c43f9cf18a003d1e7217</u> | - 0.005306010000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-12-14 15:22:46 | <u>0x08c08fe31ff829292b4d</u> <u>a0ad5020d5831bb1460d98</u> <u>08c43f9cf18a003d1e7217</u> | - 0.0421045966349104 45 MATIC  0.03 USD | ✓ |
| 16 | 2022-12-14 15:21:22 | <u>0x769ef03a46fc94c33782</u> <u>2f3164354ff65af42ed3e4</u> <u>f60587ca7becf8057e84a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-12-14 15:21:22 | <u>0x769ef03a46fc94c33782</u> <u>2f3164354ff65af42ed3e4</u> <u>f60587ca7becf8057e84a3</u> | - 0.007491870000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-12-14 15:21:22 | <u>0x769ef03a46fc94c33782</u> <u>2f3164354ff65af42ed3e4</u> <u>f60587ca7becf8057e84a3</u> | - 0.0433170327395856 55 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2022-12-14 14:31:08 | <u>0x6b0302df46983ec51f245ab093dea5addb41949cca1dd4eecdffcc63ab1419c7a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-12-14 14:31:08 | <u>0x6b0302df46983ec51f245ab093dea5addb41949cca1dd4eecdffcc63ab1419c7a</u> | - 0.0080417258674317 77 MATIC  0.00 USD | ✓ |
| 21 | 2022-12-14 14:31:08 | <u>0x6b0302df46983ec51f245ab093dea5addb41949cca1dd4eecdffcc63ab1419c7a</u> | - 0.0185925054133209 28 MATIC  0.01 USD | ✓ |
| 22 | 2022-11-17 15:50:59 | <u>0x1336b4de04d0ab39050a34d256980f92f63dc591ed0a9dfdea0577d9cc8b0f59</u> | + 10.0000000000000000 000 MATIC  8.73 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-17 07:35:37 | <u>0x87dc4df4fcd01f075da46068838718b7527eaa1ffc bde17b634f787dcbfdf1f2</u> | + 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com | ✓ |
| 2 | 2024-09-13 21:28:08 | <u>0xf6d45ba9ce5e4035dfca25fb3b657430645df920a8a3c326728bcad2961239f9</u> | + 1,372.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 3 | 2024-08-19 14:32:59 | <u>0xa0a64c4659798d97b155c4de5505c0ff6e9e2f05222b807ca912729f8114f0e8</u> | + 1 App-oeth.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-06-03 10:40:48 | <u>0x25c712488a480cc90ee2dfb1c45633d8fff50b9ae75a511f17f6a90176b5243f</u> | + 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW | ✓ |
| 13 | 2024-05-09 07:35:23 | <u>0x8626c38adccb4b16b3f0371e7eedcd4bb4c593ee2bd802a350c4dbdf6c92ff5e</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 14 | 2024-05-01 18:54:33 | <u>0x4a82ea864e08a86731bae1ab528bdd71784cc1931ab85aec86fbd0d5519502e</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 15 | 2024-05-01 18:48:27 | <u>0x73130834a9a3b12f967586358c4a0ada8415fb2c49a4f32b43a007b17013c6fd</u> | + 1 claim rewards on blast2l.com | ✓ |
| 16 | 2024-05-01 18:48:17 | <u>0xf5d2464fb7f44b07d72e64690d8e268d623c2f99d37b216d5d03ffbdb353c4ba</u> | + 540,599.618013726 GENI | ✓ |
| 17 | 2024-04-22 09:02:34 | <u>0xcba50b9a2ee3b114d9c4f33e427cbf5484e6d2a0e740fc742c874dbdea7c03d0</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 18 | 2024-04-18 21:43:11 | <u>0x056f02c4544337fce735bef0a4f875cff6eda83f2002a325041d8100edae0b4f</u> | + 2,723.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 19 | 2024-03-20 17:29:54 | <u>0x11e02729ef629ef39160d6277f06091d8b26c250330a760d889c6bb600a5813c</u> | + 4,960,550.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 20 | 2024-03-20 14:12:30 | <u>0xa3d9997a5f2afabb1722317169655ea8859a4858b7b500634fdedc439acce18d</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-03-20 13:01:48 | <u>0xc96ca38be317f4e421a3b67700483aec1c83db3c29271caba234add8320fc49f</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 22 | 2024-03-20 13:00:22 | <u>0xfc20d9e32ef33a51089f0dde46d025ca3fc4a27ef9704ac0b4bf6ddc9750b9a3</u> | + 900 \$ Check: eventblast.tech | ✓ |
| 23 | 2024-03-20 12:57:32 | <u>0xb40d7b8d876bb4291752d6e7269a613bc04dfb63a426fa2b9d434d94b2f2b3c1</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 24 | 2024-02-15 16:49:49 | <u>0x0da165e55426c55b8f44c3dda88540846c321a54a5e7419fb5f6edc408f7c41b</u> | + 50.0000000000000000 000 Claim on: Claim-Blast.io | ✓ |
| 25 | 2024-01-05 09:26:14 | <u>0x3b441c2ae341b5f8b7c31efdb8066a3f5485639e5e05f1d6a2e986ec79042e8d</u> | + 272.0000000000000000 0000 TONCrypto.io | ✓ |
| 26 | 2024-01-05 09:10:36 | <u>0x10e1fa9e5c923a586b6c5222a8e9e15724811853024c6dd893a1d8c3da5117e</u> | + 353.0000000000000000 0000 TONCrypto.io | ✓ |
| 27 | 2023-12-05 09:06:50 | <u>0x4bf679f0554af80b5486d45785b42a70c5ed3bcdeb7d4c17e94e8accaa3be6da</u> | + 4,750.0000000000000000 000000 to claim airdrops. | ✓ |
| 28 | 2023-09-25 21:31:28 | <u>0xd1b1c81dc8712d0772f3c56eb80919cc8bb72079fd1bb24f96401a422d960333</u> | + 482.0000000000000000 0000 wSNX | ✓ |
| 29 | 2023-08-11 08:02:05 | <u>0x5cfd61c261cc969d4786275ebba3f7837732750d87cb6e62f0edc0f81b349ea8</u> | + 1,024.000000 DogX.AI NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 30 | 2023-07-02 12:34:26 | <u>0x89ff8bbb39dd65f38ad1ee4c7b4cf06dbfc8e9d6fa6b00f61768c3a5b9ba43e1</u> | + 514,400.981290905 GENI | ✓ |
| 31 | 2023-05-21 13:19:18 | <u>0x7980824a0aac383726b5cb6d36fe5cee43513a7a6c5d94d99607aa52df401fda</u> | + 227.30000000000001 1369 rd | ✓ |
| 32 | 2023-05-14 09:31:54 | <u>0x62aacd450fa197f60d6796716fd19a68715c49a80a2dcc1370b578ce80478e50</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 33 | 2023-03-24 11:38:31 | <u>0x0cf0d0c3388396cbee39904d9453276dd8bbd78caa6952b8a79fcfbf0369c158a</u> | - 491,411.837707551 GENI | ✓ |
| 34 | 2023-03-24 11:36:55 | <u>0xacf200c1d809184b55086ec5e80860a192bb77c1c41cab4bbe8773e1ebe1a3c0</u> | + 491,411.207861714 GENI | ✓ |
| 35 | 2023-02-07 06:22:37 | <u>0xab4a4fd01ff85269031c0c1058d16194a5b1e5af0d1cf8820b6da3d2bd6c06d0</u> | + 812.00000000000000 0000 m reward | ✓ |
| 36 | 2023-01-25 16:25:04 | <u>0xfc4a818a6611c10ac36197cf253ff2a99a66c742b11708aa82412619e6c33972</u> | + 65.07 pAAVE | ✓ |
| 37 | 2023-01-20 02:33:55 | <u>0x6243d72b909a0af2fc33145d0dc501eba763b9832fc13b247eec07f6b15dae4f</u> | + 251.00000000000000 0000 tps://mbounty.xyz | ✓ |
| 38 | 2023-01-19 11:14:32 | <u>0x6446b0d8e01021490eec0cd015eead2881654e3bb4c31cf96e795b17e5d2b543</u> | + 52.08 pAAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-01-07 10:24:32 | <u>0xfc14a0403f43cdb992c55ab4a9b74f5638b798a6a71af28c0eb189da6a0decef</u> | + 1.0000000000000000 00 STA | ✓ |
| 40 | 2023-01-05 18:28:46 | <u>0x490a996f07a3928921d6515edb374dc15cb75f1aa64fe2e5a7b2b3b03f9efe</u> | + 48.94 AAVE | ✓ |
| 41 | 2022-12-14 15:22:46 | <u>0x08c08fe31ff829292b4da0ad5020d5831bb1460d9808c43f9cf18a003d1e7217</u> | - 488,698.000000000 GENI | ✓ |
| 42 | 2022-12-14 15:21:22 | <u>0x769ef03a46fc94c337822f3164354ff65af42ed3e4f60587ca7becf8057e84a3</u> | - 488,695.000000000 GENI | ✓ |
| 43 | 2022-12-14 14:31:08 | <u>0x6b0302df46983ec51f245ab093dea5addb41949cca1dd4eecdffc63ab1419c7a</u> | + 977,393.629845837 GENI | ✓ |
| 44 | 2022-12-02 16:43:55 | <u>0x3553e50f2f93ab2bdc1379dde80ffeb8cebcbe5ec07b641af2d89161a7f32ed1</u> | + 600.00 BalancerV2.com | ✓ |
| 45 | 2022-11-24 00:17:38 | <u>0x956d6c7286cf539ad3dde1ac03e3fb02dfd46d45d9f169f5d3965f27385da35b</u> | + 102.62 AAVE | ✓ |
| 46 | 2022-11-23 22:50:18 | <u>0x95cd7129e981e21e986fe95ec8d407603298a5cec4b3fa05ef795d719397f99b</u> | + 114.98 AAVE | ✓ |
| 47 | 2022-11-21 18:53:31 | <u>0xc1a3a4ae2870eea653ddb5d89cb9efc8d3df4fdef48bf5fc58bf49f926afedff</u> | + 328.88 www.uniswap.cab - Claim UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 48 | 2022-11-19 11:42:16 | <u>0x8434e3741463fa72bcda</u> <u>ac04074b0715cde5a9cee7</u> <u>8e923433846110c3c9ccc0</u> | + 38.48 www.uniswap.cab | ✓ |
| 49 | 2022-10-28 05:51:06 | <u>0xc41e7006f8d27a72b610</u> <u>bf5b8c90944d10367ba9e0</u> <u>83620ad002e172606523d7</u> | + 5.0000000000000000 00 FTS | ✓ |
| 50 | 2022-10-17 13:12:47 | <u>0xf8bdda0806a32e1c5174</u> <u>04a3c925cbbf9226bdd7db</u> <u>e4ad79660d8dd049f8c215</u> | + 0.8000000000000000 44 EVON | ✓ |
| 51 | 2022-10-10 18:13:00 | <u>0x2c8205621ef1bb4b2c3c</u> <u>7e55b754964d861e0259c3</u> <u>b2d28d5227668afa04888f</u> | + 0.0080000000000000 00 ENG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-11-13 16:31:41 | <u>0x4f04633247c8de5640e6</u> <u>a75b92108a122af64e1322</u> <u>3a6fee9cbf74c14e06b1b4</u> | + 1 DPBT | ✓ |
| 2 | 2023-04-21 05:49:09 | <u>0xc7f24aaaf18cc56bd535</u> <u>13b71316f04e315a598286</u> <u>2030999e825b1fab146e57</u> | + 1 MiningSite 1682056144074 | ✓ |
| 3 | 2023-01-01 03:19:13 | <u>0xc1aac2f79a29d2ee3885</u> <u>b138a58b84016390323f35</u> <u>13e052e3eacf9cb057bca7</u> | + 1 ETHStation 1672543148618 | ✓ |
| 4 | 2022-12-07 21:05:36 | <u>0xbab61f37954186418b35</u> <u>473cf4da95bcb0719dca9c</u> <u>818311b3be4c706012c6bf</u> | + 1 UnisNFT 1670447131151 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 5 | 2022-11-25 17:21:42 | <u>0x2897a46b46b86da341160a042302551fa137a329191cf3d7f1d643bca5bfc53f</u> | + 1 AstronomiaMeta | ✓ |
| 6 | 2022-11-22 20:51:01 | <u>0x731098dd2eea771e8eab2b392194741ef8ab2c7cb791008713a9dc001a8e5743</u> | + 1 TheArabian | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-28 13:39:05 | <u>0xfd969b5f1a88582b0b1ffcfdb49adc20f7410e3372bdde5aa433636b31febd8c</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 2 | 2024-07-22 16:14:25 | <u>0xf9dc12040727f576413d83a319af3b92835bf96facd8f34ffacb151ef9e41db1</u> | + 1 at] | ✓ |
| 3 | 2024-07-22 16:14:11 | <u>0x11d8984e41759a8720bf256fd54835e59834151941c820b438094e6ba5e77281</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-22 16:14:09 | <u>0xf3f2d199dd62c487b33858a6e71370895c9943fda1cadbde42768c8cf3101b4c</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-03 15:20:45 | <u>0x0e8f59b9ef42a0060fbf316e8b18fb3539b6b446a49f687a2df21412db7fc970</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-07-03 15:20:33 | <u>0xfbc160a8d8735d0ed07eb91583ea9a0f2b20db1a42d278813f15fda44cbf3978</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2024-06-29 15:41:55 | <u>0x1782c3b4313ff948c3d4207f004b02582ed8e3fef0b9698dff218790e3d43d05</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$. | ✓ |
| 8 | 2024-06-29 15:06:57 | <u>0xcb92a0291ee9ea80af1c1bae0f1e35c439e45d9a979625f7d497ac78758759c5</u> | + 1 Airdrop at 10bnb.lo1 $\delta\check{Z}$. | ✓ |
| 9 | 2024-06-19 08:09:23 | <u>0x2adef583f4bd42f7ab421a4eb7717644f6758841e16bbe67442af0032ad7b05</u> | + 1 t] | ✓ |
| 10 | 2024-06-17 14:35:42 | <u>0x73a4b1aad76595b6861c14798f9ee6ac91f1dcaee080dc0ef038193d7de1af2</u> | + 1 ? | ✓ |
| 11 | 2024-06-02 14:46:36 | <u>0x15c4e669d55e0b111feb4132b17798c8f8b3287ffa6a111504d812fd59566d3c</u> | + 1 .net | ✓ |
| 12 | 2024-06-02 14:44:00 | <u>0xef7189db55fc4050f872e205ba6c14b5a52ecce49a03ae0b008d2f61b6e0797b</u> | + 1 e] | ✓ |
| 13 | 2024-05-09 07:36:09 | <u>0xd82db462bccdecc91bbc87d225847967e9d7d306928eb56c6706269290f52d7</u> | + 1 Reward at [5eth.us] | ✓ |
| 14 | 2024-05-04 14:02:01 | <u>0x34c1a668f03790eea554bea39a35123ddc76e73c1e57ab1175ee1f7bfd539e66</u> | + 1 -airdrop.org | ✓ |
| 15 | 2024-05-04 14:00:17 | <u>0x98a983cba10033da04747a1550db6b5c2fd4b8c92fdcbbd428ea77b0d98b2c18f</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 16 | 2024-05-04 13:59:31 | <u>0xbd1cbbc7825564eedf25cc6ce56d742457f82cf46c2db8eb0d42c89b2b83f773</u> | + 1 -airdrop.org | ✓ |
| 17 | 2024-05-01 18:48:17 | <u>0xf5d2464fb7f44b07d72e64690d8e268d623c2f99d37b216d5d03ffbdb353c4ba</u> | + 1 GENFT-001v2 | ✓ |
| 18 | 2024-04-30 15:57:51 | <u>0x335369df5ed9dfce5e560f3a6815e1418665dd925391f099d7ff1e24e24561fc</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 19 | 2024-04-21 16:34:54 | <u>0xf4c8876d53cb0e74b935efd45075613bd72dea8f34b283257144720e9c915c38</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 20 | 2024-04-12 23:00:37 | <u>0xc5d6758c6f6ea608659ffe86f369538a4c9a7cd9f5cf20d312d49871490ad073</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-04-07 18:57:42 | <u>0xf3df643229b0673ad5717479a100f854abc9428d7c1890e6babec2e3af1d43f3</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 22 | 2024-03-31 12:54:12 | <u>0x9fcf514e9a4fbd5cc89cc3d681861075aafcaf5b0fa3535902066ffc177e2b56</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 23 | 2024-03-20 13:18:40 | <u>0xac2bbfdc543958fe127fc41f4a20162c61f5ea8183314568eddd6b0301fa8ae0</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 24 | 2024-03-18 04:05:39 | <u>0x643dde387258c0e6ec2274157b2fa0a7c7b6f23c4e4e2245ff21faae97326ab1</u> | + 1 ETH-EventAirdrop.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 25 | 2024-03-18 00:05:48 | <u>0xef7338ee117ba8231fd4 b2cb42c48aca796379c907 038d0ff5ee1145dcba4187</u> | + 1 https://lidostak.c om | ✓ |
| 26 | 2024-02-08 07:28:33 | <u>0x45305c3721af2974564c 055f11e8cac841042f61d0 9418e8d8029bb31628c2b3</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 27 | 2024-02-08 07:28:33 | <u>0x765523cb383baa1fcdf4 e9dd2dfffd8b93799a030cf dec7b7f7b8a92087410f08</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 28 | 2024-02-01 17:37:35 | <u>0x73129e9a4ba013f2a25b 1daf9af5a8dee181ba6931 c1a01430061d24b3bebc9d</u> | + 1 ethevents.co | ✓ |
| 29 | 2024-02-01 07:10:11 | <u>0x0aee8882884129a84f5d bc4727f9d2287512bfa898 160145dd567b29b59c5e64</u> | + 1 NFT | ✓ |
| 30 | 2024-01-27 09:18:03 | <u>0x9b1ce4ef56a2b2152f6c 7e9e3c152e9e760344e5a4 f6866e5d1e7643d89e248e</u> | + 1 nft | ✓ |
| 31 | 2024-01-26 05:47:59 | <u>0x23eaac9d8b3107a00843 91ca3ec5b9ad80b7fee2b6 db0e882a72d9192075fcf0</u> | + 1 ethevents.co | ✓ |
| 32 | 2024-01-19 11:11:31 | <u>0x472a657456ad52506786 4dccba574171ad07b21ec7 5a3dc51767134378e06bba</u> | + 1 ethevents.co | ✓ |
| 33 | 2024-01-18 09:49:53 | <u>0x5890f7b0a53b4f62cba7 1d618b3572b42cdab4b00a 5889dc6b82f3780581609e</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 34 | 2024-01-18 09:49:51 | <u>0xd384460e4938caeda4916979b4126bc318a6029aab63e74d776a94c24a859e5a</u> | + 1 1000usdc.top | ✓ |
| 35 | 2024-01-14 13:33:17 | <u>0xf5426ee8d4f6ba392eb41f2606c544699c898eff358b22661a867432a98cab21</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2024-01-05 16:17:20 | <u>0x421c37640484efac37bd70cb87dfbde8fe9492338c2514eb140fe3b96ed3465</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2024-01-05 11:51:55 | <u>0x210f32cf7957f5dbf7878cffe3aae50c77e7c4383dc904020b1421f3ca5879a5</u> | + 1 3000usdt.net | ✓ |
| 38 | 2024-01-05 11:48:09 | <u>0x19fd14484d655ae07225a0463495bb4a1cfcac9b7319fe0a37c47e0b2798adba</u> | + 1 2000usdc.cc | ✓ |
| 39 | 2024-01-04 17:15:43 | <u>0x840b19a31d62fbb1b08bec10e599a4897465b63b1a60b8e15c05b56aa4fb5454</u> | + 1 Reward at usdt-nft.com | ✓ |
| 40 | 2024-01-04 17:09:41 | <u>0x19986380b9e69083c9020bea38dc2d7210c356bb6c9aff1641fc49ffde989272</u> | + 1 Reward at usdt-nft.com | ✓ |
| 41 | 2023-12-17 14:24:04 | <u>0x3d0a432001082ca155453e8b531758f733d7b5aacba48a23334817494c825b6a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 42 | 2023-12-09 10:41:59 | <u>0x99b5b1b963d84cc11de8dbdfffe67d7b149fd6fe261541175d10f9aa34d9c708b</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 43 | 2023-12-09 02:49:59 | <u>0x499865ba61353c34a539c1cddeabf72844eeebd2d4a820127ecc92075dc9a78b</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-05 12:07:46 | <u>0xd092c241507d846da781fd529b24788c9c6fc376950ed4eecf910675f6bbd34c</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-12-02 23:17:59 | <u>0xcdce404b25205a4a059dc57d3dc250dca3810e2a9fea20847af7166c02add90d</u> | + 1 Reward at dydx.win | ✓ |
| 46 | 2023-12-01 22:30:05 | <u>0xa9688cd20b3f471a93287b40cfeea2b07c7de59ddc374363b1370a8ab06f695c</u> | + 1 1,000 USDC Reward | ✓ |
| 47 | 2023-12-01 10:29:03 | <u>0x9460dc7641a234c5f52720d3c5e771f6c7ddcae9b9d6cde8b59f084c6049df83</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-11-26 19:39:50 | <u>0x5762f24fecf98b250481986bd7b974b0e0982427727ea745eea49f4ea6fa6304</u> | + 1 1,000 USDC Reward | ✓ |
| 49 | 2023-11-17 11:47:56 | <u>0x89ec44e3ecfdd2544b1a76c6f52cb03933c51da0f5c92e3c4a9bb33b618fbd68</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-11-17 05:36:55 | <u>0x87cce6f4fdbbeaba3309cd4537f756d29fef4758e437039c0757322f7866cc426</u> | + 1 ro | ✓ |
| 51 | 2023-11-10 18:46:54 | <u>0x1a68392b253334d0fbb6d563c9c9d0a7a7c1adde6155ee70c3efbbd1826b0d64</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 52 | 2023-11-09 12:37:15 | <u>0x2a2d0eb513f81ff3635b910079c5f2ef2970f9486bd53438968c4f3fa79859a8</u> | + 1 p1.org | ✓ |
| 53 | 2023-11-08 08:53:36 | <u>0x8f4eb1b7a7321b16dff7b6a2b8bc4dd89be211e258c8f0bac3f9650c08c28a1b</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-11-02 08:32:33 | <u>0xbce7901118c2e88f6cc6e049a073663c2e69f8cd201c5bb2a550a612c604120d</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-10-29 22:34:23 | <u>0x59da0f4fafdaf7820ec79cbb156a3309ae0753ac3bc982dcca8a35fa2b844ab</u> | + 1 NFT Airdrop Voucher | ✓ |
| 56 | 2023-10-29 22:16:27 | <u>0x98416a13071d73de85dfdb7e18f37c08f87535efe0f08df562bbcd6c12bc078f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 57 | 2023-10-29 15:59:45 | <u>0x457be0d39960ae5404eede6c2942b41e6e24e3c7f16dc238a1caad5c5db0d3be</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-10-27 10:54:03 | <u>0x4d0b6b3003246213119a9aaf7a31adc3f4638adffb9b3244cb79d9da2c766426</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-10-25 11:05:01 | <u>0xa7c4b7aed0e2bd5f9a54b8df40d4c1e1c5c16e0aa8a4a558513ad76632a63d14</u> | + 1 VWIN | ✓ |
| 60 | 2023-10-24 14:08:10 | <u>0x723ca91aaadfe9c30b267522a134e3c6d474fa70f2839c99106f50286cf408a3</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 61 | 2023-10-24 12:46:31 | <u>0xb8e684635752ed2c0752d186f22aad819a16baf7893744710a24f3afe5076c6b</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-10-22 19:44:44 | <u>0x9ee3ecafd842ee0f1d1a897f4e60044ae21ef082521f57a77dfe98ce5ffd1038</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-10-20 15:32:08 | <u>0x90fde6b2a3bde3643a860cf9cace00165ce7b690f369dada5289c9ec5bae3417</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-20 15:26:36 | <u>0x9d0f75b1db02771780bf11d72ea5ee141c14e7d7d7740c4c3043088554cd8687</u> | + 1 s.net | ✓ |
| 65 | 2023-10-19 13:04:23 | <u>0x0003a073970ddf2e03139a7b4bb38911d74e5e216277ec206313bee412b995d0</u> | + 1 drop-usdt.org | ✓ |
| 66 | 2023-10-19 13:04:17 | <u>0xcf1960f5fdfab5c093021dc8dafa2fa438389a66307b2356b2e350711c43938b</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-19 13:04:17 | <u>0xe3b5d90400f062ab4416beaa2cc38944246a8b6b038d74b70c92057f642e2146</u> | + 1 s.com | ✓ |
| 68 | 2023-10-19 12:50:31 | <u>0xb7642d5cdc91f8b73bae64e231e466ec06563cef6c53a974b5d2d93ab80952ec</u> | + 1 drop-usdt.org | ✓ |
| 69 | 2023-10-16 15:58:23 | <u>0x108b7d99c976878482c6ccaa9ef0f617d77f57b99fc67e9bad7ab29dd21e05b6</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 70 | 2023-10-15 15:44:52 | <u>0xac34c6fee1a0ae571f15c30d0dd2fa5e7dbd66c946f7870ce798b290b740fbf4</u> | + 1 Voucher | ✓ |
| 71 | 2023-10-15 11:24:08 | <u>0x45198f23d976ec2b5ca608d544600678c256db53eb5c9cdb90993c9f72e883d4</u> | + 1 usdt-1000.info | ✓ |
| 72 | 2023-10-15 11:24:02 | <u>0xb4edd8d7d1ac805945379809b62a39ef521973ac0ea1f1b1192fdf21e17211ed</u> | + 1 tether.yt | ✓ |
| 73 | 2023-10-13 11:53:11 | <u>0x3e1006e33e6f5aae4e509191c677c875a0df38e71bee6c47976d9c6188d165dc</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-10-12 13:01:58 | <u>0x9ac9d174cd71883b9aed0b8ec764389edc543b84a3e62fbe4a141db6339f289e</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-07 13:18:07 | <u>0x78b8fd58721753abb3e94d9d349dfaf1c2eb7085af6ade57acbe391ec656373f</u> | + 1 circleusdnft.com | ✓ |
| 76 | 2023-10-04 10:06:55 | <u>0x433ca011ed70d92f3263314d2060dc5389fe68a81e41411753c2dbe58377996a</u> | + 1 Shiba Inu | ✓ |
| 77 | 2023-09-30 20:22:35 | <u>0x7b38f83efec02ffc44e420380fe66c2a7e6249ec0fb094af446111e3b9f8a9d3</u> | + 1 VEN | ✓ |
| 78 | 2023-09-30 09:36:02 | <u>0xf4094c4f443728f74fa1927e4f1a427088217f39626aa374b61a22937a215faa</u> | + 1 \$1000 EURC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 79 | 2023-09-29 11:28:22 | <u>0x45b68cb4bdbd286bd6d628e5e4138c2d099ad441c7f7d31d85eada2e48662293</u> | + 1 Shiba Inu | ✓ |
| 80 | 2023-09-27 16:52:23 | <u>0x26b0426bf16a3477e62abf5b6785b63c6b396f3eeefa8e7f0d87c2d4ba4c166f</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-09-27 15:36:03 | <u>0xf7a1957a280789f5cc7fc81fcfb44e697c346cefd98bf189dd1fc3237fb37d87</u> | + 1 Shiba Inu | ✓ |
| 82 | 2023-09-27 07:59:55 | <u>0xc438e14bc2bf83c9ef9ecce409349a3c85c48c23872498f820f3b80ba706a9f6</u> | + 1 Voucher | ✓ |
| 83 | 2023-09-25 08:06:33 | <u>0x563c6e4575f58f092919c2d3c0a4d0df5db02ecc8ce3eef4230837025300ff63</u> | + 1 Voucher | ✓ |
| 84 | 2023-09-23 12:03:37 | <u>0x3a1b764e3a5dd5a68ecaf602b109c50118df883abaf9b3bea7dcde7baf9de789</u> | + 1 Uniswap giveaway | ✓ |
| 85 | 2023-09-23 12:00:13 | <u>0x1edd32a19951bb651d75ee281ce42b2e095cffe62d857f23ce87fb3611481376</u> | + 1 NFT Giveaway | ✓ |
| 86 | 2023-09-23 11:58:25 | <u>0xec4e2e82286a7e0ec65cd82b504455db60a224305d0dfddf1a77bfbdb64899968</u> | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-23 11:58:09 | <u>0x1ec438ae261c9bfbe87788f62e409b9b147c7ff51649805c821f1c3b7aa2a31f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 88 | 2023-09-23 11:57:13 | <u>0xbc29656e907c53b45900c40185ff96b344a4313f814a22c440170ce79ce08ddb</u> | + 1 drops-usdt.me | ✓ |
| 89 | 2023-09-23 11:44:56 | <u>0xe0f90db2ad323b6998738942935c4e94e56fd5a2f4fdb6f5f64d11c34f319ffb</u> | + 1 drops-usdt.me | ✓ |
| 90 | 2023-09-22 10:49:19 | <u>0x4bc6e1e7b512fae8f5333cc49a1bcf6a91c4744b7f282c4ae940361ad3e1d2ff</u> | + 1 GOLD | ✓ |
| 91 | 2023-09-21 23:20:38 | <u>0xc18b9ac25d68f032cc8dd308cfa96f5219389a0d2b443965258f912930630dfd</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-21 09:13:58 | <u>0x81a3a2056888134207bd935ffcd732ae9a72514f065098d9f44b96b323b46c20</u> | + 1 usdt-reward.me | ✓ |
| 93 | 2023-09-20 03:15:52 | <u>0xf996fc8a52beb2427084c20e8c174bd50bf1e8800a2500a2853e00572920aac9</u> | + 1 Voucher | ✓ |
| 94 | 2023-09-19 13:01:34 | <u>0xc90dfd965227907df32d36368c1a2aa4efcba7ac01708b17268615bbee172038</u> | + 1 Voucher | ✓ |
| 95 | 2023-09-18 05:16:21 | <u>0xc721e0261bea15eca97feb6baad403d7c155bbce2caae2af23bda6e67704790a</u> | + 1 EGL | ✓ |
| 96 | 2023-09-17 18:47:21 | <u>0x5fa3ac10f062e161624841d1abec67667b6c1a384581198292dd3d9422e2f85e</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 97 | 2023-09-16 13:06:01 | <u>0xc9cd6fa4b684b03e77072696ba774b1a4f0f0522b70dafa5b49aa9a46a0e7e1f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 98 | 2023-09-16 01:54:49 | <u>0xd7d9b9add7fe0982e869d9d13bb45d6079fc186c92dc18d80e28d354aa997681</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-15 01:10:56 | <u>0xf923cc04f50bdaef32a16750a3d1783a2faab0ee762734293137586d23869c22</u> | + 1 NFT Giveaway by Binance | ✓ |
| 100 | 2023-09-14 21:18:30 | <u>0xcfb8ab88f98fd8b1f67510659c0324c7256f8493696d8cc003b1d03e1d3941b3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 101 | 2023-09-13 19:20:40 | <u>0xde6c30de1ce368b368183949a4d234f2bae6d5bc83e7520526c898debbd66cdb</u> | + 1 NFT AIRDROP | ✓ |
| 102 | 2023-09-13 17:18:17 | <u>0x514baa4e5107ac84b5df19f3b99f24f7569d00d5ca115eb1849973cbd63638da</u> | + 1 Voucher | ✓ |
| 103 | 2023-09-12 22:25:26 | <u>0x838a24adaccf578059b38f40c0184c5e895fbfbd73effe458e3942022e9805f8</u> | + 1 Voucher | ✓ |
| 104 | 2023-09-12 20:35:41 | <u>0xbbd54ea08c051685cd3516fc1b241ecdeb1f9463a82b0d6e529c5f26f77bac94</u> | + 1 NFT AIRDROP | ✓ |
| 105 | 2023-09-12 19:06:46 | <u>0x6c9daebd248ca979f85f90e3d605d9b6a39b06a631cb0d3815762cedfbb0a4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 106 | 2023-09-12 05:18:42 | <u>0x8ff975464253857851fb562fe22e4443044b1eef32da937582847930479f1007</u> | + 1 NFT Voucher | ✓ |
| 107 | 2023-09-12 01:37:58 | <u>0x345f0edd5993b05b1c215d8029b97f9e0319a4fae9a44a38814b74d7208574b0</u> | + 1 NFT AIRDROP | ✓ |
| 108 | 2023-09-12 00:23:17 | <u>0x9df7a9ad020d088bcad17e94b1306b25c3ca783fd45015d9f1e4c3f04fa44da4</u> | + 1 \$2000 USDC | ✓ |
| 109 | 2023-09-11 23:02:05 | <u>0x9beac0dbde16ecf6eaeb e497a61f8b33f3fcb6ce0a e4aaac5d6559e3c8198f19</u> | + 1 NFT Voucher | ✓ |
| 110 | 2023-09-11 13:36:07 | <u>0x5a9c9b69511e7a541090f5f69e3a6dc63c6e1fb2ff059a5254bddc1ddfd957d5</u> | + 1 Airdrop Voucher | ✓ |
| 111 | 2023-09-11 12:38:53 | <u>0xeba7770ae314091ae0f4964b4b3cbfdb238e43cf3e09668deedf141e91ec9a22</u> | + 1 NFT AIRDROP | ✓ |
| 112 | 2023-09-11 04:17:49 | <u>0x51a53f3401f8e95b7ead5e2a6cfb462e31356506de63b37b392a7cff5f75dd8e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 113 | 2023-09-10 22:11:36 | <u>0xfe4bfe15362fdc283df0d34cf3808ae591cd043d960cef5f8038e5eb1bf0787</u> | + 1 GIVEAWAY | ✓ |
| 114 | 2023-09-10 21:54:10 | <u>0x4ca37115d30b93776bde0c65ffe937048e8c7edf171cd75084b1f8f96df69869</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 115 | 2023-09-10 17:44:44 | <u>0xe4d77e32352396a43e3b f1a8f07e4c34212661cb24 f3faed8fa26fba395000ef</u> | + 1 NFT Voucher | ✓ |
| 116 | 2023-09-10 15:29:04 | <u>0x1346ac6d5833bf0a6b30 4ece5ab388a862cee3f578 ac68baeb314f9c99c701f8</u> | + 1 NFT Voucher | ✓ |
| 117 | 2023-09-10 14:40:30 | <u>0x6cb6369f6f2570f04c21 679edee94f9c3cb41c9000 432529cd8384ac60ec83b8</u> | + 1 Voucher | ✓ |
| 118 | 2023-09-10 11:06:49 | <u>0x422d479e086b4911aa3f 08940298206da2de5688a6 8b23382a566360e396f1c0</u> | + 1 NFT Voucher | ✓ |
| 119 | 2023-09-09 23:31:53 | <u>0xc388a61ea712b9718c3c ac1fe3746b7f7b73ac8b39 dbe879b291971f59f1cb56</u> | + 1 NFT AIRDROP | ✓ |
| 120 | 2023-09-09 00:11:38 | <u>0x387d5ffbc84303a729d 603b6fbe166aed11c2b117 105954d2f816d518f477e8</u> | + 1 NFT AIRDROP | ✓ |
| 121 | 2023-09-08 16:43:21 | <u>0x8869d1e62d1034887624 6abe4bae9ba715c379f318 e7a411b72a3465f999f41d</u> | + 1 NFT AIRDROP | ✓ |
| 122 | 2023-09-07 11:25:03 | <u>0x8c17e90a5510a5e634f2 896beb17200ef007f8bc61 f19d530c37e2b5c6fda9cb</u> | + 1 NFT Airdrop | ✓ |
| 123 | 2023-09-07 09:18:31 | <u>0xeb073d399659a9b4c0d2 b8a5f327629698c75d0a8c f6e9fc3dbe1f71431a7fcb</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 124 | 2023-09-07 01:05:07 | <u>0x4171606c7b575b59d312</u> <u>fffeed943c8beb00482896</u> <u>20d3ba40131e262e6d10d1</u> | + 1 \$1000 TON | ✓ |
| 125 | 2023-09-05 09:37:21 | <u>0xe64abc4adf0560ea214f</u> <u>a00bbbe6e7bddc96cd265f</u> <u>b2f96dee99da1f146d0692</u> | + 1 NFT Giveaway Round | ✓ |
| 126 | 2023-09-05 02:33:25 | <u>0x252af90d39e0285f2a0f</u> <u>ac35dd828fa77e1a78a684</u> <u>d3f37c814f3f5aca2b4d8b</u> | + 1 NFT Voucher | ✓ |
| 127 | 2023-09-04 23:15:13 | <u>0x7b09dd1cc5742135f628</u> <u>d6843c265501d0a2bda412</u> <u>adc619a5ab8107a1ed5bec</u> | + 1 Base Chain Raffle | ✓ |
| 128 | 2023-09-04 19:17:24 | <u>0x02a45f03c381df3a86a9</u> <u>df7d3a40edfc23712438dc</u> <u>9be433d7ebad046bda4937</u> | + 1 Vouchers | ✓ |
| 129 | 2023-09-04 19:17:00 | <u>0xfc7fedb55c41e43e2eef</u> <u>7c8708fa259239b50096e6</u> <u>48d17fd2e32eac49e1395a</u> | + 1 claim-busd.xyz | ✓ |
| 130 | 2023-09-04 17:43:12 | <u>0xcb36b91dbd52eea87559</u> <u>ae754b05711b73e3945d6a</u> <u>6531c0b60d825cf4bef89a</u> | + 1 NFT Airdrop Round | ✓ |
| 131 | 2023-09-03 20:34:28 | <u>0xfd92548c1029985a7e0c</u> <u>dbc70fd56ef288c83f2b69</u> <u>7d24f1c70141d86fc748ec</u> | + 1 Circle Weekly Giveaways | ✓ |
| 132 | 2023-09-03 18:02:22 | <u>0xf27639bfafed8736d8b6</u> <u>fb354e85cd376621ed159f</u> <u>4ac76a085bbce6057189aa</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 133 | 2023-09-03 18:01:58 | <u>0xe7c1e5d4869f351310de</u> <u>1c77585fdbf511996613bc</u> <u>0bac9d1688172e5c5e41b8</u> | + 1 NFT Voucher | ✓ |
| 134 | 2023-09-03 18:01:46 | <u>0x07240ad9b4076f8f5e73</u> <u>4fa6d04b9b2f2439935e1a</u> <u>44a13761fdd98ab202912c</u> | + 1 NFT Airdrop | ✓ |
| 135 | 2023-09-03 18:00:24 | <u>0x156f15092f847bf4f3bb</u> <u>6598652471d840d3e96286</u> <u>c08c1b2509251c461bd35c</u> | + 1 NFT Airdrop | ✓ |
| 136 | 2023-09-03 17:59:56 | <u>0x9aaf12d9155ff3eab3d6</u> <u>c47d47f48e6f98f73b4fdb</u> <u>19192e2f4c3b9a6397e50f</u> | + 1 Vouchers | ✓ |
| 137 | 2023-09-03 17:59:46 | <u>0x4f56cbfe64c0873d3a97</u> <u>3f6564bd43f25e7d31ed</u> <u>003bbff2af9610f02cc4a1</u> | + 1 NFT Voucher | ✓ |
| 138 | 2023-09-03 17:59:32 | <u>0x569b6a748bca2ab356f7</u> <u>a1799196ac00b8c903521d</u> <u>b6b12817ce941010a8f236</u> | + 1 usdt-rewards.xyz | ✓ |
| 139 | 2023-09-02 05:10:36 | <u>0x138576fef072b4c0fa41</u> <u>6919a0fdee6c29b1398f94</u> <u>d8d6e4697cf77f9be469e1</u> | + 1 NFT Voucher | ✓ |
| 140 | 2023-09-01 12:32:38 | <u>0x613040fdad6081d26128</u> <u>59cbe2705e5246605c8128</u> <u>af2c7a95b5a3499ee1f0fd</u> | + 1 NFT Airdrop Round | ✓ |
| 141 | 2023-08-29 01:59:52 | <u>0x7f787c30185d196deb78</u> <u>b5ef034573f73aa9bd815a</u> <u>f74d96179aabede544b0c6</u> | + 1 \$-\$-\$1099 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 142 | 2023-08-28 22:14:16 | <u>0x168a83432e3a76b4530517c83e20821a2a195c8120d3df61009d2410ef4c9d3d</u> | + 1 BASECOINBASE.IO | ✓ |
| 143 | 2023-08-28 07:36:12 | <u>0x56635727de9099ab8f82db3b25b8779994b5c828ca949c8622bfbae093bf7c9f</u> | + 1 claim.circleweekly.org | ✓ |
| 144 | 2023-08-26 23:09:36 | <u>0x0c10c4fd7dfdc83b21c683e1c79203205dc0a3403c780e5d02a3b46311cdf1ba</u> | + 1 claim.circleweekly.com | ✓ |
| 145 | 2023-08-26 01:53:21 | <u>0x63ff8c1c979a0ff91af338e7e2c7673fb0a5e9b61827beb102d1446f1e53135e</u> | + 1 NFTVoucher | ✓ |
| 146 | 2023-08-21 23:26:51 | <u>0x00c2bb5d4755830297a3f1714159ff08901b102d79b6d36df612c580416cbef8</u> | + 1 Voucher | ✓ |
| 147 | 2023-08-20 14:57:41 | <u>0xab9e68495708ec825da2b6a93c5625bc07d7e72ba94a3e7f2fa832037a29a4a</u> | + 1 Voucher | ✓ |
| 148 | 2023-08-17 02:48:05 | <u>0xa9bc8b2132cb0c7616b890ec4fb4e93b4157fdc3c5f96453af9edb9074d1776</u> | + 1 \$1499 USDC | ✓ |
| 149 | 2023-08-13 06:02:40 | <u>0xa1d2de11c24f0a08594e3d77fcdccb3d9c2f51c1ef7991d0bc01ebc401a35cfa</u> | + 1 Base Airdrop | ✓ |
| 150 | 2023-08-11 17:43:44 | <u>0x084eda4de9814537ea5bdccaba773e896f1b7bba24b8dc67746bc641cb20e9b8</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 151 | 2023-08-10 22:31:51 | <u>0xf13c69ae6c4f307e7d1598d7967d502d4768af6b446c5f0177cae35689b86309</u> | + 1 ARBITDROP.INFO | ✓ |
| 152 | 2023-08-09 03:25:19 | <u>0x772e5c7b719e4498e89cffccbb6ea65f7e9a03ed7bd6b3ff48fd40117d3c5644</u> | + 1 \$1250 USDC | ✓ |
| 153 | 2023-08-06 18:33:11 | <u>0xf8d47246060458f9248b5959ecb86c9b433b416262680edadc0e78c70aa8daea</u> | + 1 STAX | ✓ |
| 154 | 2023-08-06 00:18:53 | <u>0xa3436669d02499d3b1c6f10430bfc3c1233d8c5f7c93873b68a82060105fd5b5</u> | + 1 Lido DAO | ✓ |
| 155 | 2023-08-04 00:19:37 | <u>0x04c3dea39d8b88ee9ffec71ba8174c6101ac09b8c5dbe05de661c449bbda626f</u> | + 1 QNT | ✓ |
| 156 | 2023-08-03 17:32:43 | <u>0x16f535068644772d6e0e3bd4c623d5df1aa85ec096dbfd2790e7de03e7c1a55f</u> | + 1 EGL | ✓ |
| 157 | 2023-08-02 20:13:14 | <u>0x969b1265e93da6b3d0070f6c2d6febb492a41d9da1079f312aa86b2fbbea356b</u> | + 1 Voucher | ✓ |
| 158 | 2023-08-02 14:11:45 | <u>0x0d23d3177bd788b76ab6693f82cb9161e5d10240b272bd3525b79a9613b99d35</u> | + 1 AVALANCE NETWORK | ✓ |
| 159 | 2023-08-02 00:23:36 | <u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 160 | 2023-08-02 00:19:46 | <u>0xb9f82fd896b7b102a080b6f17bc7708040297839ef64ee5d0ab92a8ebc8b6b30</u> | + 1 FREESPIN | ✓ |
| 161 | 2023-07-31 23:57:14 | <u>0x466b62bd7afb84bf00d787a4a95b354ebb53ba3787136d3cb76fe69f60b48563</u> | + 1 APE COIN | ✓ |
| 162 | 2023-07-31 22:39:12 | <u>0xff45b9cdf1439328d786a7ed50558680de9730611eaaa82a1859a188c94acdb1</u> | + 1 \$2000 ETH | ✓ |
| 163 | 2023-07-31 15:35:11 | <u>0x66e90352285d5cc4b1390ac34dee021f7780c98418711cdeb17d575f5274c456</u> | + 1 STAX | ✓ |
| 164 | 2023-07-30 23:54:05 | <u>0xead08111967439a6e08a27fadf857012bcc004fed5f1510bf9d9470f9a75b9c8</u> | + 1 APE COIN | ✓ |
| 165 | 2023-07-29 12:47:34 | <u>0x2b31ead8f7eca986a1090b71b92af8f7b85d0394a2d0f2d83e78f62197d39a4c</u> | + 1 STAX | ✓ |
| 166 | 2023-07-28 16:28:03 | <u>0xe401eeac6ffe42880880b8267e715144982a8e5dc3b8097d90dbac40ac70860e</u> | + 1 REVOLUTION | ✓ |
| 167 | 2023-07-28 12:19:26 | <u>0x33be43a363fcf07aadacf05eb39884fdc8b4af4bed4956a48fff14ea6af330a5</u> | + 1 REVOLUTION | ✓ |
| 168 | 2023-07-26 23:57:49 | <u>0x7c6a018c271b0d5e39d20686e89c79644f288327420f130ddcc434aa7d2c3397</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 169 | 2023-07-26 16:11:16 | <u>0xf365882b17d09eb27fce e5128d60fe7313d0b2a1da 422f9e162b8d134678bcc4</u> | + 1 dYdX Event | ✓ |
| 170 | 2023-07-26 01:15:36 | <u>0xdaf035fc3a9495909e26 b29b6b72e193afe517ced4 2141343c59927433fdd211</u> | + 1 \$2000 USDT | ✓ |
| 171 | 2023-07-23 15:42:13 | <u>0xd74ef15e9c0f31a4d7ef 800137ddd67da8c28191dd 3ccb9ce2050eeddd2bee81</u> | + 1 \$COMP | ✓ |
| 172 | 2023-07-23 13:57:11 | <u>0xe617e81366e8ca706a6f cf9cca0b614969b03137c3 29dfdf9a4f0b6198534435</u> | + 1 dYdXEvent.com | ✓ |
| 173 | 2023-07-23 07:35:13 | <u>0xe19e5087f6178eccc52 2e0154403636c469398330 f289e3757432b405bd3950</u> | + 1 APE COIN | ✓ |
| 174 | 2023-07-22 15:49:34 | <u>0xb66c43a5520605d0caea 86a90ee2fc3f3d301b8456 53cb04462a67908650dd77</u> | + 1 \$2000 USDT | ✓ |
| 175 | 2023-07-22 15:32:53 | <u>0x660b9e62c13feb43f060 be5938c197bd5ff798c2fb a9da810e5f75c170e6e6d3</u> | + 1 \$2000 USDT | ✓ |
| 176 | 2023-07-22 14:31:44 | <u>0xf2dd3fb0b80a61d60ed8 c4d961094f29809b4d0ff8 bc07d732a976c51e767518</u> | + 1 \$1000 USDC | ✓ |
| 177 | 2023-07-20 04:41:13 | <u>0x6d251a8f90a6dc75193b 4942a013fc5de94ae1569f 2744b01c89243f285eb1f5</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 178 | 2023-07-19 21:37:52 | <u>0xb949c5ec62a95768ba0b8b5c373a9c98ce1f1e2aae9d4594acae3037aa89852c</u> | + 1 1ETH | ✓ |
| 179 | 2023-07-19 21:27:56 | <u>0xef3930af00461af2aca069ba80b7c3defda2518fd36ae97a2454c63221010f3c</u> | + 1 1ETH | ✓ |
| 180 | 2023-07-19 04:31:37 | <u>0xf48bdaff27db77a73223f26222955dcfc061937b1052799b467db8a8f0710b4e</u> | + 1 UniEvent.Plus | ✓ |
| 181 | 2023-07-19 04:18:39 | <u>0x1aaeaa79759c8d822a367ee0697ba2b38e297cd0eeae5809aab0a603b28f43a</u> | + 1 UniEvent.Plus | ✓ |
| 182 | 2023-07-18 05:01:33 | <u>0x107f5d6d8bea530ed3bf54b08dbb77d72cc5ef4e5a8bc4be4f8dadd7ce41648a</u> | + 1 UniEvent.Plus | ✓ |
| 183 | 2023-07-17 00:39:19 | <u>0x8c4174ae5f3054141f790ea02f183567a4cb21b1c58db2b9f327cd195cf8691f</u> | + 1 \$1000 USDC | ✓ |
| 184 | 2023-07-16 08:13:30 | <u>0x18903f838dab9b70084681bcb2c1f200e11468bc96a668015c932ed2c82a7f82</u> | + 1 PolyEvent.Plus | ✓ |
| 185 | 2023-07-16 08:10:28 | <u>0x21bd368bc0599a18b910e55864d8d98930bf626ebda147900089ad73bc5189cc</u> | + 1 PolyEvent.Plus | ✓ |
| 186 | 2023-07-13 14:01:56 | <u>0x19dcc594926d2e11f39c8ffc5b6a38dcd6ff8d653a2b9b58d3cb23f4de97115</u> | + 1 BlurEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 187 | 2023-07-11 21:49:06 | <u>0x044dc1d9b392f66a7af13c33fd4e37b34c05405e0a5c00edeee8b6ff112b49cd</u> | + 1 USDC | ✓ |
| 188 | 2023-07-10 23:21:51 | <u>0xc7ee26e86c15800d288cd495b0ef3f16075e51612f52b5b09570c95d4a461248</u> | + 1 APE COIN | ✓ |
| 189 | 2023-07-01 20:52:08 | <u>0x0b9cd14da78ac6c19cdf4bd3b8cc6a7d425a4be18fa91d2e47be9fc26616d7da</u> | + 1 APE COIN | ✓ |
| 190 | 2023-06-27 06:51:46 | <u>0xf554108ba5e5345149cb9b7bffe20c9703bc22a9b04a30a5dd686b1ccff6014</u> | + 1 ARBITDROP.NET | ✓ |
| 191 | 2023-06-20 03:58:18 | <u>0x03f1237f62ec67359e8f6d2666f10456b34f0384bfff592db443488ff5e392c8b</u> | + 1 UniEvent.Info | ✓ |
| 192 | 2023-06-16 13:15:58 | <u>0xcfbe7feb62be7e312dff6bffe21f98a9e445f3125f9e7ee7e8b94c9cf11d5dae</u> | + 1 UNISDROP.io | ✓ |
| 193 | 2023-06-12 17:26:45 | <u>0xb3a616d6a64a2a9188309e8e5746d8dc7969b7c7d44780a7dcef2b9567ad36cc</u> | + 1 TulipArt Airdrop | ✓ |
| 194 | 2023-06-07 15:11:59 | <u>0xa100a1bc40d0489154b1d07393a76d7e7eaa3c3775a48fc4dcb6aeb31b5c10a5</u> | + 1 OPTIMISM | ✓ |
| 195 | 2023-05-30 08:24:50 | <u>0x8d27820c065a9006a86ddb93433756ab46599461e56ddb6510c2459db3580c1b</u> | + 1 Polygon.Fan | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 196 | 2023-05-29 06:10:51 | <u>0xf28889917a65b8ce01b5</u> <u>c29c870bbb6697349923c5</u> <u>be1838a75b9271942f7210</u> | + 1 Polygon.Gifts | ✓ |
| 197 | 2023-03-24 11:36:55 | <u>0xacf200c1d809184b5508</u> <u>6ec5e80860a192bb77c1c4</u> <u>1cab4bbe8773e1ebe1a3c0</u> | + 1 GENFT-001 | ✓ |
| 198 | 2023-01-21 19:50:14 | <u>0xa638236fe79bb19a022e</u> <u>a939d591de4fc884858a0c</u> <u>b41ebf633b89a217cf87cd</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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